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**

   Meeting called to order at 8:00am by Neil LaSala.

b. **Flag Salute**

   Alexa Berg

c. **Roll Call by Region**

   Alexa Berg


   Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Mayra Alapizco, Dick Dornan, Wendy Triplett, Kevin Kanemura, Ken Harris, Judi Edwards, Joe Reed, Jair Sanchez, Dawn Xitco, David Siedelman, Carol Cracchiolo, Kyla Berman, Tina Tamura and Ahmad Mallard.

   Absent: Larry Strauss – Ocean/Crosstown League Commissioner

d. **Introduction of guest**

   Ron Nocetti from CIF State Office

e. **Adopt Agenda**

   _Once approved no changes to agenda are allowed by Brown Act._

   Motion to adopt agenda with removal of Nueva Esperanza and Pathways applications and to make IV.B.3 and IV.B.4 action items. Motion: Mark Ryan; Seconded: Rick Prizant; PASSED UNANIMOUSLY 98-0

f. **Public comment**

   _2 minutes maximum time allowed for presentation by each speaker_

   1) Sean Hennessy, NFHS Network, West Coast Territory Manager – Webcast/Broadcast Information Associate Member Application

   2) Qiana O’Leary, Principal and Tarviya Royal, AD – LA Promise Charter Associate Member Application

   3) Dr. Dorothy Cotton-Kindred - University Pathways Medical Magnet Academy, Assoc. Member Application

   4) Amen Rahh, Principal - University Pathways Public Service Academy, Association Member Application

   5) Orlando Johnson, Principal and Nolan Johnson - Horace Mann UCLA Community School, LAUSD Full Member Application

   1) Mandy Brever, Principal, Robin Power, AD – Larchmont Charter, Full Member Application

   2) Elias Pappas, Principal and Edlin Gutierrez, AD – Rise Kohyang Alliance Charter, Full Member Application

   3) Jennifer Heller, Principal and Christopher Lopez, AD – Nueva Esperanza Charter Academy

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._

   1) Labor Negotiations Exception (2 Case)
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

   Presentation of Scholar-Athlete Scholarship to Recipients
   - Kaelyn Lee, Eagle Rock High School – Volleyball, Basketball, Track & Field 3.84 GPA
   - Kais Karram, Hollywood High School – Football 3.98 GPA

Presentation of NFHS Coaches Association, Coach of the year Awards
1) Jelerine Vanadas, USC-MAE, Boys & Girls Cross Country
2) Bruce Thomson, San Pedro High School, Boys Track & Field
3) Andrew Moran, Eagle Rock High School, Football
4) John Gonzalez, Banning High School, Baseball

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

   None at this time

c. Committee Members

   None at this time

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 January 24, 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: Mark Ryan; Seconded: Rogelio Sanchez; PASSED UNANIMOUSLY 104-0

IV. MANAGEMENT SERVICES

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

a. Non-Action items / Discussion – No Items

b. First Reading

   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 proposed 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)
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)

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)

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)

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
Request from Board is to change the title of the position and to have specific instruction on what they are required to do.

Action Items-

3) Associate Membership Application – The following schools have submitted applications for CIF Los Angeles City Section Associate Membership. This is a First Reading. BOM is asked to consider moving to action item for emergency vote to accommodate winter participation.

i. University Pathways Public Service Academy (IV.b.3.i)
8511 Compton Avenue, Los Angeles, CA 90001
Application received February 7, 2018
EC Review – March 21, 2018

ii. University Pathways Medical Magnet Academy (IV.b.3.ii)
234 East 112th Street, Los Angeles, CA 90061
Application received February 7, 2018
EC Review – March 21, 2018

iii. Horace Mann UCLA Community School (IV.b.3.iii)
7001 S. Saint Andrews Place, Los Angeles, CA 90047
Application received February 23, 2018
EC Review — March 21, 2018

iv. LA Promise Charter High School #1 (IV.b.3.iv)
Application Received
EC Review – March 21, 2018
4) Full Membership Application – The following schools have submitted applications for Full Membership. This is a First Reading. This is a First Reading. BOM is asked to consider moving to action item for emergency vote to accommodate winter participation.

i. Larchmont Charter School (IV.b.4.i)
   2801 W. 6th Street, Los Angeles, CA 90057
   Application Received January 12, 2018
   EC Review – 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 Review – March 21, 2018

iii. Nueva Esperanza Charter Academy (IV.b.iii)
    919 Eighth Street, San Fernando, CA 91340
    Application Received March 20, 2018
    EC Review – March 21, 2018

Motion to approve IV.B.3, IV.B.4, and action items IV.C.1/2/3 as one item. Motion: Mark Ryan; Seconded: Rick Prizant; PASSED 101-3. No vote: Crosstown League

c. Action Items – The BOM is asked to take action on the following items.

1) Associate Membership Application
   i. Valley Alternative (IV.c.1.i)
      Application Received – December 13, 2017
      Former Multi School Agreement with Birmingham
      EC Review – January 16, 2018

2) Full Membership (IV.c.2.i)
   i. Pathways Community School
      Associate Member approved September, 2016
      Application Received December 12, 2017
      EC Review – January 2018

Motion to approve IV.B.3, IV.B.4, and action items IV.C.1 & 2 as one item. Motion: Mark Ryan; Seconded: Rick Prizant; PASSED 101-3. No vote: Crosstown League

3) Proposal to revise Bylaw 308 – moving the dead period window start date for fall and winter sports from June 1 to May 1 to accommodate the revised start dates for the fall and winter sports practice as a result of the changed CIF calendar. The BOM this item is a first reading. (IV.c.3)

Motion for an emergency vote. Motion: Arman Mercado; Seconded: Dave Richards; PASSED 101-3. No vote: Crosstown League

Motion to approve Bylaw 308 revision. Motion: Mark Ryan; Seconded: Edgar Medinilla; PASSED UNANIMOUSLY 104-0.

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 April 6 Federated Council Meeting.

1) Proposed 2018-2019 Budget
   Motion to approve. Motion: John Zunino; Seconded: Guy Quinn; PASSED UNANIMOUSLY 104-0.

2) President Elect and Executive Committee Nominations - See recommendation of Executive Committee – Staff will distribute ballot to each league and allied organization. 
   Recommendation of Board of Managers – President Elect – Monica Colunga. CIF State Executive Committee – Marty Bitter, Duane Coleman, Marco Sanchez, Tina Tamura, Monica Colunga, alt-Mancy Acerrio.

3) Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family (IV.d.3)
The State CIF proposes to grant only limited eligibility to students in an approved foreign exchange programs when a member of the host family is a coach at the new school.

Motion to approve. Motion: Edgar Medinilla; Seconded: Duane Tatnall; PASSED 100-4. No vote – CAPHerd and Crosstown League

4) Proposed Bylaw Revision 504.M – Day of Respite (IV.d.4)
This proposal proposes a change in the exception to those schools founded on a religious tenant of observing a Sabbath day from sundown to Friday to sundown Saturday to declare an alternate day of respite and allow them to declare a 24 hour period. The proposal clarifies the language and allowed the school to identify a 24 hour period of respite during a seven day period.

Motion to approve. Motion: PJ Johnson; Seconded: Edgar Medinilla; PASSED 98-6. No vote – Central League.

5) Proposed Bylaw 502 – Competition vs. Non – CIF Member schools (IV.d.5)
The proposal will not allow CIF member schools to compete against schools that are not CIF member schools or schools that are not allowed to participate in State playoffs or championships in other State Associations.

Motion to approve. Motion: Rick Prizant; Seconded: Edgar Medinilla; PASSED 99-5. No vote – Ocean & Crosstown Leagues

6) Proposed Bylaw 2001.B Revision – Football full Contact Allowance (IV.d.6)
The proposal will reduce the limitation on full contact drills in the sport of football from 90 minutes per day / two days per week, to 45 minutes per day / 2 days per week.

Motion to approve. Motion: Edgar Medinilla; Seconded: John Zunino; PASSED 70-34. No vote – Coliseum, Crosstown, Eastern, North Valley, Northern, Ocean, Valley Leagues, LAUSD, and CAPHerd.

7) Proposed Bylaw Revision 201.A 8th grade contact allowance (IV.d.7)
This proposal will allow schools to conduct an athletic meeting with 8th grade students and parents as of May 1. Student must have registered for their classes at the school to attend the athletic meeting.

Motion to approve. Motion: Rick Prizant; Seconded: John Zunino; PASSED 103-1. No vote – LAUSD Rep

8) Proposed Bylaw Revision 207.B Return to previous school (IV.d.8)
This proposal clarifies the return to previous school after multiple transfers. This proposal will also remove this bylaw from 207B.5 (hardship) and place it with Bylaw 207 B.3.e as granted unlimited residential eligibility in all sports.

Motion to approve. Motion: Trent Cornelius; Seconded: PJ Johnson; PASSED UNANIMOUSLY 104-0

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) Executive Committee Review – initial discussion with NFHS Network regarding sponsorships
   2) CSADA Conference – Conference April 18-22 50th anniversary
   3) AD Symposium Review – LTI classes that were offered were well attended
   4) NFHS Summer Meeting

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. 2017-2018 goals – progress report update (V.b.1)
   2) CIF Commissioner’s Meeting Information
      i. Agenda / Notes (V.b.2)
      ii. Legal Expenses
iii. Transfer data
iv. Insurance Expenses

3) Section Meetings
   i. League meetings
   ii. League Commissioners – working with CIF Home to make it more user friendly for scheduling
   iii. Friends of Golf – checks were sent out to each team, they received $600.
   iv. Beat the Streets – Wrestling organization

4) Membership Training
   i. New AD Training
   ii. Inside-Out Coaching Initiative
   iii. Communication
      a) CIF Executive Director Updates
      b) NFHS Newsletter
      c) Section Newsletter

5) Student Awards
   i. CIF Spirit of Sport Award
      Natalie MacEwan – El Camino Real was selected as the 2017-18 Winter CIF Spirit of Sport State Award winner. Natalie and the other Spirit of Sport State recipients will be honored at the April 6, 2018 CIF Federated Council dinner.
   ii. Announce LA City Section Spring CIF Spirit of Sport Award
      Los Angeles City Section, 2018 CIF Spring Spirit of Sport Award - The Award winner is Magdalena Perez, Granada Hills Charter High School. She will receive a Spirit of Sport certificate and a check in the amount of $500.

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
   General Counsel’s response to Executive Committee request (VI.1)
   1) Legal Counsel Recommendation for Exempt Classification of Administrative Assistant
   2) PERS settlement – Closed Session

b. Consultant – No Report

c. Legislative – No Report

VII. STAFF REPORTS
   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Profit / Loss Report
      ii. Membership Fee Status Report
   3) Winter Championship Financial Report
      i. LAUSD Facility Leasing

Breaking even on the year, largest expense this year is LAUSD facility rental fees have increased 200% from last year. Need to find new locations where the fees are much lower.

b. Marketing John Aguirre
   1) Marketing Profile
      i. Section Profile (VII.b.1)
      ii. 2017-18 State Marketing Plan
2) Section Sponsorship
   i. Broadcast & Webcast – Status Report
   ii. Softball Championship
   iii. Others Opportunities
   iv. Beat the Streets
   v. Molten Soccer Ball

c. Media & Sports Information (VII.c)
   Dick Dornan
   1) Social Media – increase on all platforms
   2) Spring & Fall Sports – attendance increased in basketball only; wrestling, girls water polo, and soccer were down in attendance
   3) Winter Championships Review
      1. Section
      2. State – 13 girls and boys basketball teams qualify to state playoffs
   4) Hall of Fame Committee sign up

d. Assistant Commissioner’s Report (VII.d)
   Vicky Lagos
   1) Spring & Fall Sports
   2) Spring Sports
   3) Winter Championship
      i. Section
      ii. State

VIII. COMMITTEE REPORTS
   a. Committee Reports
      1) Executive Committee……………………………………………………………………………….Neil LaSala
         i. Meeting Report and actions taken
            Special Meeting after BOM today
      2) Finance Committee……………………………………………………………………………….Neil LaSala
         i. Committee Report
      3) Games Committee………………………………………………………………………………..Judi Edwards
         None at this time
      4) Officials Committee……………………………………………………………………………….Kevin Kanemura
         None at this time
      5) Realignment Committee ………………………………………………………………………..Trent Cornelius
         Meeting after BOM today
      6) Playoff & Championship Committee .................................................................Rick Prizant
         Discussed venues and perpetual trophies.
      7) Editing Committee .................................................................................................Dr. Mark Ryan
         None at this time
      8) Awards Committee.................................................................................................Ahmad Mallard
         i. Scholar-Athlete Selection
         ii. Hall of Fame coordination
         Meeting after BOM today
      9) Hall of Fame Selection Committee .................................................................Dick Dornan
         i. Sign-ups for committee being accepted
         Meeting after BOM today
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

None at this time

Eastern Region ........................................................................................................................................Joe Reed

None at this time

Valley Region ........................................................................................................................................Kevin Kanemura

None at this time

Allied Organizations

CSADA ..................................................................................................................................................Neil LaSala

None at this time

CAPHERD ...........................................................................................................................................Edgar Medinilla

None at this time

LAUSD ...................................................................................................................................................Trent Cornelius

None at this time

IX. STATE CIF

a. CIF Executive Committee Meeting Minutes - March 7, 2018 (IX.a)

b. CIF Federated Council Meeting Agenda - April 6 - 8, 2018, San Jose (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)

   i. Action Items – Refer to Item IV.d

5) February 2 - 3, 2018 Federated Council Voting Items Approved

   i. Motion to approve bylaw 207 – Transfer Eligibility clarification for International students without a valid change of residence would not qualify for SOP. Motion approved 84-59

   Voted to approve – Central, Northern, Oakland, San Joaquin, and Southern

   Voted to deny – Central Coast, Los Angeles, North Coast, San Francisco

   ii. Motion to approve to eliminate CIF Bylaw 1605 – Basketball Coaches Box to be enforced by the NFHS rule. – Motion Passed 145 - 0

X. CLOSED SESSION *(As allowed in GC 54956.7 - 54957.1)*

a. Reporting of Labor Negotiations Exception (2 case) – Pursuant to Section 54957.6 (a)

   REPORT OF ACTIONS TAKEN IN CLOSED SESSION

   Pursuant to Section 54957.1 – Reporting out of Closed Session Actions

   a. Ratify close session actions

   No actions were taken in closed session

XI. REVIEW OF ACTION TAKEN AND REFERRED ITEMS .................................................................................Vicky Lagos
XII. APPROVAL OF NEXT MEETING:
BOM Meeting, June 11, 2018 – 8:00 AM, Location: Belmont High School, Room 319. (IF NECESSARY)
John thanked the League Commissioner’s, Athletic Directors, and all members for their attendance and effort in making the board run smoothly. We will have a recognition banquet in June.

XIII. ADJOURNMENT
Time: 11:02 am by Neil LaSala
Motion to adjourn. Motion: Rogelio Sanchez; Seconded: Trent Cornelius. PASSED UNANIMOUSLY 104-0

UPCOMING MEETINGS
CIF Federated Council
- Executive Committee
- Presidents Committee
- Economic Viability Committee
- Commissioners Committee
CIF Commissioners Meeting
LA City Section Executive Committee Meeting
- June 5, 7, San Diego, CA
- June 4, 1:00 PM, LA84 Foundation Headquarters
NFHS Summer Meeting
- June 28 – July 2, Chicago, Illinois

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.a.1 CIF Spirit of Sport Award
Consent Calendar
III.a Meeting Minutes
Non-Action
IV.a.1 BOM Edit Committee recommend revisions to the Gold Book
IV.a.1.v Bylaw 222 Revision Proposal
IV.a.2 BOM Community Representatives Proposal
First Read
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 Revision
IV.b.2 Community Representative Proposal
IV.b.3.i Associate Membership Application University Pathways Public Service Academy
IV.b.3.ii Associate Membership Application University Pathways Medical Magnet Academy
IV.b.3.iii Associate Membership Application Horace Mann UCLA Community School
IV.b.3.iv Associate Membership LA Promise Charter High School #1
IV.b.4.i Full Member Application Larchmont Charter School
IV.b.4.ii Full Member Application Rise Kohyang High School
IV.b.4.iii Nueva Esperanza Charter Academy
Action Items
IV.c.1.i Associate Membership Valley Alternative
IV.c.2 Full Membership Pathways Community School
IV.c.3 Proposal to revise Bylaw 308
State CIF Federated Council Action Items
IV.d.1 Proposed 2018-2019 Budget
IV.d.2 President-Elect & Executive Committee Nominations, See recommendation of Section Ex. Com.
IV.d.3 Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
IV.d.4 Proposed Bylaw Revision 504.M – Day of Respite
IV.d.5 Proposed Bylaw 502 – Competition vs. Non - CIF Member schools
IV.d.6 Proposed Bylaw 2001.B Revision – Football full Contact Allowance
IV.d.7 Proposed Bylaw Revision 201.A 8” grade contact allowance
IV.d.8 Proposed Bylaw Revision 207.B Return to previous school
Reports
V.b.1 2017-2018 Commissioner’s Goals – progress report
V.b.2 CIF Commissioner’s Meeting Agenda/Notes
V.b.3 Newsletter / Commissioner’s Message
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 November 15, 2017
IX.b  CIF Federated Council Agenda
IX.b.4  Proposed Bylaw Revision 211 & 303 – Multi School Agreement for Continuation School non-action

**State CIF Non-Action Items**
IX.b.3  Proposed Bylaw Revisions 211 and 303 – Continuation School