



NORTH BAY LEAGUE

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PRINCIPALS MEETING AGENDA, MONDAY, MAY 20, 3 PM LAGUNA HIGH SCHOOL LIBRARY

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| ROLL CALL/ATTENDANCE | |
| Analy: Cardinal Newman: Elsie Allen: Healdsburg: Maria Carrillo: Montgomery: Piner: Rancho Cotate: Santa Rosa: St. Vincent: Ukiah: Windsor: | |
| I. APPROVAL OF THE NBL AGENDA | ACTION |
| Motion to approve the NBL Principals' Agenda. | |
| II. APPROVAL OF THE NBL CONSENT AGENDA | |
| There is no consent agenda | |
| III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING | ACTION |
| Motion to approve the minutes from the previous principals' meeting, previously emailed and available online at www.northbayleague.org | |
| IV. PUBLIC COMMENT | |
| Pursuant to Education Code Section 54954.3 and Education Code Section 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the NBL, CIF, and NCS will be heard at this time. The time for such comment is no more than two (2) minutes per person on an item and no more than twenty (20) minutes total on an item or as designated by the Chair. | |
| V. NORTH BAY LEAGUE AGENDA ITEMS | |
| A. OAK AND REDWOOD DIVISION PLACEMENT RECOMMENDATIONS FOR 2024-2026 | ACTION |
| 1. Softball: Move Montgomery to Redwood | AD Vote: 10-0-1 Ukiah abstains |
| 2. Baseball: Move Analy to Redwood | AD Vote: 11-0 |
| 3. Boys' Golf: Move Ukiah and Rancho Cotate to Oak and Analy, Montgomery and Santa Rosa to Redwood Boys' Golf Proposal | AD 7-1 via email as of 5/14/24 |
| B. GOVERNANCE CALENDAR | ACTION |
| Motion to approve the 2024-2025 Governance Calendar AD Attachment A | Vote 11-0 |
| C. BASEBALL/SOFTBALL PLAYOFF SEEDING CRITERIA | ACTION |
| Motion to make the criteria the same for determining the automatic qualifier in baseball and softball if two tied teams are eliminated in the semi-finals of the NBL Tournament. | |
| Baseball 2.801 c. If both of the tied teams are eliminated in the semi-finals, the following process will be used. (1/23/2020) | |
| a. If the league schedule consists of a double round robin, then the team with the lowest number in the spring draw shall be named the automatic entry to the NCS Championships. | |

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| | | <p>b. If the league schedule consists of a triple round robin, then the team with the best record in head-to-head competition during league shall be named the automatic entry to the to the NCS Championships.</p> |
| | | Softball 9803 1c. |
| | | If both tied teams are eliminated in the semi-finals, then the following criteria will be used. |
| | | a. Head-to-head competition between/among the tied teams. |
| | | b. If the tie(s) still exist, the next determination will be runs allowed between the teams that are tied. |
| | | c. If the tie still exists after steps a. and b., the automatic qualifier will be determined by the spring draw of the principals that is conducted at the beginning of the school year. |
| | | AD Vote 11-0 |
| | | D. HEALDSBURG VIOLATION OF BYLAW 510 ACTION |
| | | Review, discuss, and approval Healdsburg High School's remedy for violation of NCS Bylaw 510 Attachment B AD Vote 11-0 |
| | | E. BOYS' VOLLEYBALL ALL-LEAGUE SELECTIONS WITH SEVEN OR EIGHT TEAMS ACTION |
| | | <p>Motion to add language to the NBL Constitution regarding the all-league selections when there are more than 6 teams in the league or in a single division. additions in red</p> <p><u>Divisions consisting of six or more teams</u></p> <p>First place: three first-team and two second team.</p> <p>Second place: two first team and two second team.</p> <p>Third place: one first team and two second team.</p> <p>Fourth place: one first team and one second team.</p> <p>Fifth place: one first team and one second team.</p> <p>Sixth, Seventh, or Eighth place: no first team and one second team.</p> <p>There is no honorable mention.</p> <p style="text-align: right;">AD Vote 11-0</p> |
| | | F. FALL 2024-2025 DRAW ACTION |
| | | G. VOLLEYBALL OFFICIALS' CONTRACTS (DISCUSSION) |
| | | <ul style="list-style-type: none"> • Triple--\$4 increase per official per game, + \$1 per official per game. Total \$26 increase, \$377 to \$403. 6.9% increase • Double--\$269 to \$287; 6.7% increase • Single—6.5% increase |

NEXT MEETING SEPT. 30, 2024 AT CARDINAL NEWMAN 3PM

2024 – 2025 NBL GOVERNANCE MEETING SCHEDULE

updated 5/14/24

| | NBL Athletic Director's | NBL Principals & Athletic Directors | NCS Sports Advisory Committee | NCS Board of Managers |
|---------------|--|---|--|---|
| Fall | <p><u>Tuesday, August 20, 2024</u> 8:30 AM; the NBL will provide a working lunch/brunch AD meetings are at Lewis Early Learning Academy</p> <p><u>Tuesday, September 10, 2024</u> 10 AM</p> <p>NCSADA Workshop Sept. 22-23</p> | <p><u>Monday, September 30, 2024</u> 3:00 PM Cardinal Newman High School</p> <p>The window for meetings is Sept. 12-Oct. 3 2024</p> | <p><u>Monday, August 26, 2024</u> 8:30 AM Hamilton Community Center 503 S Palm Ave, Novato</p> | <p><u>Friday, October 4, 2024</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek</p> |
| Winter | <p><u>*October AD Meeting TBD if needed</u></p> <p><u>Tuesday, November 19, 2024</u> 10 AM</p> | <p><u>Monday, January 13, 2025</u> 3:00 PM Elsie Allen High School</p> <p>The window for meetings is January 2 – 23, 2025</p> | <p><u>Monday, December 2, 2024</u> 8:30 AM Hamilton Community Center 503 S Palm Ave, Novato</p> | <p><u>Friday, January 24, 2025</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek</p> |
| Spring | <p><u>Tuesday, February 18, 2025</u> 10AM</p> <p><u>*April AD Meeting TBD if needed</u> CSADA Conference, April 10-13, 2025, Peppermill, Reno</p> <p><u>Thursday, May 8, 2025</u> 10:00 AM</p> <p>*A luncheon will follow this meeting</p> | <p><u>Monday, March 10, 2025</u> 3:00 PM Healdsburg High School</p> <p>The window for meetings is March 5-27 2025</p> <p><u>Monday, May 19, 2025</u> 3:00 PM Maria Carrillo High School</p> | <p><u>Monday, February 24, 2025</u> 8:30 AM Hamilton Community Center 503 S Palm Ave, Novato</p> | <p><u>Friday, March 28, 2025</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek</p> |



HEALDSBURG HIGH SCHOOL
RIGOR · RELEVANCE · COMMUNITY

Commissioner Ellwood and Commissioner Cruickshank

Healdsburg High School is writing this letter to self report a pre-enrollment contact and possible violation of NCS-CIF rules by one of our coaches.

Incident

On 4/25 our Varsity Girls Basketball Coach added an 8th grade parent on to their email communication. The parent of a student pre enrolled in Healdsburg High School reached out to the coach and asked for information about the program. The coach then proceeded to add her to his email list. The coach sends out email updates to Parents, and Athletes about the team, summer program, etc. Once I become aware of this I called the coach and reminded him that he is not allowed to have contact with any incoming 8th graders until 5/1. After speaking with the coach I reached out to Pat C. for advisement on this situation.

Penalty

218A. 4C. The school shall conduct a self-evaluation of its procedures, recommend appropriate improvements in the procedures, and implement the improvements.

Remedy

Moving forward all Coaches must review the NORTH COAST SECTION, C.I.F UNDUE INFLUENCE/RECRUITMENT WORKSHOP Powerpoint and Pre-Enrollment, Undue Influence and Athletic Motivation Grid. The Pre-Enrollment, Undue Influence and Athletic Motivation Grid has been added to our Coaches Handbooks and will be reviewed at all Pre Season coaches meetings.

Francisco Manriquez

Principal

Josh Cavanagh
Athletic Director