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
   Absent: Ocean League
   Also Present: Neil LaSala, Neezer McNab, John Aguirre, Vicky Lagos, Alexa Berg, and Dick Dornan.

d. Introduction of Guest..................................................................................Neil LaSala
   Casey Wilson, Wish Academy here to speak on behalf of their full membership application

e. Adopt Agenda –Once approved no changes to agenda are allowed by Brown Act........................................Neil LaSala
   Motion to adopt agenda. Motioned by Edgar Medinilla, seconded by Manny Gomez. Motion passed unanimously 102-0

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
   Longtime principal at Roosevelt passed away, our thoughts and prayers are with his family

b. Commissioner............................................................................................John Aguirre
   1. Wes Carty, CIFLA Home – Security upgrades fee (II.b.1)- one-time fee to increase security on CIF Home, to be split among all sections that have CIF Home.
   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
Congratulate Vicky Lagos on being selected as new commissioner of the section.

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

Motion to approve consent calendar. Motioned by Edgar Medinilla, seconded by John Zunino. Motion passed unanimously 102-0

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
   Chair person needs to call for a meeting so the group can meet
3) Dymally Request for Football Reinstatement (IV.a.3) Neil LaSala
   Submitted by Virgina Mendoza, Dymally athletic director
   EC recommendation to move to Games Committee for investigative review
   Send to Games Committee
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
   Send to Edit Committee

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
   Nominees for President-Elect are Guy Quinn, AP at Crenshaw HS and Ricardo Rosales, Principal at North Hollywood HS.
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

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

Motion to approve EC Membership Revision. Motioned by John Zunino, seconded by Brandy Alexander. Motion denied 91-11.
Yes votes: Crosstown, Freeway, Metro, and North Valley.
No votes: Central, Coliseum, East Valley, Eastern, Eastside, Expo, Galaxy, Imperial, Marine, Northern, Southern, Valley, Valley Mission, West Valley, Western, LAUSD Rep, and CAHPERD Rep

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

Motion to approve Behavior Standards policy. Motioned by John Zunino, seconded by Carlos Truijo. Motion denied 57-45.
Yes votes: Central, East Valley, Eastern, Freeway, Imperial, Marine, Valley Mission, and LAUSD Rep.
No votes: Coliseum, Crosstown, Eastside, Expo, Galaxy, Metro, Northern, North Valley Southern, Valley, West Valley, Western, and CAHPERD Rep

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

Motion to approve Sagacious Rep. Motioned by John Zunino, seconded by Arman Mercado. Motion approved 77-25.
No votes: Imperial, North Valley, Valley, East Valley, and Northern leagues
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
      
      **Motion to approve LA Leadership as full member. Motioned by Rick Prizant, seconded by John Zunino. Motion passed unanimously 102-0**

   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
      
      **Motion to approve Alliance MIT as full member. Motioned by Rick Prizant, seconded by John Zunino. Motion passed unanimously 102-0**

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
      
      **Motion to approve Brio College Prep as associate member. Motioned by Rick Prizant, seconded by John Zunino. Motion passed unanimously 102-0**

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
   
   **Motion to approve Volleyball Proposal. Motioned by Rick Prizant, seconded by John Zunino. Motion passed unanimously 101-1**

   - No Vote: CAHPERD Rep

   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.
         **Motion to approve Bylaw 22.B.9 and Bylaw 503K. Motioned by Edgar Medinilla, seconded by John Zunino. Motion passed unanimously 102-0**
      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.

Motion to approve Article 7.70.D. Motioned by Edgar Medinilla, seconded by John Zunino. Motion passed unanimously 102-0

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 – Kevin Kanemura and Melissa Snee both received their CAA credential
   2) CSADA Conference – Will honor John Aguirre, retiring, Shane Cox as Rookie AD, and Dave Richards as AD of the year.
   3) Commissioner Selection Committee Report – 26 full applications, Vicky Lagos named John’s successor
   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
         New for 2019, Advisory committee working on how to do divisions. Rick Prizant said this is a Southern Section advantage and we need to change our section selection to give us some advantage
      iii. eSports – Lunch & Learn sessions sponsored by the CIF State Office – not an official sport yet, looking to see interest and offer lunch with training.
      iv. Revisions of bylaw 206 & 207 discussion – working draft
         a) 8th grade following coach of club team
   3) Section Communication-
      i. Winter Newsletter
      ii. LA84 Golf Summit Meeting – received junior level pricing
      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)

Work with schools to host championship events at their home site as it will lower our expenses dramatically

b. Marketing
   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)
   1) Social Media
   2) Fall Sports Review
   3) Hall of Fame Update
   4) Winter Sports Playoffs and Championship Review – expanding the basketball divisions 2-5 to 20 team
      brackets and soccer from 20 to 24 team brackets just for this year due to the strike.

d. Assistant Commissioner’s Report (VII.d)
   1) Transfer Summary overall transfer numbers are down but we have an increase in ABA transfers.

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 – will have a meeting before next EC, need to discuss Dymally FB
         and Roster Exchange
   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 – LAUSD update from Trent, MOU is in
         procurement and going to legal
   7) Editing Committee ..............................................................Dr. Mark Ryan
      Will set meeting for BOM voting matrix and restructure of EC.
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
None at this time
Eastern Region ............................................................................................................................. Joe Reed
None at this time
Valley Region ............................................................................................................................. Kevin Kanemura
None at this time
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.
            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: **10:53am by Neil LaSala**

Motion to adjourn. Motion by Rick Prizant, seconded by John Zunino. Motion passed unanimously 102-0

UPCOMING MEETINGS

- CIF Federated Council
  - 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. Forfeit 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.
- **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.i 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