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 (3 minutes maximum time allowed for presentation by each speaker)
   1. Casey Wilson, Athletic Director, Wish Academy Charter – Application for full member status.

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. Wes Carty, CIFLA Home – Security upgrades fee (II.b.1)
   2. Dave Behar, San Pedro Parent regarding Club Coaches hired to coach high school teams. (II.b.2)
   3. Multiple emails and phone calls regarding cancellation of spring sport coaches meetings.
   4. Multiple emails and phone calls of congratulations for the selection of the next Commissioner
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)

批准 of the September 25, 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) BOM Designation of League Representatives Form (IV.a.1)  
   John Aguirre

2) BOM Committee Information (IV.a.2)  
   Vicky Lagos

3) Dymally Request for Football Reinstatement (IV.a.3)  
   Neil LaSala
   Submitted by Virgina Mendoza, Dymally athletic director
   EC recommendation to move to Games Committee for investigative review

4) Proposal to revise BOM voting matrix (IV.a.4)  
   Neil LaSala
   Submitted by the Valley League. William Crockett, AP SOCES
   EC Recommendation to move to Edit Committee for hearing review

b. First Reading

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

1) LACS President-Elect nominations - (VI.b.1)  
   Vicky Lagos
   Nominations and self-nominations submitted will be identified and provide short presentations.
   Vote to be taken at the April BOM meeting

2) Full Member Applications (IV.b.2)  
   Neil LaSala
   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.
   Application submitted January 4, 2019
   EC Review – January 15, 2019
   BOM First Reading – January 29, 2019

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. Bylaws and Gold Book revisions require a 2/3 majority vote.

1) Executive Committee Membership Revision (IV.c.1)  
   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. 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.
      Review History
      BOM Edit Committee Proposal - December 2017 – BOM Edit Committee Proposal
      Executive Committee Review - January 2013
      Review by the BOM - January 2013
      League Review - February 2018
      Executive Committee March 2018
      BOM First Reading - April 2018
      EC Review - September 5, 2018
      BOM Action Item - September 25, 2018 (Tabled with request for Legal Opinion)
      EC Review of Legal Memorandum – January 15, 2019
      BOM Action Item - January 29, 2019

2) Member School Behavior Standards Policy (IV.c.2)
   Proposal submitted by Section Commissioner in an effort to reduce the number of ejections in
   all sports. This proposal was stimulated by discussions at NFHS meetings, CIF Federated Council
discussion, CIF Commissioner’s discussion, and current trends in player, coach’s violations. 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.

Review History
League Review at AD/AP meeting- August 1, 2018
EC Review – September 4, 2018
BOM First Reading – September 25, 2018
BOM Action Item – January 29, 2019

3) Sagacious (wise / historical) BOM Representative proposal (IV.c.3)
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.

Review History
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
BOM Action Item – January 29, 2019

4) Application for Full Membership
i. Los Angeles Leadership Academy (IV.c.4.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
   BOM Action Item – January 29, 2019

ii. Alliance Marine – Innovation & Technology (IV.c.4.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
   BOM Action Item – January 29, 2019

5) Application for Associate Membership
i. Brio College Prep (IV.c.5.i)
   Associate application received – August 28, 2018
   EC review - September 4, 2018
   BOM First Reading – September 25, 2018
   BOM Action Item – January 29, 2019

6) 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
   BOM Action Item – January 29, 2019
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 February 1, 2019 Federated Council Meeting, Burbank Airport Marriot, CA.

1) **Bylaw 22.B.9 and Bylaw 503K – Coaching Education and Heat Illness (IV.d.1)**
   With the passage of A.B. 2900 (Chu), the CIF Must revise two bylaws to reflect the changes in the Education Code regarding Coaching Education and Heat Illness prevention.

2) **Article 7.70.D. CIF Constitution – Terms of Office (IV.d.2)**
   The Council will be asked to take action on Article 7.70.D – Terms of Office for the Executive Committee. This item is an outcome of the Federated Council roundtable discussion in January 2017 and October 2018. This change will extend the term from 1 year to 2 years.

V. **REPORTS**

a. **President’s Report**
   
   The President will report on meetings, events and/or other items of concern/interest to the Board.

1) NIAAA Conference Report
2) CSADA Conference
3) Commissioner Selection Committee Report

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

1) Congratulations to Vicky Lagos, Commissioner
2) CIF Commissioner’s Meeting Information from January 7 & 8 meeting
   
   i. Agenda / Notes (V.b.2.i)
   ii. State Football Championship to allow only Section champions to participate
   iii. eSports – Lunch & Learn sessions sponsored by the CIF State Office
   iv. Revisions of bylaw 206 & 207 discussion – working draft
      a) 8th grade following coach of club team
3) Section Communication-
   
   i. Winter Newsletter
   ii. LA84 Golf Summit Meeting
   iii. CSADA Conference Speaker & Award Recipients
   iv. Opioid Information – State Required Clearance information - AB 2800 (V.b.3.iv)
   v. Cancellation of Spring Coaches Meetings
4) Section All-Star Competition
   
   i. Geico City Baseball All-Star Game (Chicago, July 6 - 11) – Coordinated by Paragon Marketing (Gatorade)
5) Section Concerns
   
   i. LAUSD Teacher’s Strike effect on winter playoffs
   ii. Administrative Control to address players, coaches and spectators behaviors (V.b.5.ii)
   iii. CIFLA Home Security improvements required by Federal Security Guidelines for data privacy
   iv. Section violations
      a) Transfer issues
      b) Participation of ineligible players

VI. **CONSULTANTS’ REPORTS**

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

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

b. **Consultant**
   
   No Report

c. **Legislative**
   
   No Report
VII. STAFF REPORTS
a. Financial Report (VII.a)  
   1) Bank balance sheet  
   2) Expense / Revenue Report  
      i. Profit / Loss Report  
      ii. Membership Fee Status Report  
   3) Fall Championships Expense Revenue Report  
   4) 2019-2020 Proposed Budget first reading at Executive Committee Meeting (VII.a.4)  
b. Marketing  
   1) Marketing Profile (VII.b)  
      i. Section Profile  
      ii. 2018-18 State Marketing Plan  
         CIF Sports Properties Status Report  
   2) Section Sponsorship  
      i. Expiring contracts  
         Team Outfitters – To begin negotiations  
         Nike Football & Basketball – Communication and Negotiations to being in February  
         Bownet – continued communication for extend year contract (between 3 & 5)  
         Diamond – Communication and Negotiations to being in February  
      ii. New Agreements  
         • Beat the Streets - discussion on donations to all schools with wrestling program  
           beginning fall 2019  
c. Media & Sports Information (VII.c)  
   1) Social Media  
   2) Fall Sports Review  
   3) Hall of Fame Update  
   4) Winter Sports Playoffs and Championship Review  
d. Assistant Commissioner’s Report (VII.d)  
   1) Transfer Summary  

VIII. COMMITTEE REPORTS  
a. Committee Reports  
   1) Executive Committee  
      i. Meeting Report and actions taken  
   2) Finance Committee  
      i. Committee Minutes and Actions  
   3) Games Committee  
      i. Fall Sports Hearings  
   4) Officials Committee  
      i. Officials Fees - Short meeting after BOM to set date for Officials Association proposal  
         meeting.  
   5) Realignment Committee  
      i. Meeting to follow BOM  
   6) Playoff & Championship Committee  
      i. MOU proposal to LAUSD – No Response  
   7) Editing Committee  

John Aguirre  
Dick Dornan  
Vicky Lagos  
Neil LaSala  
Judi Edwards  
Kevin Kanemura  
Trent Cornelius  
Rick Prizant  
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
    LAUSD.................................................................................................................................Trent Cornelius

IX. **STATE CIF**
   a. CIF Executive Committee Meeting Notes – (IX.a)
   b. CIF Federated Council Meeting Agenda & Portfolio – February 1, 2019, Burbank Airport Marriott (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. Informational & Non-Action Items (refer to IX.b)
            a) Proposed Budget for 2019-2020
            b) CIF Executive Committee Nominations
            c) Bylaw 503.F Revision for how coaches maybe paid and reimbursed for coaching and teaching services.
            f) Proposed Bylaw Revision 211 and 308 – Continuation School
         ii. Action Items (refer to Items IV.d.1 & 2)
            a) Bylaw 22.B.9 and Bylaw 503.K – Heat Illness Protocol
            b) Article 7.70.D. CIF Constitution – Terms of Office

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, April 2, 2019, 8:00 AM, Location: TBD

XIII. **ADJOURNMENT** Time: ___________________________
UPCOMING MEETINGS

CIF Federated Council
  o Executive Committee
  o Presidents Committee
  o Economic Viability Committee
  o Commissioners Committee

CIF Commissioners Meeting

LA City Section Executive Committee Meeting

LA City Section BOM Meeting

CIF, Federation Council
February 1, 2019 – Burbank Airport Marriott

Executive Committee
January 29, 2019 – Burbank Airport Marriott

Presidents Committee
February 1, 2019 – Burbank Airport Marriott

Economic Viability Committee
February 1, 2019 – Burbank Airport Marriott

Commissioners Committee
February 1, 2019 – Burbank Airport Marriott

CIF Commissioners Meeting
March 12 & 13, 2019, Sacramento, CIF Office

LA City Section Executive Committee Meeting
March 19, 2019 - LA84 Foundation Headquarters

LA City Section BOM Meeting
April 2, 2019, TBD

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)
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 Wes Carty, CIFLA Home – Security Upgrades Fee
II.b.2 Dave Bejar, San Pedro parent regarding Club Coaches hired to coach high school teams.

Consent Calendar
III.a Meeting Minutes

Non-Action
IV.a.1 BOM Designation of League Representatives Form
IV.a.2 BOM Committee Information
IV.a.3 Dymally Request for Football Reinstatement
IV.a.4 Proposal to revise BOM voting matrix

First Read
IV.b.1 LACS President-Elect nominations
IV.b.2 Full Member Applications - Wish Academy High School

Action Items
IV.c.1 Executive Committee Membership Revision
IV.c.2 Member School Behavior Standards Policy
IV.c.3 Sagacious (wise / historical) BOM Representative Proposal
IV.c.4.i Application for Full Membership - Los Angeles Leadership Academy
IV.c.4.ii Alliance Marine – Innovation & Technology
IV.c.5.i Application for Associate Membership - Brio College Prep
IV.c.6 Volleyball Proposal

CIF Federated Council Action Items
IV.d.1 Bylaw 22.B.9 and Bylaw 503K – Coaching Education and Heat Illness
IV.d.2 Article 7.70.D. CIF Constitution – Terms of Office

Reports
V.b.2.i CIF Commissioner’s Meeting Information
V.b.2.iv Revisions of bylaw 206 & 207 discussion
V.b.3.iv Opioid Information – State Required Clearance information - AB 2800
V.b.5.ii Administrative Control to address players, coaches and spectators behaviors

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

Staff Reports
VII.a Financial Report
VII.a.4 2019-2020 Proposed Budget - First Reading at Executive Committee Meeting January 15
VII.b Marketing Report
VII.c Media & Sports Information
VII.d Assistant Commissioner’s Report

State CIF Information
IX.a CIF Executive Committee Meeting Notes, November 7, 2018, Sacramento, CA
IX.b CIF Federated Council Meeting, February 1, 2019, Burbank Airport Marriott
IX.b.4 Informational & Non-Action Items