EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, March 21, 2018 – 1:00 PM
LA84 Foundation Headquarters
2141 West Adams Boulevard, Los Angeles, CA 90018
Street parking available

Agenda Posted on www.cf-la.org and at the Section Office on Friday, March 16, 2018

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
      Bob Schatz, Coastal AD
      Edgar Medinilla, Eastern AD
      Mark Ryan, Valley Administrator
      Jennifer Gorman, Coastal AP
      Rogelio Sanchez, Eastern Prin.
      Trent Cornelius, LAUSD Rep
      Rick Prizant, Large Charter
      Small Charter Rep - Vacant
   c) Guest ………………………………………………………………………………………………………………………………………………. Neil LaSala
   d) Adopt Agenda (I) ………………………………………………………………………………………………………………………………………… Neil LaSala
   e) Public comment
      (1) General Public
      (2) Section Member Schools
      (3) Organizations
      (a) Jeff Kurtz, NFHS Network Representative – Explanation of offer to join the NFHS Network
   f) Identify Closed Session ………………………………………………………………………………………………………………………………………….. Neil LaSala
      (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) 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 24, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cf-la.org
IV) MANAGEMENT SERVICES

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

a) Non-Action Items - No items

b) BOM First Reading - the following items will be included as first reading items at the April 4 BOM meeting.

   1) The BOM Edit Committee recommend revisions to the Gold Book

      i. Bylaw 220 – Revision of participation by an ineligible player (IV.b.1.i)
         Revised language to clarify reason and not conflict with Bylaw 503 B. (1).
         December 2017 - BOM Edit Committee Proposal
         January 2013 - Executive Committee Review
         January 2013 - Review by the BOM
         March 2018 - Executive Committee

      ii. Executive Committee membership revision to align with new governance. The Edit Committee
           recommends a revision to the Executive Committee representation. (IV.b.1.ii)
           December 2017 - BOM Edit Committee Proposal
           January 2013 - Executive Committee Review
           January 2013 - Review by the BOM
           March 2018 - Executive Committee

      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.b.1.iii)
           December 2017 - BOM Edit Committee Proposal
           January 2013 - Executive Committee Review
           January 2013 - Review by the BOM
           March 2018 - Executive Committee

      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.b.1.iv)
           December 2017 - BOM Edit Committee Proposal
           January 2013 - Executive Committee Review
           January 2013 - Review by the BOM
           March 2018 - Executive Committee

      v. Bylaw 222 – Restrictions on an Ineligible Athlete
           Revision to allow an ineligible student to practice. Will allow students that are ineligible to practice with
           the team should there not be a school, league or district policy to not allow. (IV.b.1.v)
           December 2017 - BOM Edit Committee Proposal
           January 2013 - Executive Committee Review
           January 2013 - Review by the BOM
           March 2018 - Executive Committee

2) Community Representative Proposal

   This proposal recommends the addition of a Community Representative from each of the three regions to be
   nominated and approved by the leagues in the region. The Community Representative would have one
   vote as a BOM member. EC is asked to move to the BOM for first reading. (IV.b.2)

   Recommendation at EC Meeting - 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

3) Associate Membership Application – The EC is asked to move the following applications to the BOM as a
   First Reading.

   i. LA Promise Charter High School #1 – (IV.b.3.i)
      1755 W. 52nd Street, Los Angeles, CA 90062
      Application received January 26, 2018
      EC Recommendation - March 21, 2018

   ii. University Pathways Public Service Academy (IV.b.3.ii)
      234 East 112th Street, Los Angeles, CA 90061
Application received February 7, 2018
EC Recommendation – March 21, 2018
iii. University Pathways Medical Magnet Academy (IV.b.3.iii)
8511 Compton Avenue, Los Angeles, CA 90001
Application received February 7, 2018
EC Recommendation – March 21, 2018
iv. Horace Mann UCLA Community School (IV.b.3.iv)
7001 S. Saint Andrews Place, Los Angeles, CA 90047
Application received February 23, 2018
EC Recommendation – March 21, 2018
Application received January
4) Full Membership Application – The EC is asked to move the following application to the BOM as a First Reading.
   i. Larchmont Charter School (IV.b.4.i)
      2801 W. 6th Street, Los Angeles, CA 90057
      Application Received January 12, 2018
      EC Recommendation – March 21, 2018
   ii. Rise Kohyang High School (IV.b.4.ii)
       600 S. Lafayette Park Place, 2nd Floor
       Application Received March 9, 2018
       EC Recommendation – March 21, 2018
   iii. Nueva Esperanza Charter Academy
       919 Eighth Street, San Fernando, CA 91340
       Application Received – March 20, 2018
       EC Recommendation – March 21, 2018
c) Action Items – the EC is asked to take action on the 2018-2019 projected budget proposal. (IV.c.1)
   1) Proposal Budget for 2018-2019
   d) Pending Voting Items at the BOM – Information (No action needed by EC)
      The following items will be moved to the BOM as voting items at the April 4, 2018 meeting
      1) Associate Membership Applications
         i. Valley Alternative Magnet (IV.d.1)
            6701 Balboa Blvd., Van Nuys, CA 91406
            Application Received – December 13, 2017
            Former Multi School Agreement with Birmingham
            EC Review – January 16, 2017
            Application Submitted December 8
      2) Full Membership Application (IV.d.2)
         i. Pathways Community School
            8800 S. San Pedro Street, Los Angeles, CA 90003
            Associate Member approved September, 2016
            Application Received December 12, 2017
            EC Review – January 16, 2017
      3) Proposal to revise Bylaw 308 (IV.d.3)
         The dead period window start date for fall and winter sports to move from June 1 to May 1 to accommodate the revised State calendar.
   V) REPORTS
   a) President’s Report
      The President will report on meetings, events and/or other items of concern or interest to the Committee.
      i. Federated Council Meeting, February 2 & 3, 2018
      ii. AD Symposium
      iii. CASADA Conference
   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 (V.b.1)
         i. Commissioner 2017-2018 Goals update
(2) CIF Commissioner’s Meeting March 13 & 14
   CIF Commissioner’s Meeting Agenda (V.b.2)
(3) Communication
(4) Training
   AD Symposium Review
   New AD Training – February 12
   LC Meeting
(5) Awards
   (i) Coaches Awards
      • NFHS Coaches Association Coach of the Year Recipients
         a. Fall - Jelerine Venadas, Cross Country
         b. Fall - Andrew Moran, Football
         c. Spring - Bruce Thomson - Track and Field
         d. Spring - John Gonzalez, Baseball
   (ii) Section Scholarship Applications
(6) Inside Out Coaching Training (2nd meeting) – February 22

VI) CONSULTANTS’ REPORTS - The committee will be advised by consultants under contract to the organization
   on matters of interest or concern.
   a) Legal – Recommendation by CIF General Counsel
      (1) General counsel’s response to Executive Committee request
         i. Legal Counsel Recommendation for Exempt Classification of Administrative Assistant
         ii. PERS settlement – Closed Session
   b) Consultant – No Report
   c) Legislative – No Report

VII) STAFF REPORTS
   a) Finance Report ................................................................. Mayra Alapizco
      (1) Bank Balance Sheets (VII.a.1)
      (2) Expense / Revenue Review
         1. Profit / Loss Report (VII.a.2)
         2. School Fines
      (3) Winter Championships Financial Report (VII.a.3)
   b) Marketing Report .............................................................. John Aguirre
      (1) Marketing Profile
         (i) Section Profile (VII.b.1.i)
         (ii) State Marketing Plan (VII.b.1.ii)
            • June check will be meet commitment for 2017-2018
            • New Sponsorships added to CIF Sports Properties – Eastbay, Xenith, Jolyn Banners
            • Max Preps Update
      (2) Broadcast & webcast opportunities
         (i) NFHS Inquiry
   c) Media & Sports Information ................................................. Dick Dorman
      (1) Social Media
      (2) Winter Championships
      (3) Spring Sports Update
   d) Assistant Commissioner’s (VII.d) ......................................... Vicky Lagos
      (1) Winter Sports Review

VIII) SUB-COMMITTEE REPORTS
   a) EC Finance Committee Report ............................................Neil LaSala
      (1) Finance Meeting Report, March 15, 2018 (VIII.a)
   b) Playoff & Championship Committee Report ..................Rick Prizant
   c) Games Committee Report.................................................Neezer McNab
   d) Hall of Fame Committee ................................................TBD
IX) CIF STATE INFORMATION
a) CIF Executive Committee Meeting Minutes, February 2 & 28, 2018
b) CIF Commissioners Meeting Minutes, March 13 & 14 - Sacramento
c) CIF Federated Council Meeting Agenda, April 6 & 7, 2018 – Double Tree Hotel, San Jose, CA
d) CIF Federated Council
   (1) Non Action Items (IX.d.1) - Informational
      1. Proposed Bylaw Revisions 211 and 303 – Continuation School
   (2) Action Items (IX.d.2) - Executive Committee is asked to make recommendation to the BOM on each of the following State CIF voting items.
      1. Proposed 2018-2019 Budget
      2. President Elect and Executive Committee Nominations
      3. Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
      4. Proposed Bylaw Revision 504.M – Day of Respite
      5. Proposed Bylaw 502 – Competition vs. Non – CIF Member schools
      7. Proposed Bylaw Revision 201.A 8th grade contact allowance
      8. Proposed Bylaw Revision 207.B Return to previous school
   (3) Items for Review & Discussion – Round Table
      1. Event Management – Legal Responsibilities
      2. Best Practices – How to Implement Unified Sports
      3. Role and Responsibilities of Principals and Superintendents In-service development
   (4) Voting items from October 6, 2017 Federated Council Meeting
      1. Proposed Bylaw 207 – Transfer Eligibility for International Students without Valid Change of Residence would not qualify for SOP – Motion to approve carried
      2. Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)
         Allow coaches more space in front of the bench area – Motion to approve carried
X) CLOSED SESSION
(1) Pending Litigation – No cases
(2) Labor Negotiations Exception (2 case) – Pursuant to Section 54957.6 (a)
XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION
e) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions – No Action to Report
   (1) Ratify close session actions
   (2) Report other actions
XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING
XIII) APPROVAL OF NEXT MEETING
Date: June 4, 2018
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
XIV) ADJOURNMENT
UPCOMING MEETINGS
CIF Commissioners Meeting
LA City Section Board of Managers
CIF Federated Council
  o Executive Committee
  o Presidents Committee
  o Economic Viability Committee
  o Commissioners Committee
Time: ____________________

UPCOMING MEETINGS
CIF Commissioners Meeting
March 13 & 14, Sacramento
LA City Section Board of Managers
Wednesday, April 4, 2018, Belmont High School
CIF Federated Council
April 6 & 7, Double Tree Hotel, San Jose, CA

5
LACS 2017-2018 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.

**PORTFOLIO CONTENT:**

**Opening Business**

- I. Agenda

**Consent Calendar**

- III.a January 16, 2018 Meeting Minutes

**Management Services – First Reading Items**

- IV.b.1.i Bylaw 220 – Revision of participation by an ineligible player
- IV.b.1.ii Executive Committee representation.
- IV.b.1.iii Resignation protocol for BOM Officers
- IV.b.1.iv BOM voting protocol
- IV.b.1.v Bylaw 222 – Restrictions on an Ineligible Athlete
- IV.b.3.i Associate Member Application - LA Promise Charter High School #1
- IV.b.3.ii Associate Member Application - University Pathways Medical Magnet Academy
- IV.b.3.iv Associate Member Application - Horace Mann UCLA Community School
- IV.b.4.i Full Member Application - Larchmont Charter School
- IV.b.4.ii Full Member Application – Rise Kohyang High School

**Management Services – Action Item**

- IV.c.1 Proposal Budget for 2018-2019

**Management Services – BOM Action Items**

- IV.d.1 Associate Membership Applications
- IV.d.2 Full Membership Application
- IV.d.3 Proposal to revise Bylaw 308

**Reports**

- V.b.1.i 2017-2018 Commissioner’s Goals
- V.b.2 Commissioner’s Meeting Agenda

**Staff Reports**

- VII.a.1 Bank Balances
- VII.a.2 Profit / Loss Report
- VII.a.3 Championships Financial Report
- VII.b Marketing Profile & CIF Sports Properties
- VII.c Media & Sports Information
- VII.d Assistant Commissioner’s Report

**Sub-Committee Reports**

- VIII.a.1 Finance Committee Minutes

**State CIF**

- IX.a State CIF Executive Committee Notes
- IX.c State CIF Federated Council Meeting Agenda
- IX.d CIF Federated Council Non Action Items - Proposed Bylaw Revisions 211 and 303 Continuation Schools
- IX.d.2 Federated Council Action Items
  1. Proposed 2018-2019 CIF Budget
  2. President Elect and Executive Committee Nominations
  3. Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
  4. Proposed Bylaw Revision 504.M – Day of Respite
  5. Proposed Bylaw 502 – Competition vs. Non – CIF Member schools
  7. Proposed Bylaw Revision 201.A 8th grade contact allowance
  8. Proposed Bylaw Revision 207.B Return to previous school
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!