



California Interscholastic Federation

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EXECUTIVE COMMITTEE CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

October 30, 2008
10:00 am to 5:00 pm

Long Beach Marriott
Long Beach, CA

AGENDA AND ORDER OF BUSINESS

- I. OPENING BUSINESS**..... Henson
- A. Call to order
 - B. Adopt agenda
 - C. Public Comment
 - 1. Sections
 - 2. Allied Organizations
 - 3. General Public

(During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.)

II. COMMUNICATIONS

The organization receives hundreds of communications monthly. This is an opportunity to discuss the most pertinent of these. No action or deliberation is contemplated here.

- A. President Henson
- B. Executive Director/Staff.....Ishida
- C. Committee Members

(The President, officers, executive director, staff and committee members will share and discuss communications received since the last meetings of the Executive Committee.)

III. CONSENT CALENDAR

(Matters of routine, which include minutes, foreign exchange requests and multi-campus status request, will be considered.)

- A. Approval of October 2, 2008 Executive Committee Minutes
- B. Year to date budget (see VI.A.1)
- C. Multi-School Application Approvals:
 - Glen A. Wilson H.S. and I-Poly H.S. – CIF Southern Section
 - Los Angeles Lutheran Jr/Sr. H.S. and Trinity Classical Academy – CIF Southern Section
 - Pacifica H.S. and Foothill Technology H.S. – CIF Southern Section
 - Red Bluff H.S. and Educational Outreach Academy – CIF Northern Section
- D. Executive Director’s Monthly Expenses (September 2008)
- E. Transfer of CIF Funds

IV. PRESIDENT'S REPORT Henson
The president of the Federated Council and chairperson of the Executive Committee will report on meetings, events or other items of concern, or interest, to the Executive Committee.

V. EXECUTIVE DIRECTOR'S REPORT Ishida
The executive director will present an update on matters of interest and concern to the committee.

VI. MANAGEMENT SERVICES
Matters below will be discussed and proposals presented for approval.

A. Action Items

1. Budget Update Blake
A year to date budget will be presented for review and action, if necessary.
2. Bylaw 600 Interpretation Ishida
The committee will be asked to confirm or reverse the interpretation of the executive director with regards to soccer.
3. Bylaw 310 (new) Contact Limitation Blake
After discussion with the committee at their last meeting and with the commissioners committee, revisions have been made. This proposal will not be forwarded to the Federated Council until the February meeting.
4. Basketball Proposals Nocetti
Proposals from the CIF Basketball Advisory Committee will be presented for review, discussion and action.
 - a. Proposal A – 16 team brackets
 - b. Proposal B – add an “Open” Division
5. Coaching Education Non-Certification Penalties Blake
A revised copy of this proposal is being forwarded for review by the committee and as a first reading item for the federated council.
6. Draft of Policies required for new Form 990 Ishida
In preparation for the new form 990 required for next year’s audit, staff is asking the committee to approve drafts of the following policies.
 - a. Conflict of Interest Policy
 - b. Document Retention and Destruction Policy
 - c. Process on Employee Compensation Policy
 - d. Joint Venture Policy
 - e. Whistleblower Policies
7. Community Day Schools Ishida
The committee will be asked if eligible community day school students should be allowed to participate under a multi-school agreement.

B. Reports

These items are for information only. No action is anticipated; however, a committee member can revise the agenda in order to act on any of these items.

1. Review of section meetings attended.....CIF Staff
Staff will review attendance at section meetings and any possible issues or concerns expressed during these meetings.
2. Review of the transfer bylawIshida
The committee will be given an update on the new transfer bylaws, data collected and any issues and concerns that have been expressed by the membership.
3. Review of the appeal procedureIshida
Data will be shared with the committee that will include the number of appeals results, and the costs of the appeal process thus far.
 - a. Number of appeals
4. CIF State Football Championship Bowl Games Update..... Henson
The executive committee will receive an update on the state football championships.
5. Championships, New Events Committee recommendationsOdom
The committee will review the recommendations from this committee. These recommendations will be forwarded to the Commissioners' Committee for input before going to the federated council in January.
6. Consideration of the Federated Council agenda Daims
The committee will review the agendas for the Federated Council, the President's Committee, and the Economic Viability Committee and advise on presentations and/or process for handling items.
 - a. Federated Council Agenda
 - b. Economic Viability Committee
 - c. President's Advisory Committee
7. Report from commissioners' meetingCrichlow
The commissioners' representative to the committee will report on items proposed by the commissioners for discussion, or action, by the executive committee or the federated council. No formal action by the executive committee is anticipated.
8. Other committee reports or reports from staff.....CIF Staff
The committee will hear recommendations from sports advisory committees on items of concern and for items that would be implemented for championships. No action is anticipated.
 - a. Cross Country/Track and Field
 - b. Volleyball
 - c. Football
 - d. Golf
 - e. Wrestling
 - f. Soccer
 - g. Sports Medicine

C. Informational Only

These items are for information only. No action is anticipated; however, a committee member can revise the agenda in order to act on any of these items.

1. Coaching Education Blake
An update in the coaching education numbers are provided for information only.
2. Multi School Applications Ishida
An updated list of the multi-school requests that have been approved are listed for your information.

VII. CONSULTANTS' REPORTS

The committee will be advised by consultants under contract to the organization on matters of interest or concern.

- A. Legislation Report.....Ishida/Blake
- B. Legal Report.....Marshall-Freeman
(Committee will be advised regarding matters of present litigation, as well as legal matters, which have arisen since the last meeting and are not closed session items.)

VIII. CLOSED SESSION

A. Conference with legal counsel – existing litigation – Section 54956.9 (a)

The executive director and general counsel will inform the committee of legal matters and ask for direction for future action, if appropriate:

1. *Menlo School, a California Non-Profit Public Benefit Corporation v. California Interscholastic Federation, a California Corporation, Central Coast Section, California Interscholastic Federation, a California Corporation, and DOES 1 10 100*, Superior Court of the State of California for the County of Santa Clara, Court Case No. CIV 467511
2. *Mechel Roberts Beard and Bernard Beard, Craig Payne v. California Interscholastic Federation, Craig Payne, Real Party In Interest*. Superior Court of California San Bernardino County, Case No.: CIVSS 812819
3. *Martin Babovic v. California Interscholastic Federation; California Interscholastic Federation-Southern Section*, Superior Court of the State of California for the County of Orange-Central, Court Case No. 30-2008-00112881

B. Conference with Legal Counsel-Anticipated Litigation-Section 54956.9(b)

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 – five matters.

C. Conference with Legal Counsel regarding negotiations for office purchase

IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

X. ADJOURNMENT

DATES TO REMEMBER:

ACSA Conference November 6-8, San Diego
CIF Girls' State Golf ChampionshipsNovember 18, Red Hill
CIF State Cross Country Championships November 29, Fresno
Executive Committee..... December 3, San Diego
CSBA Conference.....December 4-6, San Diego
CIF State Girls' Volleyball ChampionshipsDecember 6, Bren Center @UCI
CIF State Football Championships Bowl Games... December 19-20, Home Depot
Office Closed..... December 22-26, 31 - January 1- 2, 2009
Commissioners' Committee Meeting..... January 14-15, 2009, San Diego
Executive Committee..... February 5, 2009, Ontario Airport Marriott
Federated CouncilFebruary 6-7, 2009, Ontario Airport Marriott