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 Prin.              Mark Ryan, Valley Administrator          Trent Cornelius, LAUSD Rep
   Rick Prizant, Large Charter                 Small Charter Rep - Vacant                Coastal AD - Vacant

c) Recognize Guest ................................................................................................................................. Neil LaSala

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

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
b) Commissioner ......................................................................................................................................... John Aguirre

c) CIF Executive Director Update – “The Arms Race” (II.b.1)

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

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)

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 reelected.

(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)

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

(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

(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.

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

(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 hours before a contest.

7. Bylaw 1307-3 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

(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)

(4) Full Member Applications Neezer McNabb
i. Girls Academic Leadership Academy (LAUSD) 1067 West Blvd, Los Angeles (iv.D.4)

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
(2) Commissioners Selection Committee Report

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.

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**  
(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.

b) **Marketing Report**  
(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**  
(1) Social Media  
(2) Fall Sports Review  
(3) Winter Sports – Championship Update  

d) **Assistant Commissioner’s**  
(1) Request volunteers for the Swim and Track/Field Prelim & Championships.  
(2) 2019-2020 League Commissioner Vacancies

**VIII) SUB-COMMITTEE REPORTS**

a) **EC Finance Committee Report**  
(1) Finance Meeting Report  
  1. Meeting Report  

b) **Playoff & Championship Committee Report**  
(1) Meeting Report

c) **Games Committee Report**  
(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**  
(1) Hall of Fame Update  


e) **Edit Committee**  
(1) Voting Matrix Proposal Meeting Report & Recommendation: BOM Round Table discussion

f) **Awards Committee**  


g) **Realignment Committee**  
(1) Meeting after BOM – Scheduling for winter sports

h) **Officials Committee**  
(1) Officials Hearing Meeting, Committee Recommendation (VIII.h)

**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.
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 54957.6(a)
      ii. Pursuant to Section 54957.6(a)

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
   Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIII) ADJOURNMENT

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
   o Executive Committee
   o Presidents Committee
   o Economic Viability Committee
   o 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.
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 Full 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!