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……………………………………………………………………………………………………………….. Ari Bennett
   Meeting called to order at 2:39pm. This is an informational meeting, we have no quorum.

B. Roll Call……………………………………………………………………………………………………………………… Alexa Berg
   Members in Attendance: Ari Bennett, Bob Schatz, Fernando Fernandez, Rick Prizant, and Trent Cornelius.
   Members Absent: Edgar Medinilla, Jonathan Myers, Jennifer Gorman, Neil LaSala, Robert Carr, Robert Clarke, and Rogelio Sanchez.
   Also in Attendance: John Aguirre, Vicky Lagos, and Alexa Berg

C. Adopt Agenda……………………………………………………………………………………………………………….. Ari Bennett
   Agenda cannot be adopted, there is no quorum.

E. Identify Closed Session Topics………………………………………………………………………………………….. Ari Bennett
   Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
   1. Unrepresented Employee Negotiations – pursuant to Section 54957.6
   2. Employee evaluation of performance – pursuant to Section 54957

II. CLOSE SESSION

1. Unrepresented Employee Negotiations – pursuant to Section 54957.6
   I. Staff Salary
   2. Employee evaluation of performance – pursuant to Section 54957
      I. Commissioners Evaluation
      II. Staff Evaluations

   Move to closed session at 2:40pm. Returned from closed session at 3:12pm.

III. REPORT OF ACTION TAKEN IN CLOSED SESSION

1. Ratify close session decision
2. Report other actions

   Reported that Vicky, Alexa, Dick, and Mayra will move up one step on the salary scale. John Aguirre will move one and a quarter step which would take him to step 4.

IV. PUBLIC COMMENT – Pursuant to Education Code section 33353.2(c), any person wishing to speak or comment on any item on the agenda at this time. Time will be limited to 3 minutes per speaker.
V. **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………………………………………………………………………………………………….Ari Bennett

b. Commissioner……………………………………………………………………………………………John Aguirre

c. Committee Members

VI. **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.*

VII. **MANAGEMENT SERVICES**

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

a. Non-Action items / Discussion – None

b. First Reading – None

c. Action Items – As a result of the failure of the BOM to reach a quorum at the June 13 meeting, the EC is asked to take emergency action to determine if the following action items shall be activated for the 2017-2018 year with the Board of Managers ratification coming at the September 2017 meeting, per Bylaw 1108 of the Gold book.

1) 2017 – 2018 Budget Proposal - The EC is asked to take action on the 2017-2018 budget proposal *(V.c.1)*

   Approved by Finance Committee – March 13, 2017
   Approved by EC with addendum – March 28, 2017
   BOM first reading – April 4, 2017
   BOM Action Item – June 13, 2017

2) Proposed revision to Bylaw 1308, Supervision – The EC is asked to take action on this proposal to indicate principal’s requirement to assign supervision at athletic contest based on Ed. Code, District, Charter, and school Safety Policy, and communication with opponent. *(V.c.2)*

   Submitted to EC by Section Commissioner June 2016
   Approved by EC with request to exempt Golf, Swim, Tennis, and Cross Country and require school and league policy with State Education code requirement considered.
   Games Committee revision January & March 2017
   Edit Committee revision, March 2017
   BOM First Reading – April 4, 2017
   Referred to Games for edits – April 4, 2017
   Games Committee return for vote with edits
   BOM Action Item – June 13, 2017

3) Cheer Proposal - The EC is asked to take action on the proposal to offer Cheer as a sport as required by Assembly Bill 949. To become effective for the 2018 spring season. *(V.c.3)*

   Approved by EC for BOM first reading – March 28, 2017
   BOM first reading – April 4, 2017
   BOM Action Item – June 13, 2017

4) Associate Member Applications - The EC is asked to take action on the request to become Associate members of the LACS. *(V.c.4)*
i. USC East College Prep, 3825 N. Mission Road, Los Angeles, CA 90031
   Application Received – January 8, 2017
   Executive Committee Action to support – March 28, 2017

ii. LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd
    Request lower level for first year 9th & 10 grade only
    Application received – February 3, 2017
    Executive Committee Action to support– March 28, 2017

iii. Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, Ca 91331
    Application received – February 1, 2017
    Executive Committee Action to support– March 28, 2017

iv. Alliance Ted K. Tajima, 1225 Rockwood Street, Los Angeles CA 90026
    Application received – March 30, 2017
    Executive Committee Action to support – June 5, 2017

v. Bert Corona Charter, 12513 Gain Street, Pacoima, CA 91331
    Application received – March 30, 2017
    Executive Committee Action to support – June 5, 2017

vi. Los Angeles Leadership Academy, 234 E. Avenue 33, Los Angeles, CA 90031
    Application received – May 4, 2017
    Executive Committee Action to support – June 5, 2017

vii. Wish Academy, Westchester, CA
    Application received-June 2, 2017
    Executive Committee Action to support – June 5, 2017

5) Proposed revision of Bylaw 1306-3 – The EC is asked to take action on the proposed revision to Bylaw 1306-3 that will required officials at all contest. (V.c.5)
   Proposed revised language to require officials for all sports.
   Submitted by Central League
   Approved to move to BOM by EC January 17, 2017
   Referred to Games Committee and April first reading, January 24, 2017
   Reviewed by Games Committee, March 2017
   BOM first reading, April 4, 2017 – Sent to Games and Officials Committee
   Games Committee Review and return with recommendation – May 2017

6) The EC is asked to table the motion to proposal amendment to Bylaw 220 and send to Edit Committee to craft language that would be added to the new CIF Bylaw 503.B.1, as a Section amendment to Uniform Administrative Penalty to address a participant that is identified as ineligible to participate. (V.c.6)

7) The EC is asked to take action on the following sponsorship offers.
   i. Tik-ta-Tap – Official Online Ticketing Partner of the CIF LACS. Exclusive online ticketing partner valued at $50,000 offer over five years.
   ii. Diamond Sports – Official Baseball “Ball Sponsor”. Three year agreement, $8,500 cash plus in-kind 60 dozen balls for playoff and championship and gifts for championship teams.

Action items VII C.1 (Budget), VII C.3 (Cheer Proposal), and VII C.4 (Associate Member Applications) were approved by the Executive Committee President and will be ratified at the next meeting.

All other action items will go to next meeting to be voted on (VII C.2, VII C.5, VII C.6, VII C.7)

VIII. CLOSE SESSION

1. Unrepresented Employee Negotiations – pursuant to Section 54957.6
   1a. Staff Salary
2. Employee evaluation of performance – pursuant to Section 54957
   I. Commissioners Evaluation
   II. Staff Evaluations

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION
   1. Ratify close session decision
   2. Report other actions

X. NEXT EXECUTIVE COMMITTEE MEETING
   Has been approved for Monday, September 11, 2017

XI. ADJOURNMENT
   Time: 3:22pm by Ari Bennett

Portfolio

V.c.1  2017 – 2018 Budget Proposal
V.c.2  Proposed revision to Bylaw 1308, Supervision
V.c.3  Cheer Proposal
V.c.4  Associate Member Applications
V.c.5  Proposed revision of Bylaw 1306-3
V.c.6  Bylaw 220 – Ineligible Participation
V.c.7.i Tik-a-Tap Digital Ticketing Agreement
V.c.7.ii Diamond Sports Offer Sheet
V.c.7.iii Bownet Sports Offer Sheet