

NCS EXECUTIVE COMMITTEE MEETING MINUTES

December 15, 2008

MINUTE TOPIC	DISCUSSION LEADER(S)	OUTCOME	ACTION (Yes-No-Abstain)
CALL TO ORDER	Richard Graey	Roll and order of business	Called to order at 12:10 p.m.
I. CONSENT AGENDA			
A. Approval of the Consent Agenda	Richard Graey	Recommendation to BOM	Approved (8-0-0)
II. PUBLIC COMMENTS Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF – North Coast Section, will be heard at this time.	Richard Graey	Opportunity for public input on agenda items	No public input
III. MINUTES OF THE SEPTEMBER 15, 2008 MEETING	Richard Graey	Review, Modify, Approve	Approved (Consent)
IV. EXECUTIVE COMMITTEE			
A. CIF Distinguished Service Award Selection Nominees for 2008	Richard Graey	Select	Approved Nominees (9-0-0)
B. Round Table Discussion Topic for January Board of Managers	Richard Graey	Review /modify	Topic selected
C. Executive Committee Workshop date	Richard Graey	Review /modify	Delay to next meeting
D. Schools that have not paid their 2008-09 school dues.	Richard Graey	Information	INFORMATION
E. Special Recognition Award	Richard Graey	Recommendation to BOM	Approved (9-0-0)
F. Vacated Term of Office – First Reading	Richard Graey	Recommendation to BOM	Approved (9-0-0)
G. Ratification of Representatives – NCS Constitution and General Bylaw 113.D	Richard Graey	Recommendation to BOM	Approved (9-0-0)
V. FINANCE			
A. None			
VI. SPORTS ADVISORY COMMITTEE			
A. Adjust the NCS/Les Schwab Tires Basketball Championship date schedule (NCS Staff)	Karen Smith	Recommendation to BOM	Approved by Consent
B. 3-year NCS Championship Calendar (Attachment B) (NCS Staff)	Karen Smith	Recommendation to BOM	Approved by Consent
C. Football- 6, 8, and 9 player football field dimensions (NCS Staff)	Karen Smith	Recommendation to BOM	Approved by Consent
D. Class A Track Meet Proposal (Attachment C) (DVAL)	Karen Smith	Recommendation to BOM	Approved (9-0-0)
E. Develop Two Classifications for boys' and girls Water Polo (MVAL) (Attachment D)	Karen Smith	Recommendation to BOM	Approved by Consent
F. At-large & Seeding Review Committee Recommendations (All Team Sports) (MCAL)	Karen Smith	Recommendation to BOM	Approved by Consent
G. Alumni Game Proposal (BAC)	Karen Smith	Recommendation to BOM	Failed (0-9-0)
VII. ALIGNMENT AND CLASSIFICATION COMMITTEE			

A.	Consideration of new bylaw language concerning requests made by NCS member schools to move to a different classification/division due to school error in reporting total school enrollment information. The new language also gives NCS staff the authority to correct errors discovered during review or audits of the NCS Total School Enrollment Report.	Richard Graey	Recommendation to BOM	Approved by Consent
B.	Consideration of new bylaw language concerning requests by member schools to participate in a different season of sport than the season adopted by the league.	Richard Graey	Recommendation to BOM	Approved by Consent
C.	Report by Alignment & Classification Chair	Richard Graey	Information	Report
VIII. ELIGIBILITY COMMITTEE				
A.	Re-establishment of the Date of Determination	Jerome Wiggins	Recommendation to BOM	Approved by Consent
B.	Southern Section rule concerning administrative error and students who would have received immediate eligibility with no restrictions	Jerome Wiggins	Recommendation to BOM	Approved by Consent
C.	Summertime Dead Period	Jerome Wiggins	Recommendation to BOM	Approved by Consent
D.	Report by Eligibility Chair	Jerome Wiggins	Information	Report
IX. VALUES AND ETHICS		Eric Volta		No Report
X. CIF ITEMS				
A.	CIF Basketball Proposal – Increase to 16 teams.	Dennis Regalado	Recommendation to BOM	Approved (6-2-1)
B.	CIF Basketball Proposal – Add New Division to the CIF State Basketball Championships – an Open Division.	Dennis Regalado	Recommendation to BOM	Failed (0-6-2)
XI. OTHER BUSINESS				
A.	Adjustment of medical benefits for retirees and retirees' future dependents/new spouse(s) – Tabled from previous meeting	Richard Graey	Place on the next Executive Committee agenda.	Approved (9-0-0)
B.	Definition of Representatives to the Board of Managers – Tabled at the October 17, 2008 Board of Managers – May be removed as a First Reading item only	Richard Graey	Recommendation to BOM	Approved (9-0-0)
XII. STAFF REPORTS				
A.	Commissioner	Gil Lemmon		Information
B.	Associate Commissioner	Karen Smith		Information
C.	Assistant Commissioner	Bri Niemi		Information
XIII.	Time and date for next meeting	Richard Graey	Information	March 16, 2009 at MCOE

NCS EXECUTIVE COMMITTEE MINUTES
December 15, 2008

CALL TO ORDER AT 12:10 P.M.

IN ATTENDANCE

Jan Smith Billing, Richard Graey, Dennis Regalado, Jerome Wiggins, Gordon Sharafinski, Becky Smith, Eric Volta, Nelson Noriega, Amy Furtado, Chris Heller, Bri Niemi, Karen Smith and Gil Lemmon

Absent: William Wong

I. CONSENT AGENDA

TO APPROVE the consent agenda as presented.

Executive Committee: Approved M-S-P, Regalado, Wiggins, (8-0-0)

II. PUBLIC COMMENTS

No public comments were given.

III. MINUTES

TO APPROVE the minutes of the December 15, 2008 meeting as presented.

Executive Committee: Approved, (Consent Agenda)

IV. EXECUTIVE COMMITTEE

A. CIF Distinguished Service Award Selection Nominees for 2008

The following are the current nominees

1. Larry Katz
2. Rich Woodall

Eric Volta recommended Kay Axleguard-Reed, former Liberty coach and athletic director as a possible candidate. NCS will provide bios when possible on future candidates. This item will also be discussed at the Executive Committee Workshop in August.

Motion to approve Rich Woodall and Larry Katz as the 2008 recipients of the CIF Distinguished Service Award.

Executive Committee: Approved M-S-P, Smith, Heller, (9-0-0)

B. Round Table Discussion Topic for January Board of Managers

1. Future topic:

- A. Undue Influence – What does it mean?
- B. Economic Issues for 2009-2011 – What's our plan?
- C. Other ideas

Motion to include the subject of Undue Influence – What does it mean? – as the January Board of Managers Round Table Discussion topic. League will also be asked to report regarding the current state economic crisis and how it will affect individual leagues and school programs for the 2009-2010 school year.

Executive Committee: Approved M-S-P, Wiggins, Noriega, (9-0-0)

C. Executive Committee Workshop Date

1. Friday, August 7, 2009

The Executive Committee will wait until the March 16, 2009 meeting to set the date for the Executive Committee Workshop date for the 2009-2010 school year.

Executive Committee: No Action

D. Schools that have not paid their 2008-09 school dues.

Granada
 Lionel Wilson College Prep
 Mt. Eden
 Rancho Cotate
 Round Valley
 Santa Rosa Christian

Information

- E. Special Recognition Award
Motion to adopt a NCS Special Recognition Award

North Coast Section Distinguished Service Award

Nominations for this prestigious award can be made by any school administrator or individuals of similar positions in other organizations. The award will be presented at either a NCS Board of Managers meeting or another appropriate local school or community ceremony. The NCS Special Recognition Award is an award for exemplary SERVICE AND CONTRIBUTION to North Coast Section. Individuals receiving the Special Recognition Award will be admitted to any athletic event conducted by the North Coast Section or one of its member schools.

Eligibility

1. Any high school administrator, CIF Staff, CIF Council Member, Executive Committee Member or athletic coach who over the years has served or contributed directly to North Coast Section through the management of playoff activities or by serving on special or administrative NCS committees.
2. The candidate, in order to be considered, must have exemplified and conformed to the highest principles of sportsmanship and integrity.

Executive Committee: Approved M-S-P, Noriega, Wiggins, (9-0-0)

- F. Vacated Term of Office
Motion to establish guidelines in the NCS Constitution regarding a Board of Managers representative that has vacated his/her office.

E. Vacated Terms of Office

1. President
Should the Office of President be vacated prior to the expiration of the respective two-year term of office, the President-elect shall progress to the office of President. He/she shall complete the balance of the vacated term and his/her full two-year term.
2. President-elect
If the Office of President-elect is vacated prior to the expiration of the two year term of office, the President shall appoint an interim President-elect until the next Board of Managers meeting. At that time the Board of Managers shall elect a President-elect who shall complete any remaining portion of the vacated term and his/her full two-year term as per the normal progression.
3. Past-President
Should the Office of Past-President be vacated, it shall remain vacant until filled by the next regular progression of the President.
4. Female Representatives to CIF and/or Representative of Under Represented Populations to CIF:
If the Office of Female Representative to CIF or Representative of under-represented populations to CIF is vacated prior to the expiration of the respective two-year term of office, the President shall appoint an interim Female Representative or Representative of under-represented populations until the next Board of Managers meeting. At that time the Board of Managers shall elect a Female Representative to CIF or Representative of under-represented populations to CIF who shall complete any remaining portion of the vacated term and his/her full two-year term as per the normal progression.
5. *Other Board of Managers Members*
Any other Board of Managers member who is not able to complete their term of office shall not continue to be a voting member of the Board of Managers. The vacated position will be filled by the league or allied organization at the earliest possible time. NCS staff are responsible for monitoring the process of selection.

Executive Committee: Approved M-S-P, Smith, Noriega, (9-0-0)

- G. Ratification of Representatives – NCS Constitution and General Bylaw 113.D
 district Motion to approve language for the NCS Bylaws outlining the responsibility of each local school
 August board of education or private school governing board to forward to the NCS Office each year by
 15th their ratified voting representatives.

113.

- D. Ratification of Representatives
 Each local school district board of education or private school governing board will ratify to the
 North Coast Section Office, by August 15, of each year, the appointment of individuals and
 alternates by name or by title who will be school representatives to the athletic leagues for the
 upcoming year. In the absence of the appropriate filing, all voting privileges for the affected
 school(s) shall be suspended.

Executive Committee: Approved M-S-P, Sharafinski, Regalado, (9-0-0)

- V. FINANCE
 No agenda items at this time.

VI. SPORTS ADVISORY COMMITTEE

- A. Adjust the NCS/Les Schwab Tires Basketball Championship date schedule
 Motion to adjust the championship date for NCS/Les Schwab Tires Basketball Championships - presented by
 Farmers, to include playing championship round games on Friday as well as Saturday.

Executive Committee: Approved, (Consent Agenda)

- B. 3-year Championship Calendar 2009-2012

Executive Committee: Approved, (Consent Agenda)

- C. Football- 6, 8, and 9 player football field dimensions
 Motion to allow leagues the ability to opt to play nine, eight and six player football on the 11-player field.
 The NFHS rules books states: "By State association adoption, the 11-player field may be designated as
 official, and the dimensions of the field may be altered."

Executive Committee: Approved, (Consent Agenda)

- D. At-Large qualifying marks for the Class A track meet
 Motion to establish "At-Large" qualifying marks for Class A track meet each year based on the average 8th
 place finisher's mark over previous three years. The mark must be established at their respective league
 championship meets. If an athlete finishes as an automatic qualifier based on finish order then the qualifying
 mark standard would not apply.

Executive Committee: Approved M-S-P, Furtado, Noriega, (9-0-0)

- E. Two Divisions in Water Polo
 Motion to create two divisions in the NCS/Les Schwab Tires Water Polo Championships. Petitioning will be
 allowed.

Executive Committee: Approved, (Consent Agenda)

- F. At-large & Seeding Recommendation
 Motion to select and seed the teams in all team sports for the NCS/Les Schwab Tires Championships using
 the following procedures:

- 1) The system of at-large team selection and seeding incorporates the following concepts:

- a) Representatives and alternate from each conference will be appointed by NCS staff to serve as panel members of each team sport. Five committee members would be voting members and the sixth would administrate the process. The committee would be assigned one gender and would select the at-large teams and seed the bracket for ALL divisions in that gender. The committee members will be informed of their sport PRIOR to the beginning of that sport's season.
- b) Schools who qualify as an automatic entry, and schools interested in applying for an at-large berth shall submit a written application with complete information being faxed, emailed or hand delivered to the North Coast Section office by 9am on the day of the at-large/seeding meeting.
- 3) The selection panel will be responsible for the selection of at-large teams and seeding for each division of their assigned gender. The At-large & Seeding meeting would be a closed meeting. As each division bracket is completed NCS staff will post on the NCS website.

Executive Committee: Approved, (Consent Agenda)

G. Alumni Game Proposal (BAC)

Motion to allow a single alumni game (without practices) at any time during the school year; this includes outside the regular season of sport. Currently, alumni games are only allowed inside a season of sport.

100H NOTE 4 Varsity teams in non-contact sports (not football or wrestling) may participate in one game or scrimmage with its own alumni or faculty without the game or scrimmage counting against the maximum number of contests allowed. (This alumni or faculty "game" does not count as a scrimmage or a contest.) *This alumni game maybe held at anytime during the school year, including outside the season of sport. Note: High School team may not practice outside the season of sport. Preparation for the alumni game is not allowed.*

Executive Committee: Failed M-S-P, Wiggins, Furtado, (0-9-0)

VII. ALIGNMENT AND CLASSIFICATION

A. Request(s) to the NCS Alignment & Classification Committee to change Divisions/Classifications

Motion to adopt new language to the NCS Alignment and Classification Handbook that will not allow schools to move to a lower division/classification based on their school's error in the submission of NCS Total School Enrollment Report collected each year in October. Also adds language to grant authority to NCS staff to alter a school's enrollment report based on a verification or audit review of the school's enrollment.

IV. CLASSIFICATION FOR NCS CHAMPIONSHIP COMPETITION (Bylaw 108)

A. CRITERIA FOR CLASSIFICATION OF SCHOOLS

1. Except as otherwise provided for in these bylaws, all schools shall be classified based upon the enrollment as reported on the NCS Enrollment Report for the actual enrollment on the first Monday in October each year.
2. A school may petition the Alignment and Classification Committee to deduct from the school enrollment those students in grades 9-12, who under NCS rules, are permanently ineligible (e.g. a student over 19 years of age prior to June 15, or a student who has completed eight consecutive semesters) for the purpose of reclassifying the school to a classification of lesser enrollment for North Coast Section Championship competition. This allowance would not be applicable for determining divisions in the California State Championship sports of basketball, cross country or volleyball. The full name and grade of each permanently ineligible student, the basis of his/her ineligibility (age, maximum semesters, etc.) and proof of the ineligibility claim

of

(date of birth, number of semesters of attendance, etc.) must be submitted.

3. *No school shall be permitted to change to a lower classification/division due to failure of the school/school district to properly report their school's NCS Total School Enrollment Report in October of each school year.*
4. *NCS shall have the authority to review and alter a school's NCS Total School Enrollment Report if during verification or audit of a school's NCS Total School Enrollment Report an error is discovered*

Executive Committee: Approved, (Consent Agenda)

B. Supplemental movement of a league school in a sport the league offers

Motion to add language to Alignment & Classification Handbook III.A to prohibit placement of a school in a supplemental league when their parent league offers the sport of supplemental placement.

A. CRITERIA FOR ALIGNMENT OF SCHOOLS INTO SUPPLEMENTAL LEAGUES

- a. Supplemental leagues shall be composed of schools that meet the NCS alignment criteria. Exception to this rule will be permitted when there are less than four schools that meet the NCS alignment criteria within eighty miles.
- b. Schools shall be assigned to supplemental leagues by the conference according to geographical proximity. Geographical proximity would include, but not be limited to the following:
 - 1) actual mileage from school to school, and
 - 2) experienced driving time from school to school considering traffic conditions.
- c. Supplemental leagues shall consist of at least four schools. Exception to this rule will be permitted when there are less than four schools that meet the NCS alignment criteria within a radius of eighty miles.
- d. Leagues are only required to admit varsity level teams into their league as a supplemental team. Non-varsity teams may apply for membership in existing leagues; however, the league(s) are not required to accept their membership. Leagues may set conditions of participation (e.g. no home games, etc.) for non-varsity teams. There will not be any mandatory placement of non-varsity teams into existing basic leagues.
- e. *A member league school may not ask for supplemental placement in another league when their basic league offers the sport of supplemental placement. Exception to this rule will be allowed when the supplemental league approves in writing the request and the request is included with the school's request for supplemental placement.*
- e- f. Once placed as a supplemental member in a hosting league, a school's team will remain as a supplemental member of that hosting league without need of annual application. The placement will remain in effect until such time as the school requests a different placement, the school's basic league begins to offer the sport, or the hosting league requests reconsideration of the placement by the NCS Alignment and Classification Committee.

Executive Committee: Approved, (Consent Agenda)

C. Report by Alignment & Classification Chair

Richard Graey, Chair of the Alignment & Classification Committee reported on the progress of the revision of the Alignment bylaws. A revised Alignment & Classification Handbook will now be developed and shared with leagues and Board of Managers.

VIII. ELIGIBILITY COMMITTEE

A. Re-establishment of the Date of Determination

Motion to re-establishment the Date of Determination language in the NCS General Bylaws, under Bylaw 205.B.3 – Grading Period

3. Grading Period

The grading period is that time when all students in a school are graded. If two grades are given at the end of a grading period, scholastic eligibility shall be established according to the grade issued for credit.

- A. For playing contests, one grading period does not end until the next one begins.
Note: This day is identified as the "date of determination".
- B. Each member school must file its "dates of determination" for scholastic eligibility for each regular grading period with its league or conference. All students shall be declared eligible or ineligible for athletics for the following grading period on the respective dates.

Executive Committee: Approved, (Consent Agenda)

B. Southern Section Administrative Error Rule

Motion to adopt language that will allow the NCS Commissioner the authority to review cases where school administrative error would only forfeit the first game won or tied.

*NCS Constitution and General Bylaws 219.B.3
In the case where it is determined that an ineligible player competed due to the failure of the school administration to submit the proper paper work which would have granted immediate unlimited eligibility, the school would only be forced to forfeit the initial game won or tied that the student in question played.*

Executive Committee: Approved, (Consent Agenda)

C. Summertime Dead Period

Motion to establish a summertime dead period for submission of eligibility applications from June 15 to July 31 each year.

Executive Committee: Approved, (Consent Agenda)

D. Report from the Eligibility Chair

Jerome Wiggins, Eligibility Chair reported on the number of transfer eligibility cases and increase in CIF appeal hearings for the year.

IX. VALUES AND EHTICS COMMITTEE NO REPORT

X. CIF ITEMS

- A. CIF Basketball Proposal – Increase to 16 teams
Motion to increase the CIF Basketball Championship brackets from eight teams to 16 teams.

Executive Committee: Approved M-S-P, Regalado, Heller, (6-2-1)

- B. CIF Basketball Proposal – Add New Division

Motion to add a new division to the State CIF Basketball Championships.

Executive Committee: Failed M-S-P, Regalado, Sharafinski, (0-6-2)

XI. OTHER BUSINESS

- A. Adjustment of medical benefit language in Employee Handbook.
Motion for forward to the next meeting March 16, 2009.

Retiree's Benefits

The Section agrees to provide and pay premiums for a retiree's medical benefits provided the retiree:

- 1. Is enrolled in a ~~PERS~~ *the Section* medical plan offered by ~~the Section~~ at the time of separation
- 2. Begins to draw PERS retirement pay

3. Chooses from a plan available to active employees in the month the benefit is received (i.e., only plans that accept retirees shall be available).
4. *Retiree was hired prior to August 5, 2008.*

The level of medical benefits shall be the same as that which existed on the date of the employee's retirement *with the noted exception below^{1 & 2}*. The Section's monetary contribution shall be same as that paid on behalf of an active employee in the month the benefit is received for the same level of coverage *with the noted exception below^{1 & 2}*.

If a retiree qualifying for benefits above is survived by a spouse* who qualifies as an annuitant (i.e. is continuing to receive a pension from PERS), said surviving spouse only, shall receive all the benefits described above and be subject to the same administrative procedures.

¹Any change in the retiree's marital status or number of dependants after his or her date of retirement does not entitle the new spouse or dependent to enrollment into the Section medical plan at the expense of North Coast Section, CIF. For purposes of this section, "surviving spouse" means a spouse who was married to the employee for a continuous period of at least one year prior to the date of retirement.

The retiree may enroll the spouse or dependent into the Section medical plan at their own expense¹ if allowed by the medical plan. This change in NCS Retiree's Benefits is effective after August 5, 2008.

²NCS will notify retirees about health plan premiums that will be the responsibility of the retiree.

Retirees must submit to North Coast Section, CIF payment for the additional costs by the first of each month and no later than the 15th of each month.

Executive Committee: Approved, M-S-P, Furtado, Smith (9-0-0)

B. Definition of Representatives to the Board of Managers

ACTION

This item was tabled at the October 17, 2008 Board of Managers meeting. If removed from the table it will be a first reading item only since this a NCS Constitutional change.

Motion to approve a change in the definition of the representatives to the NCS Board of Managers.

30. REPRESENTATIVES TO THE BOARD OF MANAGERS

A. Board of Managers Representatives

1. The government of this Section shall be vested in a Board of Managers that shall consist of members including representatives from each league in the Section, four district superintendents' representatives, six representatives of public school boards, two representatives of private schools, one female representative, one representative of underrepresented populations, the NCS Past-President, the NCS President-elect and the NCS President (non-voting except in the event of a tie vote).

- a. The representatives from leagues in the Section shall be duly elected representatives of their leagues.

- 1) Two representatives from each of the following athletic leagues: Alameda Contra Costa, Bay Counties East, Bay Counties West, Bay Shore, Bay Valley, Diablo Foothill, East Bay, Hayward Area, Humboldt-Del Norte, Marin County, Mission Valley, North Bay, North Counties I, North Counties II and Sonoma County.

2. A district superintendents' representative will be elected from and by superintendents of the school districts that operate NCS member schools in each of the following geographical areas:

- a. Alameda County
- b. Contra Costa County
- c. Marin and Sonoma Counties
- d. Napa, Lake, Mendocino, Humboldt, and Del Norte Counties

The following parameters must be considered when selecting a representative:

1. ***The district superintendents' representative must be in a current role performing the daily responsibilities associated with the title of the organization (i.e., the superintendents' representative must be an active superintendent). If the status of the representative changes in such a manner so that the representative is no longer in an active role that truly reflects the***

general membership of the represented organization the organization must replace the representative with one who is in such a role.

- 2. *The district superintendent must be selected from superintendents that serve grade 9-12 students.*
- 3. *If the organization is not able to find a superintendent that adheres to the parameters in one and two above then district superintendents will be allowed to appoint an individual they believe would serve the best interest of the superintendents in their geographical area.*

3. Public School Boards’ representatives shall be elected **from** and instructed by the school boards association which serves the respective California School Board Association sub-region as stated below. If there is not a local school board association which represents the entire sub-region, then representatives will be elected **from** and instructed by the local sub-region of the California School Boards Association Delegate Assembly:

- a. One representative from Sub-region 1A, representing Humboldt and Del Norte Counties
- b. One representative from Sub-region 1B, representing Mendocino and Lake Counties
- c. One representative from Sub-region 3A, representing Sonoma County
- d. One representative from Sub-region 3D, representing Marin County
- e. One representative from Sub-region 7A, representing Contra Costa County
- f. One representative from Sub-region 7B, representing Alameda County

The following parameters must be considered when selecting a representative:

- 1. *The Public School Boards’ representative must be in a current role performing the daily responsibilities associated with the title of the organization (i.e., the Public School Boards’ representative must be an active board member). If the status of the representative changes in such a manner so that the representative is no longer in an active role that truly reflects the general membership of the represented organization, the organization must replace the representative with one who is in such a role.*
- 2. *The Public School Boards’ representative must be selected from serving public school board members who represent grade 9-12 students.*
- 3. *If the California School Board Association sub-region is not able to find a public school board representative that adheres to the parameters in one and two above then the California School Board Association sub-region will be allowed to appoint an individual they believe would serve the best interest of the California School Board Association sub-region.*

4. Two representatives of private schools shall be elected and instructed by the private school members of the North Coast Section.

- a. One representative from Catholic schools
- b. One representative from non-Catholic private schools

- 5. A female representative
- 6. A representative of under represented populations
- 7. The NCS Past-President
- 8. The NCS President-elect
- 9. The NCS President (non-voting except in the event of a tie vote)

B. These representatives shall be elected for terms of not more than three years.

Executive Committee: Approved M-S-P, Furtado, Volta, (9-0-0)

XII. STAFF REPORTS

- A. Commissioner INFORMATION
- B. Associate Commissioner INFORMATION
- C. Assistant Commissioner INFORMATION

XIII. ADJOURNMENT

The next meeting will be held Monday, March 16, 2009, 12:00 noon, at the Marin County Office of Education in Marin County.