EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, March 19, 2019 – 1:00 PM
LA 84 Foundation
2141 West Adams Blvd., Los Angeles, CA 90018
Street parking ONLY

MINUTES

Agenda Posted on www.cif-la.org and at the Section Office on Friday, March 15 2019

I) OPENING BUSINESS

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.

a) Call to order……………………………………………………………………………………………………………………………………… Neil LaSala

b) Roll Call ……………………………………………………………………………………………………………………………………. Alexa Berg
   Neil LaSala, President                  Neezer McNab - President-Elect                 Ed Johnson, Past-President
   Fernando Fernandez, Valley AD         Edgar Medinilla, Eastern AD                  Jennifer Baxter, Coastal AP
   Rogelio Sanchez, Eastern Prim.       Mark Ryan, Valley Administrator              Trent Cornelius, LAUSD Rep
   Rick Prizant, Large Charter          Small Charter Rep - Vacant                   Coastal AD - Vacant

Members Present: Neil LaSala, Neezer McNab, Ed Johnson, Fernando Fernandez, Edgar Medinilla, Jennifer Baxter, Mark Ryan, Trent Cornelius, Rick Prizant
Also Present: John Aguirre, Vicky Lagos, Alexa Berg and Dick Dornan
Absent: Rogelio Sanchez

c) Recognize Guest ……………………………………………………………………………………………………………………………… Neil LaSala

d) Adopt Agenda (I) ……………………………………………………………………………………………………………………………… Neil LaSala

Motion to adopt agenda. Motion Ed Johnson, seconded by Edgar Medinilla. Motion unanimously approved 9-0.

e) Public comment
   (1) General Public
   (2) Section Member Schools
   (3) Organizations

f) Identify Closed Session ……………………………………………………………………………………………………………………… Neil LaSala

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

i) Closed Session – The Committee will discuss items listed in item X of this agenda as described under the following Brown Act Section.
   (1) Labor Negotiations Exception (2 Case)
        (a) Pursuant to Section 54957.6 (a)

II) COMMUNICATIONS

Under this item, the President, the Commissioner, and/or Committee Members will review any communication received, which may be timely or appropriate for the Committee. No action or deliberation is contemplated here.

a) President …………………………………………………………………………………………………………………………………………………. Neil LaSala

   None at this time

b) Commissioner …………………………………………………………………………………………………………………………………………… John Aguirre

   CIF State Executive Director Roger Blake is retiring in June.
c) CIF Executive Director Update - “The Arms Race” (II.b.1) – Issue with publicizing scholarships in regards to recruitment and transfers.

d) Committee Members

III) CONSENT CALENDAR

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

a) Approval of the January 15, 2019, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cif-la.org

Motion to approve consent calendar. Motion Ed Johnson, seconded by Edgar Medinilla. Motion passed unanimously 9-0.

IV) MANAGEMENT SERVICES

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

a) Non-Action Items

(1) Executive Committee and Board of Managers term expirations (IV.a.1) Vicky Lagos

Due to the hold on the EC members terms to allow the BOM to vote on the proposed change in the EC membership, because the proposal did not pass, all EC members are terming out and required to be re-elected.

(2) Review Nomination for position of president-elect to serve 2019-2021 term. To be included with BOM action items.

(3) Multi School Agreements

i. Section application fee for non-member request for multi-school agreement

ii. Identification of Pilot Schools co-located on member school campuses and require multi-school agreement.

(4) Board of Managers Round Table Session - The Edit Committee recommends that the next BOM spend 15 minutes in a round table to discuss views on changing the voting matrix to see if there is interest to carry a proposal.

b) EC First Reading - None

c) EC Action Items

(1) 2019-2020 Budget Proposal (IV.c.1) Neil LaSala

The EC is asked to take action on the 2019-2020 budget Review Process

EC Finance Committee December 14, 2018

EC First Reading January 15, 2019

Motion to approve budget. Motion Rick Prizant, seconded by Ed Johnson. Motion passed unanimously 9-0.

(2) Home Campus Cybersecurity upgrades to protect student information. Wes Carty is proposing a one-time fee assessment $22 per school to pay for the security upgrades to protect user’s data and comply with the new website security federal laws. This assessment would be included their the 2019-2020 membership assessment (IV.c.2)

EC Review January 15, 2019

BOM Review January 29, 2019

Motion to approve home campus cyber upgrades. Motion Ed Johnson, seconded by Neezer McNab. Motion passed unanimously 9-0.

(3) Dymally Request - Games Committee recommendation is to allow Dymally to field an Eight Man Football Team for two years. Dymally has accepted the Games Committee Recommendation to be included on the Eight Man Football Schedule. They have been assigned to the Eight Man Football City League and included on the 2019 schedule.

Motion to approve Dymally request. Motion Rick Prizant, seconded by Ed Johnson. Motion passed 8-1, no vote – Edgar Medinilla.

d) BOM First Reading Items - To avoid carry over to the next year for the following items, it is the request of the EC for the following items to be moved as BOM voting items. If there is not disagreement from a committee member, these items shall be included as first reading items on the April BOM and asked to move to Emergency Voting Items for the approval of the agenda.
(1) Spring Sport Dead Period Proposal - to begin window for Spring Sport Dead Period as of May 1 in line with all other sports. Submitted by the Baseball Advisory to allow schools the opportunity to better monitor all sports dead periods and not conflict with school calendar. (IV.d.1)
  Submitted by Baseball Advisory - Matthew Mowry, Birmingham Charter
  EC Review - March 19, 2019
  EC recommends this be an emergency vote at April BOM

(2) Officials Committee Recommendation for Official Fees for the 2019-20, 2020-21, and 2021-22 years. The Officials Committee recommendation includes the following: (IV.d.2)
  1. A $2.00, $1.00, $1.00 increase in officials fees for the next three years.
  2. Bylaw 1300-5, to revise language to include schools can be fined.
  3. Bylaw 1306 to revise language to include tournaments.
  4. Bylaw 1307-2 to revise language to include: Each member school policy will dictate the services provided to officials.
  5. Bylaw 1307-4 to revise language to include Coaches should may not approach or confront a game official at the completion of a contest.
  6. Bylaw 1307-3 to revise language to change required period of notification to school by assigner of game officials no later than 48 72 hours before a contest.
  7. Bylaw 1307-5 revised language to change, game change request: if originally assigned officials cannot accommodate the change, one half the game fee NO FEE will be charged if there is at least a 24 hour notice, half fee if it is the same day of the contest, and full fee if it is within 4 hours of the event.
  8. Bylaw 1307-5 revised language for notification of officials’ fees for drop sport after schedules are released. If a school drops the sport prior to or during the season and after official assignment have been made, NO FEES shall be charged for officials an arrangement will be made between the officials’ Unit and the school, with assistance from the CIFLA City Section Office, if the assigner is notified by the school at least 24 hours prior to the first contest of the season.
  9. Bylaw 1307-7 revised language. All tournament officials’ fees will be determined by the assigner or the officials’ involved. ‘Tournament officials’ fees shall be set by the assigner and may be reduced but not increased from the set officials’ fees for the season contest. Official fees can be modified to accommodate modified time regulations for the tournament.

  EC Review March 19, 2019
  BOM Review April 2
  EC recommends this be an emergency vote at April BOM. Vote on Officials fee’s at BOM will be a bundle vote.

(3) Associate member applications  Neezer McNabb
  i. Magnolia Science Academy #1 - 18238 Sherman Way, Reseda (IV.d.3.i)
  ii. Magnolia Science Academy #2 - 17125 Victory Blvd, Van Nuys (IV.d.3.ii)
  iii. Magnolia Science Academy #4 - 11330 Graham Place, Los Angeles 90064 (IV.d.3.iii)
  EC recommends this be an emergency vote at April BOM

(4) Full Member Applications  Neezer McNabb
  i. Girls Academic Leadership Academy (LAUSD) 1067 West Blvd, Los Angeles (iv.D.4)
  EC recommends this be an emergency vote at April BOM

e) Pending Voting Items at the BOM - Information (No action needed by EC)  Neil LaSala
  The following items have been moved to the BOM agenda as voting items at the April 2, 2019 meeting
  (1) Full Member Applications  Neezer McNabb
    i. Wish Academy High School
  (2) LACS President Elect Voting

V) REPORTS
a) President’s Report
  The President will report on meetings, events and/or other items of concern or interest to the Committee.
  (1) CSADA Conference - April 3-7 in San Diego
  Neil - thanks everyone on the EC for all of their work, as a token of appreciation everyone received a jacket.
  Ed Johnson- thanked Neil for all of his service to the section
b) Commissioner’s Report

The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee

(1) CIF Commissioner’s Meeting (V.b.1)

(2) Section Awards to be presented at the April BOM meeting (V.b.2)
  i. CIF Distinguished Service Awards
  ii. NFHS Coaching Awards – per sport
    i. California Coach of the Year
    ii. West Regional Coach of the Year
  iii. Scholar-Athlete Scholarship
  iv. California Football Officials Association (CFOA) Meeting, February 10

(3) State CIF Office is hosting a retirement celebration for CIF Executive Director, Roger Blake, North Coast Commissioner Gil Lemon and Los Angeles City Commissioner John Aguirre on Thursday, April 11 in Burlingame. All Staff has been invited.

(4) Confirm 2019 NFHS Summer Meeting Attendees to include Commissioner, Assistant Commissioner, President and President Elect.

CIF SS Assistant Commissioner Glen Martinez passed away in early March, our section gave our condolences to the CIF SS and his family.

VI) CONSULTANTS’ REPORTS - The committee will be advised by consultants under contract to the organization on matters of interest or concern.

a) Legal – Commissioner’s Contract Consultation and Preparation of Document..............................Neil LaSala

b) Consultant – No Report

c) Legislative – No Report

VII) STAFF REPORTS

a) Finance Report ........................................................................................................................... Mayra Alapizco

  (1) Bank Balance Sheets (VII.a.1)

  (2) Audit Updates

  (3) Membership dues update

  (4) Expense / Revenue Review
    i. Profit / Loss Report
    ii. School Fines
    iii. Winter Championship Expense / Revenue Report (VII.a.4.iii)
    iv. Wrestling assessors’ fees and school fees for assessments.

Operating account got compromised right at the time checks were going to be sent out for Winter Championships. Had to close that account and push back mailing the checks until we received new ones.

b) Marketing Report ...................................................................................................................... John Aguirre

  (1) Marketing Profile
    i. Section Profile – No change
    ii. State Marketing Plan (VII.b.1.ii)
      • Review financial report & activities

  (2) New Section Partnerships / Sponsorships

  (3) Expiring Contract after June 2019
    i. Team Outfitters – will be negotiated by Section. Current Negotiations
    ii. Diamond Baseball – Agreeable to extension of current agreement pending contract.
    iii. Nike – Signed State CIF Agreement for apparel, Section to negotiate ball contract.

c) Media & Sports Information ................................................................................................. Dick Doman

  (1) Social Media

  (2) Fall Sports Review

  (3) Winter Sports – Championship Update

  Most of our sports increased in revenue in the winter from the year before but attendance figures were a little down

d) Assistant Commissioner’s ....................................................................................................... Vicky Lagos

  (1) Request volunteers for the Swim and Track/Field Prelim & Championships.

  (2) 2019-2020 League Commissioner Vacancies – receiving applications currently for all openings.
VIII) SUB-COMMITTEE REPORTS
   a) EC Finance Committee Report ................................................................. Neil LaSala
      (1) Finance Meeting Report
         1. Meeting Report
   b) Playoff & Championship Committee Report ................................................... Rick Prizant
      1. Meeting Report – committee will write up an official proposal to bring to April 2 BOM, to allow the Admin passes to be accepted to championship events.
   c) Games Committee Report ........................................................................... Judi Edwards
      (1) Dymally Request to be reinstated in football - Committee recommendation is to participate in 8 Man football for 2 years.
   d) Hall of Fame Committee ............................................................................. Dick Dornan
      (1) Hall of Fame Update – Sportsman’s Lodge cancelled our event because the kitchen has not been cleared to open. We will now be at the Odessy in Granada Hills.
   e) Edit Committee ......................................................................................... Mark Ryan
      (1) Voting Matrix Proposal Meeting Report & Recommendation: BOM Round Table discussion
   f) Awards Committee ...................................................................................... Ahmad Mallard
      Getting scholar athlete awards selected, received all applications now the committee must go through it.
   g) Realignment Committee ............................................................................. Trent Cornelius
      (1) Meeting after BOM – Scheduling for winter sports
   h) Officials Committee .................................................................................... Kevin Kanemura
      (1) Officials Hearing Meeting, Committee Recommendation (VIII.h) – pay scale increase and will be emergency vote at next BOM

IX) CIF STATE INFORMATION
   a) CIF Federated Council Meeting – April 12-13, Hilton Bayfront, Burlingame
      (1) Special Dinner scheduled for April 11 to celebrate Roger Blake, Gil Lemon and John Aguirre on their retirement. – CIF LA section office will all be in attendance to honor all the retiree’s.
   b) CIF Federated Council Agenda (IX.b)
      (1) Non Action Items
         1. Central Section Proposal for Regional Baseball & Softball Championships
      (2) Action Items Presented for Approval by the Council
         1. State CIF Proposed Budget for 2019-2020
         2. Bylaw 503.F Revision – clarify when and how coaching staff may be paid.
         5. Proposed Bylaw Revision 211 & 303 – Continuation School qualify for Multi-school membership
         6. CIF Executive Committee Election
      (3) Items for Review & Discussion – Round Table

X) CLOSED SESSION
   1. Pending Litigation – No Cases
   2. Labor Negotiations Exception (2 Case)
      i. Pursuant to Section 54937.6(a)
      ii. Pursuant to Section 54957.6(a)
      No actions taken. Will have an emergency EC meeting prior to the start of BOM on April 2nd at 7:30am. Discussing Vicky’s contract and office alignment.

XI) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XII) APPROVAL OF NEXT MEETING
   Date: June 4, 2019 - 1:00 PM (if needed) or August

XIII) ADJOURNMENT
   Time: 4:15pm by Neil LaSala
   Motion to adjourn. Motion Ed Johnson, seconded by Edgar Medinilla. Motion passed unanimously 9-0.
UPCOMING MEETINGS

- **CIF Commissioners Meeting**
  - March 12 & 13, Sacramento, June 4 & 5 Location TBD

- **LA City Section Board of Managers**
  - April 2, 8:00 AM Location TBD

- **CIF Federated Council**
  - April 11 – 13, Hilton Bayfront, Burlingame
    - Executive Committee
    - Presidents Committee
    - Economic Viability Committee
    - Commissioners Committee

LACS 2018-2019 Probation Status & Violation Penalties

- **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.


- **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)

- **Reseda High School** – Violations of Bylaws303 and bylaw 220. Forfeit all girls soccer games and placed on three year probation for all sports. (January 2019 – January 2022)

PORTFOLIO CONTENT:

Opening Business

I. Agenda

Communication

II.b.1 “The Arms Race”

Consent Calendar

III.a January 15, 2019 Meeting Minutes

Management Services – Non Action, Informational

IV.a.1 Executive Committee and Board of Managers term expirations

Management Services – BOM First Reading Items

IV.d.1 Spring Sport Dead Period Proposal

IV.d.2 Officials Committee Recommendation for Official Fees

IV.d.3.i Associate member applications Magnolia Academy #1 Charter

IV.d.3.ii Associate member applications Magnolia Academy #2 Charter

IV.d.3.iii Associate member applications Magnolia Academy #4 Charter

IV.d.4 Full membership application Girls Academic Leadership Academy

Management Services – EC Voting Items

IV.c.1 2019-2020 Budget Proposal

IV.c.2 Home Campus Cybersecurity Upgrades

President’s & Commissioner’s Reports

V.b.1 Commissioner’s Meeting Report

(V.b.2) Section Awards to be presented at the April BOM meeting

Staff Report

VII.a.1 Bank Balances

VII.a.4.i Profit / Loss Report
VII.a.4.ii Fall Championships Financial Report
VII.b.1 Marketing Report
VII.c Media & Sports Information

Sub-Committee Reports

VIII.a.1 Finance Committee Meeting Minutes
VIII.e Edit Committee - Voting Matrix Proposal Meeting Recommendation
VIII.h Officials Committee Recommendation

State CIF
IX.b April 12, Federated Council Agenda
IX.b.2.1 CIF Proposed 2019-2020 Budget
IX.b.2.2 Bylaw 503.F – Revision
IX.b.2.3 Bylaw 22.B.9 & Bylaw 503.l
IX.b.2.4 Bylaw 2000.B – Varsity football age requirement
IX.b.2.5 Proposed Bylaw Revision 211 & 303 – Continuation School
IX.b.2.6 CIF Executive Committee Election
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.

GIVING A 100!