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

Meeting called to order at 8:08am by Neil LaSala

b. Flag Salute……………………………………………………………………………………………………………………………………………………Alexa Berg

c. Roll Call by Region………………………………………………………………………………………………………………………………………….Alexa Berg

Officers Roll Call, League Roll Call, Allied Organizations Roll Call

Officers Present: Neil LaSala and Neezer McNab

Leagues Present: Central, Coliseum, Crosstown, East Valley, Eastern, Eastside, Exposition, Freeway, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, and Western Allied Organizations: LAUSD Rep and CAHPERD Rep

Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Mayra Alapizco, and Dick Dornan

Absent: Ed Johnson and Ocean League

d. Introduction of Guest………………………………………………………………………………………………………………………………………….. Neil LaSala

Ron Nocetti, Associate Executive Director of CIF State Office

e. Adopt Agenda –Once approved no changes to agenda are allowed by Brown Act…………………………………………………………Neil LaSala

Motion to adopt agenda. Motion by Rick Prizant, seconded by Edgar Medinilla. Motion approved unanimously 102-0.

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
Neil LaSala thanked Birmingham HS for hosting BOM. Received a letter regarding a basketball official issue but the issue is with the basketball unit and not the section.

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.
Auditor report – went well, some changes have been discussed to do for the next fiscal year but the overall report was good for the section

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
      Motion to approve consent calendar. Motion by Edgar Medinilla, seconded by Rick Prizan. Motion passed unanimously 102-0.

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) Vicky Lagos
         Openings on Executive, taking nominations pending how the vote goes today for the new alignment of the Executive
      2) Current Transfer Concerns & Newsletter (IV.a.2) John Aguirre
      3) Proposal process and Designation of League Representatives John Aguirre
         Standard process and need all the league rep paperwork
      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

Neezer McNab asked that we create an application process that streamlines the application and the important information is clearly stated on the form.

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

Neezer McNab stated that the Executive Committee put a formal process and committee together to evaluate associate and full membership applications

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

      Motion to approve Bylaw 220 revision. Motion by Neezer McNab; seconded by John Zunino. Motion passed 88-14. No votes: North Valley and Valley Mission Leagues.
      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

Motion to approve new EC governance. Motion by Gary Filtzanidis; seconded by John Zunino. Gary Filtzanidis asked that this voting item get tabled for the next meeting since too many new people on BOM and did not know about this change. Jennifer Gorman proposed that the EC stands as it is now or there are 3 at-large positions on EC with the LAUSD being automatic for one of those spots. Rick Prizant stated that as long as the charters get an automatic spot as well he was in favor. Dr. Mark Ryan stated the reason it was created this way is because if we kept adding other organizations it could be a downward spiral and it was assumed that Trent would be voted in by the BOM members. Dr. Ryan also stated we should just vote on the part of the new alignment everyone agrees upon and the controversial seats be left as is for now and if not the EC should be disbanded until issue resolved. Motion to table EC governance revision. Motion by Edgar Medinilla, seconded by Gary Filtzanidis. Motion passed 80-22. No votes: Freeway, Metro, North Valley, Northern, and Valley Mission.

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
September 5, 2018 – EC Review
September 25, 2018 – BOM Action

Motion to approve resignation protocol. Motion by Brandy Alexander; seconded by Edgar Medinilla. Motion passed unanimously 102-0.

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
March 2018 – Executive Committee
April 2018 – BOM First Reading
September 5, 2018 – EC Review
September 25, 2018 – BOM Action

Motion to approve voting protocol. Motion by Brandy Alexander; seconded by John Zunino. Motion passed unanimously 102-0.

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)
Motion to approve bylaw 222. Motion by Jennifer Gorman; seconded by John Zunino. Mark Drucker stated that this is an advantage to the charter schools and not the district schools. Rick Prizant said that this is an LAUSD rule and should be removed as a CIF rule. Trent Cornelius was asked by Neezer McNab if this would be taken to LAUSD board to get rule changed for LAUSD schools. Trent said he could take it to the board but would have no stance on it. Motion passed 71-31. No votes: Coliseum, Freeway, Imperial, Marine, Northern, Valley, LAUSD Rep, and CAHPERD Rep.

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 – meeting with committee after BOM today
   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
         Approved unanimously by section 102-0.
   7) LAUSD Strike
The section's stance for the possible strike will be to have the schools decide not to have a game, reschedule the game if possible, or to play the game. If LAUSD School is playing a Charter school, the Charter school must follow what the LAUSD administrators decide.

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) Charters are required to complete heat illness when they go to renew CPR and sudden cardiac arrest certificates. LAUSD schools are required to complete by January 1, 2019.

VII. STAFF REPORTS

   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Profit / Loss Report
      ii. Membership Fee Status Report

   Expenses to note, Hall of Fame at Sportsmans Lodge, the scheduled payout for retirement settlement. Around 30 schools have still not paid their dues.

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 – digital ticket sponsor this year
      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)
         i. 

c. Media & Sports Information (VII.c) Dick Dornan
   1) Social Media – all have increased in the past year
   2) Fall Sports Update
   3) Hall of Fame Update

d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
   1) Cross-Country Changes – Will be on Nov. 10 & 17.
   2) Women in Sports Seminar

VIII. COMMITTEE REPORTS

a. Committee Reports
   1) Executive Committee...........................................................................................................Neil LaSala
      i. Meeting Report and actions taken
Meeting about commissioner hiring after BOM

2) Finance Committee.................................................................Neil LaSala
   i. Committee Report and actions taken – purchased wrestling hydration wands

3) Games Committee.................................................................Judi Edwards
   No report at this time

4) Officials Committee.............................................................Kevin Kanemura
   i. Planning for the 2019–2022 fee renewal

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

6) Playoff & Championship Committee .....................................Rick Prizant
   i. MOU proposal to LAUSD

7) Editing Committee ...............................................................Dr. Mark Ryan
   No report at this time

8) Awards Committee...............................................................Ahmad Mallard
   i. Scholar-Athlete Selection
   ii. Multi-Sport Athletes
   iii. Sportsmanship Awards
   No report at this time

9) Hall of Fame Selection Committee ...........................................Dick 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
   No report at this time

Eastern Region..............................................................................Joe Reed
   No report at this time

Valley Region................................................................................Kevin Kanemura
   No report at this time

Allied Organizations

CSADA .....................................................................................Neil LaSala
   April 2019 conference and AD and Rookie AD of the year award nominations due
   CAPHERD .............................................................................Edgar Medinilla
   No report at this time

LAUSD............................................................................................Trent Cornelius
   No report at this time

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**

XII. **APPROVAL OF NEXT MEETING:**

   **BOM Meeting, Tuesday, January 29, 8:00 AM, Location: TBD**

XIII. **ADJOURNMENT**

   **Time: 11:30am by Neil LaSala**
   
   Motion to adjourn. Motion by Rick Prizant, seconded by Edgar Medinillia. Motion passed unanimously 102-0
UPCOMING MEETINGS

CIF Federated Council
- Executive Committee
- Presidents Committee
- Economic Viability Committee
- Commissioners Committee
October 5, 2018 - Double Tree, Mission Valley, San Diego

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.ii 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