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 agenda is approved no changes to agenda are allowed by Brown Act…………Neil LaSala
   1. Request to move first read items to action items.

f. Public comment (3 minutes maximum time allowed for presentation by each speaker)
   1. Magnolia Science Academy #1 – Mustafa Sahin, Principal and Salvador Gonzalez, Athletic Director, request for associate membership.
   2. Magnolia Science Academy #2 – Steven Keskinturk, Principal and Nicholas Capretta, Athletic Director, request for associate membership
   3. Magnolia Science Academy #4 – Lisa Ross, Principal, request for associate membership
   4. Girls Academic Leadership Academy – Dr. Liz Hicks, Principal and Johanna Petrich, Athletic Director, request for full membership

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.
   1. Labor Negotiations Exception
      a. Pursuant to Section 54957.6 (a)

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. CIF State Executive Director, Roger Blake, sent announcement of his plan for retiring in June
   2. CIF State Director Update– “The Arms Race” – Issue with publicizing scholarships in regards to recruitment and transfers.

c. Committee Members
d. Presentation of Awards
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 January 29, 2019 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) Round Table Discussion - discuss views on changing the voting matrix.

2) Multi School Agreements – Currently there schools participating on a Multi-School agreement are not charged membership fee. To allow member schools the authority to determine eligibility of students from other schools on their campus that wish to participate in sports.
   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.

3) Proposal to revise BOM voting matrix (IV.a.3) Neil LaSala

   Submitted by the Valley League. William Crockett, AP SOCES
   EC Recommendation to move to Edit Committee for hearing review
   Report from Round Table Discussions will be sent out with the minutes

4) Commissioner’s Concern John Aguirre

   Concern with LAUSD employee’s disagreement with Charter School enrollments having an effect on vote for Section membership. The BOM has the responsibility to promote the CIF Purpose of maintaining the general welfare and educational opportunities for students taking part in interscholastic athletics. Student opportunities should not be limited by adult conflicts. Our goal as a CIF Section is to promote equitable athletic opportunities for all children within the Los Angeles City Section footprint.

b. First Reading

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

   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.b.1)
      Submitted by Baseball Advisory – Matthew Mowry, Birmingham Charter
      EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
      BOM First Reading: April 2, 2019

   2) Officials Committee Recommendation for Official Fees for the 2019-20, 2020-21, and 2021-22 years. Officials Committee recommendation includes the following: (IV.b.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- EC recommends this be an emergency vote at April BOM
BOM First Reading April 2, 2019

3) Associate member applications
   Neezer McNabb
   (i) Magnolia Science Academy #1 – 18238 Sherman Way, Reseda (IV.b.3.i)
   (ii) Magnolia Science Academy #2 – 17125 Victory Blvd, Van Nuys (IV.b.3.ii)
   (iii) Magnolia Science Academy #4 – 11330 Graham Place, Los Angeles 90064 (IV.b.3.iii)
   EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
   BOM First Reading- April 2, 2019

4) Full Member Applications
   Neezer McNabb
   i. Girls Academic Leadership Academy (LAUSD) 1067 West Blvd, Los Angeles (iv.b.4)
   EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
   BOM First Reading- April 2, 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) LACS President-Elect nominations
         Vicky Lagos
         Nominations and self-nominations submitted will be identified and provide short presentations.
      2) Executive Member Elections
         Neil LaSala
      3) 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. (IV.c.3)
         Application submitted January 4, 2019
         EC Review – January 15, 2019
         BOM First Reading – January 29, 2019
         BOM Action Item- April 2, 2019

   4) 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 April 12-13, 2019 Federated Council Meeting, Burlingame, California.
      (i) State CIF Proposed Budget for 2019-2020(IV.c.4.i)
      (ii) Bylaw 503.F Revision – clarify when and how coaching staff may be paid. (IV.c.4.ii)
      (iii) Bylaw 22.B.9 and bylaw 503.1 – Emergency Action Plans and AED revise to align with AB 2009(IV.c.4.iii)
      (iv) Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance – Eliminate required medical practitioner clearance for 14-year-old. (IV.c.4.iv)
(v) Proposed Bylaw Revision 211 & 303 – Continuation School qualify for Multi-school membership (IV.c.4.v)

(vi) CIF Executive Committee Election (IV.c.4.vi)

5) Dymally Request for Football Reinstatement (IV.c.5) Neil LaSala

The BOM is asked to vote on the request by Dymally High School to be allowed to field a football team for the 2019 fall season. The Games committee has recommended for Dymally to field an 8 Man Football team for the first two years to ensure their ability to complete the season and develop the sport at their school.

Request Submitted by Virgina Mendoza, Dymally Athletic Director

Executive Committee Review January 15, 2019

BOM sent to Games Committee January 29, 2019

Games Committee Review February 21, 2019

EC forward to BOM for vote March 19, 2019

BOM voting item April 2, 2019

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) 2019-2020 Budget Proposal (V.a.1)

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 with the 2019-2020 membership assessment

3) CSADA Conference - April 3-7, 2019, San Diego, California

b. Commissioner’s Report....................................................................................................................John Aguirre

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

i. Hall of Fame Banquet – April 28, Odyssey Restaurant (New Location)

ii. CIF Commissioner’s Meeting from March 12-13 (V.b.ii)

iii. 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.

iv. Confirm 2019 NFHS Summer Meeting Attendees to include Commissioner, Assistant Commissioner, President and President Elect.

v. Friends of Golf money has been received and will be distributed this month

VI. CONSULTANTS’ REPORTS

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

a. Legal – Review during Committee Reports - Executive Committee Review

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
   a. Profit / Loss Report
   b. Membership Fee Status Report

3) Winter Championships Expense Revenue Report

4) Wrestling assessors’ fees and school fees for assessments
b. Marketing  

1) Marketing Profile (VII.b)  
   i. Section Profile - no change  
   ii. State Marketing Plan  
      CIF Sports Properties Status Report  

2) Section Sponsorship  
   i. Expiring contracts  
      Team Outfitters – To begin negotiations  
      Nike Football & Basketball – Signed State CIF Agreement for apparel, Section to negotiate ball contract.  
      Diamond Baseball – Agreeable to extension of current agreement to 2025  

c. Media & Sports Information (VII.c)  

1) Social Media  
2) Winter Sports Review  
3) Hall of Fame Update  

d. Assistant Commissioner’s Report  

1) Request volunteers for the Swim and Track & Field Prelims and Championships  
2) 2019-2020 League Commissioner Vacancies  

VIII. COMMITTEE REPORTS  

a. Committee Reports  

1) Executive Committee.........................................................................................Neil LaSala  
   i. Meeting Report and actions taken (VIII.a.1)  

2) Finance Committee.............................................................................................Neil LaSala  

3) Games Committee............................................................................................Judi Edwards  
   i. Recommended that Dymally play 8 man football for 2 years they agreed  

4) Officials Committee..........................................................................................Kevin Kanemura  
   i. See minutes  

5) Realignment Committee ................................................................................Trent Cornelius  
   i. Meeting to follow BOM  

6) Playoff & Championship Committee .................................................................Rick Prizant  
   i. MOU proposal to LAUSD – No Response  
   ii. See minutes (VIII.a.6)  

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
IX. **STATE CIF**
   a. CIF Federated Council Meeting — April 12-13, Hilton Bayfront, Burlingame
      i. 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)
      i. Non Action Items
         1. Central Section Proposal for Regional Baseball & Softball Championships (IX.b.i)

X. **CLOSED SESSION – No items**

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

XII. **APPROVAL OF NEXT MEETING:**
     BOM Meeting, Tuesday, June 11, 2019, location and time TBD (if needed)
     BOM Training, Tuesday, August 27, 2019
     BOM Meeting, Tuesday, September 24, 2019

XIII. **ADJOURNMENT**
      Time: __________________

**UPCOMING MEETINGS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>CIF Federated Council</td>
<td>April 12-13, 2019</td>
<td>Burlingame, California</td>
</tr>
<tr>
<td>CIF Commissioners Meeting</td>
<td>June 3-6, 2019</td>
<td>San Diego, California</td>
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<tr>
<td>LA City Section Executive Committee Meeting</td>
<td>June 2019 if needed</td>
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<tr>
<td>LA City Section BOM Meeting</td>
<td>June 2019 if needed</td>
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**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.


- **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)
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.

100%! 
Agenda Portfolio

Communication

II.b.2 “The Arms Race”

Consent Calendar

III.a Meeting Minutes

Non-Action

IV.a.3 Dymally Request for Football Reinstatement
IV.a.4 Proposal to revise BOM voting matrix

First Read

IV.b.1 Spring Sport Dead Period Proposal
IV.b.2 Officials Committee recommendation for Officials Fees
IV.b.3.i Associate member applications Magnolia Academy #1 Charter
IV.b.3.ii Associate member applications Magnolia Academy #2 Charter
IV.b.3.iii Associate member applications Magnolia Academy #4 Charter
IV.d.4 Full membership application Girls Academic Leadership Academy

Action Items

IV.c.1 LACS President-Elect voting
IV.c.2 Executive Member elections
IV.c.3 Application for Full Membership - Wish Academy
IV.c.4.i April 12, Federated Council Agenda
IV.c.4.ii CIF Proposed 2019-2020 Budget
IV.c.4.iii Bylaw 503.F - Revision
IV.c.4.iv Bylaw 22.B.9 & Bylaw 503.1
IV.c.4.v Bylaw 2000.B – Varsity football age requirement
IV.c.4.vi Proposed Bylaw Revision 211 & 303 – Continuation School
IV.c.4.vii CIF Executive Committee Election

Reports

V.a.1 Budget Proposal
V.b.2.i CIF Commissioner’s Meeting Information

Legislative Report

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

Staff Reports

VII.a Financial Report
VII.a.3 Winter Championship Expense Revenue Report
VII.b Marketing Report
VII.c Media & Sports Information
VIII.a.1 Executive Committee Report
VIII.a.2 Finance Committee Report
VIII.a.4 Officials Committee Report
VIII.a.6 Playoff & Championship Committee Report

State CIF Information

IX.b CIF Federated Council Meeting Agenda
IX.b.4 Informational & Non-Action Items