EXECUTIVE COMMITTEE MEETING AGENDA
Monday, June 5, 2017 – 11:00 AM – 2:00 PM
Meeting Location: Section Office Conference Room
10660 White Oak Avenue, Suite 216, Granada Hills, CA 91344
Street parking available

MINUTES
Agenda Posted on www.cf-la.org and at the Section Office on Friday, May 26, 2017

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.................................................................................................................................................. Ari Bennett
   Meeting called to order by Ari Bennett at 11:23am

b) Roll Call ..................................................................................................................................................... Alexa Berg
   Ari Bennett, President
   Neil LaSala, President-Elect
   Bobby Carr, Past-President
   Jonathan Myers, Small Charter
   Trent Cornelius, LAUSD
   Fernando Fernandez, Valley AD
   Jennifer Gorman, Coastal AP
   Rogelio Sanchez, Eastern Prin.
   In attendance: Ari Bennett, Neil LaSala, Rick Prizant, Jonathan Myers, Trent Cornelius, Edgar Medinilla, Fernando Fernandez, Robert Clarke, and Jennifer Gorman
   Absent: Bobby Carr, Bob Schatz, and Rogelio Sanchez
   Also in attendance: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco.

   c) Introduce Guest ........................................................................................................................................ Ari Bennett
      Larry Potell, former member of the board, here to answer any questions regarding the new BOM voting matrix.

   d) Adopt Agenda ........................................................................................................................................ Ari Bennett
      Motion to adopt agenda. Motion Jonathan Myers, seconded by Edgar Medinilla. Motion Passed unanimously 8-0.

   e) Public comment
      (1) General Public – Today is John’s birthday, we wish him a Happy Birthday.
          Larry Potell – voting matrix was created based on a 60/40 vote combination of number of teams in league and percentage of enrollment. The question is, does the EC board approve of the votes going over 100 to account for a new league as well as the votes of the allied organizations.
      (2) Section Member Schools – none at this time
      (3) Organizations – none at this time

   f) Identify Closed Session ............................................................................................................................ Ari Bennett
      (1) Unrepresented Employee Negotiation - pursuant to Section 54957.6
      (2) Employee evaluation of performance – pursuant to Section 54957

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 ............................................................................................................................................... Ari Bennett
   The president has no communications at this time.

b) Commissioner ................................................................................................................................. John Aguirre
(1) United States District Court, Southern District of California, request for records (II.b.1) – section was asked for records of a student athlete, we did not have any records on student and let them know to contact the school the student went to as well as LAUSD.

(2) California Tax Exempt Determination Letter (II.b.2) – tax exempt status must be applied for each year and we received our approval letter.

(3) Magnolia Science #2 has withdrawn their application for associate membership.

c) Committee Members
(1) Sports Up – Continued agreement with LACS data gathering.

Jonathan Myers
Continuously gathering data about who attends meetings to show accountability for those who attend. Sport Up will give us another year for free.

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 March 28, 2017, Executive committee meeting minutes: (III.a) posted on the at www.cif-la.org

Motion to approve minutes. Motioned by Edgar Medinilla, seconded by Jonathan Myers. Motion passed unanimously 8-0.

b) New Associate Member Applications Requesting Membership
(1) Alliance Ted K. Tajima, 1225 Rockwood Street, Los Angeles, 90026 III.b(1)

Application received March 30, 2017

Executive Committee Action, June 5, 2017

(2) Bert Corona Charter School, 12513 Gain Street, Pacoima III.b(2)

Application received - March 30, 2017

Executive Committee Action – June 5, 2017

(3) Los Angeles Leadership Academy, 234 E. Avenue 33, Los Angeles, CA 90031 III.b(3)

Application received May 4, 2017

Executive Committee Action, June 5, 2017

(4) Magnolia Science Academy 3, 1254 Helmick Street, Carson, 90746 III.b(4)

Application received May 9, 2017

Executive Committee Action, June 5, 2017 III.b (5)

(5) WISH Academy High School, 7400 W. Manchester Ave, Los Angeles. CA 90045

Application received June 1, 2017

Executive Committee Action, June 5, 2017

Motion to approve associate members. Motioned by Neil LaSala, seconded by Jonathan Myers. Motion passed unanimously 8-0.

IV) MANAGEMENT SERVICES

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

a) Non-Action Items – No items

b) Action Items
(1) 2017-2018 Budget – The EC is asked to take action on the 2017-2018 budget with the amended items requested at the March 28, EC Meeting (IV.b1)

Motion to approve 2017-2018 budget. Motioned by Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0

(2) League Commissioner – EC is asked to take action on approving the league commissioner position for the Ocean League (IV.b.2)
Motion to add new league commissioner. Motioned by Rick Prizant, seconded by Jonathan Myers. Motion passed unanimously 8-0

(3) Volleyball division expansion proposal - The EC is asked to take action to move the volleyball proposal to the BOM for first reading. (IV.b.3)

Motion to add a division. Motioned by Neil LaSala, seconded by Jonathan Myers. Motion passed 6-1-1.
Yes votes: Neil LaSala, Jonathan Myers, Edgar Medinilla, Jennifer Gorman, and Fernando Fernandez.
No Vote: Trent Cornelius
Abstain: Rick Prizant

(4) Request for Allied Organizations Considerations as BOM Representatives - The EC is asked to take action to move the request from the following organizations to the Board of Managers
(a) LAUSD â€“ Los Angeles Unified School District, 333 Beaudry Avenue, Los Angeles, CA 90017
(b) CSADA â€“ California State Athletic Directors Association
(c) CAHPERD â€“ California Association for Health, Physical Education, Recreation and Dance
   1501 El Camino Avenue, Suite 3, Sacramento, California 95815
(d) National Independent Charter Organization (includes some charter schools within LACS) â€“ California Charter School Association

Rick Prizant asked why CSADA and CAHPERD should have a vote, and Neil LaSala and Edgar Medinilla both stated that both organizations are also on the State CIF Board and we also should have it.

Motion to approve allied organizations to be on BOM. Motioned by Rick Prizant, seconded by Neil LaSala. Motion passed unanimously 8-0.

c) Pending Items at the BOM
   (1) 2017-2018 budget proposal
   (2) Cheer Proposal
   (3) Proposal revision to Bylaw 1308 â€“ Required supervision
   (4) Proposed revision to Bylaw 1306-3 â€“ Required officials for all sports
   (5) Applications for Associate Membership
      - USC East College Prep, 3825 N. Mission Road, Los Angeles CA 90031
      - LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd
      - Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, CA 91331

V) REPORTS
   a) President’s Report
      The President will report on meetings, events and/or other items of concern or interest to the Committee.
      President has no reports at this time.
   b) Commissioner’s Report
      The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
      (1) Commissioner’s Evaluation
      (2) Staff Evaluations - (Closed Session)
      (3) New BOM Representatives Orientation & Training
      (4) Prepa Tech and Magnolia Science Academy - Valley: Both withdrew their application for associate member.
      Four additional applications received for a total of seven associate membership to be considered by BOM.
      (5) Realignment Committee Decision on Legacy Girls Basketball based on misinformation. Request EC to take motion to BOM and request to rescind the Motion and allow Realignment Committee to realaddress the request.
      (6) Meeting dates rescheduled due to conflict with LAUSD calendar.
         - AP/AD Meeting rescheduled from Tuesday, August 8, to Monday, August 7, 2017 at Bravo.
         - 2017-2018 Executive Committee Meeting rescheduled from Wednesday, March 28 to Wednesday, March 21, 2018.
      (7) Meeting with California Community Foundation and Byron Scott

VI) CONSULTANTS’ REPORTS
a) Legal – Recommendation by CIF General Counsel to sign Commissioners and Assistant Commissioners Contract Addendum.
b) Consultant – No Reports

VII) STAFF REPORTS
a) Finance Report (VII.a) ………………………………………………………………………………………………………… Mayra Alapizco
   (1) Bank Balance Sheets
   (2) Expense / Revenue Review
   (i) Spring championships profit / loss statements
   The balance sheets are aligning with what the budget expenses/revenue are. Still waiting to see how baseball did to complete revenue and expenses for the year.
b) Marketing Report (VII.b) ………………………………………………………………………………………………………… John Aguirre
   (1) Marketing Profile
   (i) Section Profile - no change
   (ii) State Marketing Plan
   • Outfront Media – agreement finalized – marketing rep for the State CIF and all sections.
   (2) New Contracts or Communication
   (i) Tik-A-Tap - Finalized Agreement – issue with Tik-a-Tap, they have not paid any commitments that they have made to the State CIF or other sections. We have not signed the agreement, waiting to see how it plays out with the State CIF and other sections first.
   (ii) California Community Foundation meeting
   (iii) Los Angeles Rams and Los Angeles Chargers
   (3) Renewal Update
   (i) Diamond Sports Official baseball finalized for 3 years
   (ii) Looking for new softball sponsorship
   • Bownet Sports, submitted proposal
   • Dudley/Spalding – pending proposal – waiting for an official offer, hoping to get one with them so that we can possibly move forward with a contract from Spalding for all sports.
(4) Broadcast & webcast opportunities
   (1) NFHS Network – Playoff and Championship
   (2) ION Telivision – they have sent us a proposal which would be non-exclusive. They are currently writing up a contact for us to look over and sign.
c) Media & Sports Information (VII.c) ………………………………………………………………………………………… Dick Dornan
   (1) Social Media
   (2) Spring Sports
   (i) Spring championship results
   (ii) Attendance figures – most sports went down in attendance (not accounting for Baseball) except for Softball which attendance was higher this year.
   Commissioner Cup winner this year was again Palisades Charter High School.
d) Assistant Commissioner’s (VII.d) ……………………………………………………………………………………………… Vicky Lagos
   (1) BOM Representative updates (League Representative) – updating and changing with new votes
   (2) EC updates – Expired positions and openings
   (i) Consideration for revised EC selection procedure to align with New BOM
   What does the Executive Committee want to do with revising the committee to align with new BOM. Ari Bennett has asked that Neil LaSala with assistance from Vicky Lagos take lead with an ad-hoc committee. Then it was decided that Neil lead a discussion with all members with a concept of what the new make-up should be via group email.
   (3) Transfer Data Update – slightly more transfers than last year
   (4) Spring sports report

VIII) SUB-COMMITTEE REPORTS
a) EC Finance Committee Report …………………………………………………………………………………………………… Ari Bennett
   (1) Finance Meeting Report – no report at this time
b) Playoff & Championship Committee Report ………………………………………………………………………………… Rick Prizant
No report at this time

c) Games Committee Report……………………………………………………………………………………………………Rick Prizant
(1) Meeting Agenda
   (i) Bylaw 21308 - Contest Supervision - Report to BOM
   (ii) Bylaw 1306-3, Officials Required - Report to BOM

No report at this time

d) Hall of Fame Committee ……………………………………………………………………………………………………….. Trent Cornelius
   Review of HOF Induction Banquet
   The event ended up being very well attended after there were low numbers at first, section and committee did a good job of getting people to come. Request to make the selections earlier to allow more time to find those elected and give them more time to be able to come.

IX) CIF STATE INFORMATION
   a) Review CIF Federated Council Actions
      Friday, April 6 -12:30 PM - 4:30 PM
      (1) Informational Reports
         (i) Committee Reports
      (2) Non-Action Items - No items
      (3) Action Items at the April 7 FC Meeting
         ▪ Proposed budget - Approved
         ▪ Executive Committee - New Members Elected
            • Nancy Acerrio, San Diego
            • Marty Bitter, CS
            • Monica Colunga, SS
            • Marco Sanchez, CCS
            • Sara Wetteland, SJS
            ▪ Proposed Bylaw 504; 1200; 1700; 1701; 1702 - Competitive Cheer - Passed
            ▪ Proposed Revision bylaws 1606; 2401; 2901; 2902 - Competitive Equity Playoffs - Passed
            ▪ Proposed Bylaw Revision 503.B.1 - Uniform Administrative Penalty - Passed
            ▪ Proposed revision Bylaw 206, 207, 510, and 1100 - Passed
            ▪ Proposed Bylaw 1206 Standardized Number of Contests - Passed
            ▪ Proposed Bylaw 900 - All Star Contest - Did Not Pass
      (4) Spirit of Sport Dinner 6:30 PM - LA City Section Recipient, Bianca Pena, Senior., Granada Hills Charter
   b) Next CIF Federated Council Meeting October 6, 2017, LAX Marriott

X) CLOSED SESSION
   a) Unrepresented Employee Negotiation – pursuant to Section 54957.6
      (1) Commissioner
      (2) Staff
   b) Employee Performance Evaluations – pursuant to Section 54957
      (1) Commissioner
      (2) Staff
Went into closed session at 1:43pm.

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION –
   a) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions
      Returned from closed session at 2:58pm.
      Actions taken in closed session: One step in salary was approved for Alexa Berg at $53,450, Mayra Alapizco at $58,432, Dick Dornan at $58,432. Vicky Lagos was approved to stay at current salary of $130,728 and John Aguirre was approved for a salary increase to $150,195.
      Committee also discussed to create an ad-hoc committee to eliminate the salary scale and a recommendation to eliminate the ability of overtime for employees by creating new positions
Error made in information about Alexa Berg’s salary, her annual salary is currently at $53,450. The EC will need to address increase to next step at special meeting. Diane Marshall-Freemen will contact Ari Bennett to discuss the legal requirements for salary schedule changes and responsibilities of Commissioner for staffing.

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING

Date: Tuesday, September 11, 2017
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

Motion to approve next meeting. Motioned by Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0

XIV) ADJOURNMENT

Motion to adjourn. Motioned by Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0

UPCOMING MEETINGS

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<td>CIF Commissioners Meeting</td>
<td>June 6 - 9, Location TBD</td>
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<td>LA City Section Board of Managers</td>
<td>June 13, 2017, Belmont High School</td>
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<td>CIF Executive Committee</td>
<td>June 16, 2017, Palm Desert Marriott</td>
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<td>CIF Federated Council</td>
<td>October 6, LAX Marriott</td>
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PORTFOLIO CONTENT:
Opening Business
I  Agenda

Communications
II.b.1  United States District Court, Southern District of California
II.b.2  California Tax Exempt Determination Letter

Consent Calendar
III.a  EC Minutes, March 28, 2017
III.b(1)  Application for Associate Membership - Alliance Ted K. Tajima
III.b(2)  Application for Associate Membership - Bert Corona Charter School
III.b(3)  Application for Associate Membership - Los Angeles Leadership Academy
III.b.(4)  Application for Associate Membership - Magnolia Science Academy 3, Carson

Management Services – Action Items
IV.b(1)  2017-2018 Budget Proposal
VI.b(2)  Request for Ocean League Commissioner
VI.b(3)  Volleyball proposal to expand divisions

Reports
V.b.1  2016-2017 Commissioner’s Goals

Staff Reports
VII.a  Finance Report
VII.b  Marketing Profile
VII.c  Media & Sports Information

LASC 2016-17 Probation Status & Violation Penalties
- South Gate High School – violation of bylaw 202, 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.