

Tuesday, September 25, 2018
8:00 AM to 12:00 PM

Birmingham Charter High School
Multi-Purpose Room
17000 Haynes St, Van Nuys

BOARD OF MANAGERS MEETING AGENDA

10660 White Oak Avenue, Suite 216, Granada Hills 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Friday, September 21, 2018, on Section website www.cif-la.org, and at the Section Office.

Parking for the meeting is available school parking located on Victory Blvd.

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 approved no changes to agenda are allowed by Brown Act*.....Neil LaSala
- f. Public comment (2 minutes maximum time allowed for presentation by each speaker)
 - 1. Tim Petty AD, & Cynthia Cupril, Principal, Los Angeles Leadership Academy – Full Membership
 - 2. Michael Mahi, AD & Jonathan Tiongco, Principal, Alliance Marine Innovation & Technology – Full Membership
 - 3. Ruben Pereyra, AD & Karl Wendt, Principal - Brio College prep – Associate 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. – 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
- b. Commissioner.....John Aguirre
 - 1) William Crockett, AP, SOCES
 - 2) David Rosengard, Paragon Marketing (Gatorade) – Regarding post season baseball All-Star Competition to involve teams from Los Angeles, Chicago, New York and another selected city.
 - 3) Kevin Lee, Audit Supervisor – Squar-Milner, 2017-2018 Audit Report
- 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 April 4,, 2018 Board of Managers meeting minutes Sent via email and 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 / Discussion
 - 1) Executive Committee and Board of Managers Terms & Expiration dates (IV.a.1) Neil LaSala
Vicky Lagos
 - 2) Current Transfer Concerns & Newsletter (IV.a.2) John Aguirre
 - 3) Proposal process and Designation of League Representatives John Aguirre
 - 4) BOM Committee Information Vicky Lagos
- b. First Reading – BOM will review the information for discussion and move to action item.
 - 1) Member school Behavior Standards Policy (IV.b.1)
 - Proposal submitted by Section Commissioner in an effort to reduce the number of ejections in all sports. 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.
 - League Review at AD/AP meeting- August 1, 2018
 - EC Review – September 4, 2018
 - BOM First Reading – September 25, 2018
 - 2) Sagacious (wise / historical) BOM Representative proposal (IV.b.2)
 - 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.
 - 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
 - 3) Application for Full Membership
 - i. Los Angeles Leadership Academy (IV.b.3.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
 - ii. Alliance Marine – Innovation & Technology (IV.b.3.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
 - 4) Application for Associate Membership
 - i. Brio College Prep (IV.b.4.i)
 - Associate application received – August 28, 2018
 - EC review - September 4, 2018
 - BOM First Reading – September 25, 2018
 - 5) 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

- 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.
- 1) The BOM Edit Committee recommend revisions to the Gold Book.
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. Bylaw 220 – Revision of participation by an ineligible player (IV.c.1.i)
Revised language to clarify and not conflict with CIF Bylaw 503 B. (1) with penalty for participation by an ineligible player due to non submittal of transfer paperwork for an otherwise eligible student caused by administrative oversight.
December 2017 – BOM Edit Committee Proposal
January 2013 – Executive Committee Review
January 2013 – Review by the BOM
March 2018 – Executive Committee
April 2018 – BOM First Reading
September 5, 2018 – EC Review
September 25, 2018 – BOM Action
 - ii. 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. (IV.c.1.ii)
December 2017 – BOM Edit Committee Proposal
January 2013 – Executive Committee Review
January 2013 – Review by the BOM
February 2018 – League Review
March 2018 – Executive Committee
April 2018 – BOM First Reading
September 5, 2018 – EC Review
September 25, 2018 - BOM Action
 - iii. Resignation protocol for BOM Officers. The Edit Committee recommends language to address the procedure for officers' (President, President-elect, or past-president) resignations. (IV.c.1.iii)
December 2017 – BOM Edit Committee Proposal
January 2013 – Executive Committee Review
January 2013 – Review by the BOM
March 2018 – Executive Committee
April 2018 – BOM First Reading
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 - iv. BOM Voting Protocol – This proposal identifies leagues and allied organizations to determine a quorum at the BOM meeting. 50% plus 1 shall constitute a quorum. This proposal shall also establish the protocol to chair the Executive Committee and BOM meetings. Lastly it establishes electronic voting and required written record is maintained as required by the Brown Act. (IV.c.1.iv)
December 2017 – BOM Edit Committee Proposal
January 2013 – Executive Committee Review
January 2013 – Review by the BOM
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September 5, 2018 – EC Review

September 25, 2018 – BOM Action

- v. Bylaw 222 – Restrictions on an Ineligible Athlete Revision to allow an ineligible student to practice but dress, assist game needs, travel with team, or participate in contest. Will allow students that are ineligible to practice with the team should there not be a school, league or district policy to prohibit. (IV.c.1.v)

December 2017 – BOM Edit Committee Proposal

January 2013 – Executive Committee Review

January 2013 – Review by the BOM

March 2018 – Executive Committee

April 2018 – BOM First Reading

September 5, 2018 – EC Review

September 25, 2018 – BOM Action

- 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 October 5 Federated Council Meeting, San Diego, CA. – No items

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) NFHS Summer Meeting
 - 2) Commissioners Hiring Timeline
 - 3) BOM dates & locations
- 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) Commissioner’s evaluation
 - i. 2018-19 approved goals (V.b.1)
 - 2) CIF Commissioner’s Meeting Information from September 11 & 12
 - i. Agenda / Notes (V.b.2)
 - ii. State CIF Football Advisory Committee LACS Representative
 - iii. Participation Census Concerns
 - iv. Legal Expenses (V.b.2.iv)
 - v. Transfer Data (V.b.2.v)
 - 3) NFHS
 - i. NFHS Summer Meeting
 - ii. NFHS Section 7/8 Conference
 - iii. New Executive Director - **Karissa Niehoff, EdD**
 - iv. eSports – Coming to a school near you
 - 4) Section Communication
 - i. August Newsletter
 - ii. LA 84 Women in Sports Seminar
 - iii. 2017-18 Participation Census
 - 5) Membership Training
 - i. New AD Training
 - 6) Student Awards
 - i. Sportsmanship Awards and Multi Sport Athlete Award
 - ii. Gatorade Major City Baseball All-Star Game (incoming seniors) – **Section approval requested**

VI. CONSULTANTS' REPORTS

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

- a. Legal – No Report
- b. Consultant – No Report
- c. Legislative – AB 2800 – High School Athletics: Education Code, Coaching Education and Training Program: Heat Illness Requirement beginning January 2019. CIF Required for Coaching Certification. (VI.c)

VII. STAFF REPORTS

- a. Financial Report (VII a) Mayra Alapizco
 - 1) Bank balance sheet
 - 2) Expense / Revenue Report
 - i. Profit / Loss Report
 - ii. Membership Fee Status Report
- b. Marketing John Aguirre
 - 1) Marketing Profile
 - i. Section Profile (VII.b.1)
 - ii. 2018-18 State Marketing Plan
 - i. CIF Sports Properties Status Report
 - 2) Section Sponsorship
 - i. Broadcast & Webcast - NFHS Network & PlayOn Sports – First year implementation
 - ii. Others Opportunities
 - NFHS / Huddle Digital Ticket agreement completed
 - iii. Expiring contracts
 - Team Outfitters – CIF Sports Properties to negotiate the renewal
 - Nike Football & Basketball – discussing to start after the start of the year
 - Bownet – continued communication for extend year contract (between 3 & 5)
- c. Media & Sports Information (VII.c) Dick Dornan
 - 1) Social Media
 - 2) Fall Sports Update
 - 3) Hall of Fame Update
- d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
 - 1) Cross-Country Changes
 - 2) Women in Sports Seminar

VIII. COMMITTEE REPORTS

- a. Committee Reports
 - 1) Executive Committee.....Neil LaSala
 - i. Meeting Report and actions taken
 - 2) Finance Committee.....Neil LaSala
 - i. Committee Report and actions taken
 - 3) Games Committee..... Judi Edwards
 - 4) Officials Committee.....Kevin Kanemura
 - i. Planning for the 2019 –2022 fee renewal
 - 5) Realignment CommitteeTrent Cornelius
 - i. Meeting to follow BOM
 - 6) Playoff & Championship CommitteeRick Prizant

- i. MOU proposal to LAUSD
- 7) Editing CommitteeDr. Mark Ryan
- 8) Awards Committee.....Ahmad Mallard
 - i. Scholar-Athlete Selection
 - ii. Multi-Sport Athletes
 - iii. Sportsmanship Awards
- 9) Hall of Fame Selection CommitteeDick Dornan
 - i. Sign-ups for committee being accepted
- 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
 - CSADANeil LaSala
 - CAPHERDEdgar Medinilla
 - LAUSD.....Trent Cornelius

IX. STATE CIF

- a. CIF Executive Committee Meeting Minutes – October 4, 2018, Double Tree, Mission Valley, San Diego (IX.a)
- b. CIF Federated Council Meeting Agenda – October 5, 2018, Double Tree, Mission Valley, San Diego (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. Non-Action Items (IX.b.4.a)
 - a) Proposed Bylaw Revisions 211 and 303 – Continuation School (discussion item)
 - b) Bylaw 22.B.9 and Bylaw 503.K – Heat Illness Protocol
 - c) Weighted Voting
 - ii. Action Items – No Items
 - iii. Round Table Discussion
 Terms of Office for Executive Committee

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, January 29, 8:00 AM, Location: TBD

XIII. ADJOURNMENT

Time: _____

UPCOMING MEETINGS

CIF Federated Council	October 5, 2018 - Double Tree, Mission Valley, San Diego
o Executive Committee	
o Presidents Committee	
o Economic Viability Committee	
o Commissioners Committee	
CIF Commissioners Meeting	September 11 & 12, 2018, Sacramento, CIF Office
LA City Section Executive Committee Meeting	January 15, 2018 - LA84 Foundation Headquarters
LA City Section BOM Meeting	January 29, 2018, TBD

LASC 2016-2017 Violation Penalties and Status

- Hawkins High School – Violations of Bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on Bylaw 202 violations. Forfeiture of all games during the 2016 football season. To return all awards from the 2016 football championship or be charged for the awards.
- 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 all awards from the 2016 football championship or be charged for the awards.
- Locke Charter High School – Violation of Bylaw 201, 207, 220. Participation by five (5) ineligible football players and one ineligible basketball player for the entire season of football and basketball. Forfeiture of all games for the 2017-2018 football and basketball seasons and a one (1) year total athletic program probation (January 2018 – June 2019).

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 Communication Statement

Consent Calendar

III.a Meeting Minutes

Non-Action

IV.a.1 Executive Committee and Board of Managers Terms & Expiration Dates

IV.a.2 Current Transfer Concerns

First Read

IV.b.1 Member school Behavior Standards Policy

IV.b.2 Sagacious (wise / historical) BOM Representative Proposal

IV.b.3.i Application for Full Membership – LA Leadership

IV.b.3.ii Application for Full Membership - Alliance Marine – Innovation & Technology

IV.b.4.i Application for Associate Membership – Brio College Prep

IV.b.5 Volleyball Proposal

Action Items

IV.c.1.i Bylaw 220 – Proposed Revision of participation by an ineligible player (**IV.c.1.i**)

IV.c.1.ii Proposed revision to the Executive Committee representation

IV.c.1.iii Proposed Resignation protocol for BOM Officers

IV.c.1.iv Proposed BOM voting protocol

IV.c.1.v Proposed Revision to Bylaw 222, would allow an ineligible student to practice with administrative approval.

Reports

V.b.1 2018-19 approved goals

V.b.2 CIF Commissioner’s Meeting Information

Legislative Report

VI.c AB 2800 –Education Code, Coaching Education and Training Program: Heat Illness Requirement

Staff Reports

VII.a Financial Report

VII.b Marketing Report

VII.c Media & Sports Information

VII.d Assistant Commissioner’s Report

State CIF Information

IX.a CIF Executive Committee Meeting September 5, 2018, State CIF Office, Sacramento
October 4, 2018, Double Tree Mission Valley, San Diego

IX.b CIF Federated Council Meeting, October, 5, 2018, Double Tree Mission Valley, San Diego