

Tuesday, January 29, 2019  
8:00 AM to 12:00 PM

Birmingham Charter High School  
Multi-Purpose Room  
17000 Haynes St, Van Nuys

**BOARD OF MANAGERS MEETING AGENDA**

10660 White Oak Avenue, Suite 216, Granada Hills 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Friday, January 25, 2019, on Section website [www.cif-la.org](http://www.cif-la.org), and at the Section Office.  
Parking for the meeting is available school parking located on Victory Blvd.

**I. OPENING BUSINESS**

*During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.*

- a. Call to order.....Neil LaSala
- b. Flag Salute.....Alexa Berg
- c. Roll Call by Region.....Alexa Berg
  - Officers Roll Call
  - League Roll Call
  - Allied Organizations Roll Call
- d. Introduction of Guest..... Neil LaSala
- e. Adopt Agenda –*Once approved no changes to agenda are allowed by Brown Act*.....Neil LaSala
- f. Public comment (3 minutes maximum time allowed for presentation by each speaker)
  - 1. Casey Wilson, Athletic Director, Wish Academy Charter – Application for full member status.
- g. Identify Closed Session Topics, if any.
 

*Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed. – None at this time.*

**II. COMMUNICATIONS**

*Under this item, the President and/or the Commissioner will review any communication received, which may be timely or appropriate for the Committee of the Whole.*

- a. President.....Neil LaSala
- b. Commissioner.....John Aguirre
  - 1. Wes Carty, CIFLA Home – Security upgrades fee (II.b.1)
  - 2. Dave Behar, San Pedro Parent regarding Club Coaches hired to coach high school teams. (II.b.2)
  - 3. Multiple emails and phone calls regarding cancellation of spring sport coaches meetings.
  - 4. Multiple emails and phone calls of congratulations for the selection of the next Commissioner
- c. Committee Members

**III. CONSENT CALENDAR**

*Matters of routine, which include minutes, budget matters, transfer of funds, foreign exchange request, new membership, and multi-campus status request will be considered.*

- a. Meeting Minutes (III.a)
 

*Approval of the September 25, 2018 Board of Managers meeting minutes Sent via email and posted on the Section Website at [www.cif-la.org](http://www.cif-la.org)*

#### IV. MANAGEMENT SERVICES

*Informational reports, recommendations, and additional items presented as First Reading items.*

##### a. **Non-Action items / Discussion**

- 1) BOM Designation of League Representatives Form (IV.a.1) John Aguirre
- 2) BOM Committee Information (IV.a.2) Vicky Lagos
- 3) Dymally Request for Football Reinstatement (IV.a.3) Neil LaSala  
Submitted by Virginia Mendoza, Dymally athletic director  
EC recommendation to move to Games Committee for investigative review
- 4) Proposal to revise BOM voting matrix (IV.a.4) Neil LaSala  
Submitted by the Valley League. William Crockett, AP SOCES  
EC Recommendation to move to Edit Committee for hearing review

##### b. **First Reading**

The BOM will review the information for discussion and items to be considered for moving to action item.

- 1) LACS President-Elect nominations - (VI.b.1) Vicky Lagos  
Nominations and self-nominations submitted will be identified and provide short presentations.  
Vote to be taken at the April BOM meeting
- 2) Full Member Applications (IV.b.2) Neil LaSala  
Wish Academy High School - has submitted an application requesting full membership beginning in the 2019 fall season. Wish Academy was approved as an Associate member of the CIF LACS in January 2017. Representatives from Wish Academy will give a presentation of their Athletic goals and Associate experience.  
Application submitted January 4, 2019  
EC Review – January 15, 2019  
BOM First Reading – January 29, 2019

##### c. **Action Items**

Neil LaSala

The BOM is asked to take action on the following proposed items. This action requires a motion for discussion and vote on the proposed items. Bylaws and Gold Book revisions require a 2/3 majority vote.

- 1) Executive Committee Membership Revision (IV.c.1)  
The BOM is asked to take action on the following Gold Book edits proposed by the BOM Edit Committee. This action requires a 2/3 majority for passage on the following proposed items
  - i. Executive Committee membership proposed revision to align with new governance democratically elected representation. The Edit Committee recommends a revision to the Executive Committee representation to replace the LAUSD automatic superintendent representative on the EC, and large and small charter representative on the EC. This shall be replaced by two (2) at-large representatives elected by the BOM.  
Review History  
BOM Edit Committee Proposal - December 2017 – BOM Edit Committee Proposal  
Executive Committee Review - January 2013  
Review by the BOM - January 2013  
League Review - February 2018  
Executive Committee March 2018  
BOM First Reading - April 2018  
EC Review - September 5, 2018  
BOM Action Item - September 25, 2018 (Tabled with request for Legal Opinion)  
EC Review of **Legal Memorandum** – January 15, 2019  
BOM Action Item - January 29, 2019
- 2) Member School Behavior Standards Policy (IV.c.2)  
Proposal submitted by Section Commissioner in an effort to reduce the number of ejections in all sports. This proposal was stimulated by discussions at NFHS meetings, CIF Federated Council

discussion, CIF Commissioner's discussion, and current trends in player, coach's violations. This proposal will develop school site policies for behavior standards for coaches and students to participation on school teams. These standards would include practice, team events, travel and game participation and implement school based disciplinary actions.

Review History

League Review at AD/AP meeting- August 1, 2018

EC Review – September 4, 2018

BOM First Reading – September 25, 2018

BOM Action Item – January 29, 2019

3) Sagacious (wise / historical) BOM Representative proposal (IV.c.3)

Review of new language explaining the requirements of the position and identified new membership title to be reviewed and approved as a voting item by BOM.

Review History

EC Review - August 29, 2017

Reviewed by EC – January 16, 2018

Reviewed by BOM – January 24, 2018

Move to BOM for first reading at EC March 21, 2018

Return to BOM with requested edits for first reading – September 25, 2018

BOM Action Item – January 29, 2019

4) Application for Full Membership

i. **Los Angeles Leadership Academy (IV.c.4.i)**

Associate Member BOM Approval – May 4, 2017

Full member application received - August 20, 2018

EC review, September 4, 2018

BOM Review First Reading, September 25, 2018

BOM Action Item – January 29, 2019

ii. **Alliance Marine – Innovation & Technology (IV.c.4.ii)**

Associate Member approved April 4, 2017

Full member application received – August 24, 2018

EC review, September 4, 2018

BOM First Reading, September 25, 2018

BOM Action Item – January 29, 2019

5) Application for Associate Membership

i. **Brio College Prep (IV.c.5.i)**

Associate application received – August 28, 2018

EC review - September 4, 2018

BOM First Reading – September 25, 2018

BOM Action Item – January 29, 2019

6) Volleyball Proposal – (IV.b.5)

The volleyball advisory has submitted a proposal to modify the pre-game meeting policy for the Section to allow for pre-game meetings with officials to be held before each level of play (F/S, JV & Varsity). It is requested for immediate implementation if passed. If agreed, the BOM is asked to move this item to an action item for the January BOM meeting.

Proposal submitted by the Volleyball Advisory – August 28, 2018

Supported by Volleyball coaches with required vote of members

EC Review – September 5, 2018

BOM First Reading – September 25, 2018

BOM Action Item – January 29, 2019

- d. **CIF Federated Council Action Items**– The BOM is asked to take action on the State CIF voting items that will direct our representatives vote at the February 1, 2019 Federated Council Meeting, Burbank Airport Marriot, CA.
  - 1) Bylaw 22.B.9 and Bylaw 503K – Coaching Education and Heat Illness (IV.d.1)  
With the passage of A.B. 2900 (Chu), the CIF Must revise two bylaws to reflect the changes in the Education Code regarding Coaching Education and Heat Illness prevention.
  - 2) Article 7.70.D. CIF Constitution – Terms of Office (IV.d.2)  
The Council will be asked to take action on Article 7.70.D – Terms of Office for the Executive Committee. This item is an outcome of the Federated Council roundtable discussion in January 2017 and October 2018. This change will extend the term from 1 year to 2 years.

**V. REPORTS**

- a. President’s Report.....Neil LaSala  
*The President will report on meetings, events and/or other items of concern/interest to the Board.*
  - 1) NIAAA Conference Report
  - 2) CSADA Conference
  - 3) Commissioner Selection Committee Report
- b. Commissioner’s Report.....John Aguirre  
*The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.*
  - 1) Congratulations to Vicky Lagos, Commissioner
  - 2) CIF Commissioner’s Meeting Information from January 7 & 8 meeting
    - i. Agenda / Notes (V.b.2.i)
    - ii. State Football Championship to allow only Section champions to participate
    - iii. eSports – Lunch & Learn sessions sponsored by the CIF State Office
    - iv. Revisions of bylaw 206 & 207 discussion – working draft
      - a) 8<sup>th</sup> grade following coach of club team
  - 3) Section Communication-
    - i. Winter Newsletter
    - ii. LA84 Golf Summit Meeting
    - iii. CSADA Conference Speaker & Award Recipients
    - iv. Opioid Information – State Required Clearance information - AB 2800 (V.b.3.iv)
    - v. Cancellation of Spring Coaches Meetings
  - 4) Section All-Star Competition
    - i. Geico City Baseball All-Star Game (Chicago, July 6 - 11) – Coordinated by Paragon Marketing (Gatorade)
  - 5) Section Concerns
    - i. LAUSD Teacher’s Strike effect on winter playoffs
    - ii. Administrative Control to address players, coaches and spectators behaviors (V.b.5.ii)
    - iii. CIFLA Home Security improvements required by Federal Security Guidelines for data privacy
    - iv. Section violations
      - a) Transfer issues
      - b) Participation of ineligible players

**VI. CONSULTANTS’ REPORTS**

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

- a. Legal – Memorandum provided by Legal Counsel in regard to Executive Committee Representation. (VI.a)
- b. Consultant – No Report
- c. Legislative – No Report

**VII. STAFF REPORTS**

- a. Financial Report (VII.a) John Aguirre
  - 1) Bank balance sheet
  - 2) Expense / Revenue Report
    - i. Profit / Loss Report
    - ii. Membership Fee Status Report
  - 3) Fall Championships Expense Revenue Report
  - 4) 2019-2020 Proposed Budget first reading at Executive Committee Meeting (VII.a.4)
- b. Marketing John Aguirre
  - 1) Marketing Profile (VII.b)
    - i. Section Profile
    - ii. 2018-18 State Marketing Plan  
CIF Sports Properties Status Report
  - 2) Section Sponsorship
    - i. Expiring contracts
      - Team Outfitters – To begin negotiations
      - Nike Football & Basketball – Communication and Negotiations to being in February
      - Bownet – continued communication for extend year contract (between 3 & 5)
      - Diamond – Communication and Negotiations to being in February
    - ii. New Agreements
      - Beat the Streets - discussion on donations to all schools with wrestling program beginning fall 2019
- c. Media & Sports Information (VII.c) Dick Dornan
  - 1) Social Media
  - 2) Fall Sports Review
  - 3) Hall of Fame Update
  - 4) Winter Sports Playoffs and Championship Review
- d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
  - 1) Transfer Summary

**VIII. COMMITTEE REPORTS**

- a. Committee Reports
  - 1) Executive Committee.....Neil LaSala
    - i. Meeting Report and actions taken
  - 2) Finance Committee.....Neil LaSala
    - i. Committee Minutes and Actions
  - 3) Games Committee..... Judi Edwards
    - i. Fall Sports Hearings
  - 4) Officials Committee.....Kevin Kanemura
    - i. Officials Fees - Short meeting after BOM to set date for Officials Association proposal meeting.
  - 5) Realignment Committee .....Trent Cornelius
    - i. Meeting to follow BOM
  - 6) Playoff & Championship Committee .....Rick Prizant
    - i. MOU proposal to LAUSD – No Response
  - 7) Editing Committee .....Dr. Mark Ryan

- 8) Awards Committee.....Ahmad Mallard
- 9) Hall of Fame Selection Committee .....Dick Dornan
  - i. Update on activities
- 10) Regional and Allied Organizations  
*Members of representative organizations and community or at-large members may wish to report at this time.*
  - Coastal Region.....Judi Edwards
  - Eastern Region.....Joe Reed
  - Valley Region.....Kevin Kanemura
  - Allied Organizations
    - CSADA .....Neil LaSala
    - CAPHERD .....Edgar Medinilla
    - LAUSD.....Trent Cornelius

**IX. STATE CIF**

- a. CIF Executive Committee Meeting Notes – (IX.a)
- b. CIF Federated Council Meeting Agenda & Portfolio – February 1, 2019, Burbank Airport Marriott (IX.b)
  - 1) President’s Advisory
  - 2) Economic Viability Committee
  - 3) Commissioners Committee (Refer to V.b.2)
  - 4) CIF Federated Council Agenda Items
    - i. Informational & Non-Action Items (refer to IX.b)
      - a) Proposed Budget for 2019-2020
      - b) CIF Executive Committee Nominations
      - c) Bylaw 503.F Revision for how coaches maybe paid and reimbursed for coaching and teaching services.
      - d) Bylaw 22.B.9 and Bylaw 503.I Emergency Action Plans and AED – AB2009 must revise to reflect changes in the Education Code.
      - e) Bylaw 2000.B – Varsity Football Age Requirement Medical clearance.
      - f) Proposed Bylaw Revision 211 and 308 – Continuation School
    - ii. Action Items (refer to Items IV.d.1 & 2)
      - a) Bylaw 22.B.9 and Bylaw 503.K – Heat Illness Protocol
      - b) Article 7.70.D. CIF Constitution – Terms of Office

**X. CLOSED SESSION (As allowed in GC 54956.7 - 54957.1)      NO ITEMS**

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Pursuant to Section 54957.1 – Reporting out of Closed Session Actions

- a. Ratify close session actions

**XI. REVIEW OF ACTION TAKEN AND REFERRED ITEMS.....Vicky Lagos**

**XII. APPROVAL OF NEXT MEETING:**

**BOM Meeting, Tuesday, April 2, 2019, 8:00 AM, Location: TBD**

**XIII. ADJOURNMENT**

**Time: \_\_\_\_\_**

## UPCOMING MEETINGS

CIF Federated Council	February 1, 2019 – Burbank Airport Marriott
○ Executive Committee	January 29, 2019 – Burbank Airport Marriott
○ Presidents Committee	February 1, 2019 – Burbank Airport Marriott
○ Economic Viability Committee	February 1, 2019 – Burbank Airport Marriott
○ Commissioners Committee	February 1, 2019 – Burbank Airport Marriott
CIF Commissioners Meeting	March 12 & 13, 2019, Sacramento, CIF Office
LA City Section Executive Committee Meeting	March 19, 2019 - LA84 Foundation Headquarters
LA City Section BOM Meeting	April 2, 2019, TBD

## **Probationary Status**

- **Hawkins High School** – Violations of bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on 202 violations. Forfeiture of all games during the 2016 football season. Return awards from the 2016 football championship.
- **Los Angeles High School** – Violations of bylaw 202 & 220. Two year probation period (June 2017 – June 2019), forfeiture of all games during the 2016 football season. Vacate football division 2 championship. To return awards from the 2016 football championship.
- **Locke High School** – Violation of bylaw 202, 207 & 220. One year probation period (January 2018 – June 2019). Forfeit all football games for the 2017 season.
- **Wilson High School** – Violation of bylaw 202, 207 & 220. One year probation period in the sport of girls' basketball, 2018-2019 season. To forfeit games played by ineligible players, based on bylaw 1611, suspended from 2018 playoff participation.
- **Rancho Dominguez** – Violation of bylaw 202, 207 & 220. Two year probation period in the sport of Baseball and Football (January 2019 – January 2021)
- **Hollywood High School** – Violation of bylaw 207, 220 & 503. Forfeit all games ineligible students played, to process necessary transfer applications for clearance. Suspension from 2019 basketball playoffs due to 25% of games forfeited. Two year probation for all sports (January 2019 – January 2021)

## **Mission Statement**

**The CIF Los Angeles City Section is committed to providing quality support services in a respectful and gracious manner. We aim to enhance member schools' abilities to manage safe and fair interscholastic athletic programs. Our goal is to promote healthy, safe, and fair interscholastic competition and develop programs that will raise academic achievement for all student-athletes.**

**WE ARE A FIVE!**



## **Agenda Portfolio**

I Agenda

### **Communication**

- II.b.1 Wes Carty, CIFLA Home – Security Upgrades Fee
- II.b.2 Dave Bejar, San Pedro parent regarding Club Coaches hired to coach high school teams.

### **Consent Calendar**

III.a Meeting Minutes

### **Non-Action**

- IV.a.1 BOM Designation of League Representatives Form
- IV.a.2 BOM Committee Information
- IV.a.3 Dymally Request for Football Reinstatement
- IV.a.4 Proposal to revise BOM voting matrix

### **First Read**

- IV.b.1 LACS President-Elect nominations
- IV.b.2 Full Member Applications - Wish Academy High School

### **Action Items**

- IV.c.1 Executive Committee Membership Revision
- IV.c.2 Member School Behavior Standards Policy
- IV.c.3 Sagacious (wise / historical) BOM Representative Proposal
- IV.c.4.i Application for Full Membership - Los Angeles Leadership Academy
- IV.c.4.ii Alliance Marine – Innovation & Technology
- IV.c.5.i Application for Associate Membership - Brio College Prep
- IV.c.6 Volleyball Proposal

### **CIF Federated Council Action Items**

- IV.d.1 Bylaw 22.B.9 and Bylaw 503K – Coaching Education and Heat Illness
- IV.d.2 Article 7.70.D. CIF Constitution – Terms of Office

### **Reports**

- V.b.2.i CIF Commissioner’s Meeting Information
- V.b.2.iv Revisions of bylaw 206 & 207 discussion
- V.b.3.iv Opioid Information – State Required Clearance information - AB 2800
- V.b.5.ii Administrative Control to address players, coaches and spectators behaviors

### **Legislative Report**

VI.a Memorandum provided by Legal Counsel in regard to Executive Committee Representation.

### **Staff Reports**

- VII.a Financial Report
- VII.a.4 2019-2020 Proposed Budget - First Reading at Executive Committee Meeting January 15
- VII.b Marketing Report
- VII.c Media & Sports Information
- VII.d Assistant Commissioner’s Report

### **State CIF Information**

- IX.a CIF Executive Committee Meeting Notes, November 7, 2018, Sacramento, CA
- IX.b CIF Federated Council Meeting, February 1, 2019, Burbank Airport Marriott
- IX.b.4 Informational & Non-Action Items