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
d. Introduction of guest……………………………………………………………………………………………………………………………………………Neil LaSala
e. Adopt Agenda………………………………………………………………………………………………………………………………………………..Neil LaSala
f. Public comment (2 minutes maximum time allowed for presentation by each speaker)
   1. Representatives from schools submitting an Associate Member Applications
      - Robert Clark, Principal, Valley Alternative Magnet (LAUSD)
      - Marquise Anderson, Athletic Director, Pathways Community Charter School
   2. Representatives from Eastern League - regarding 2018-2022 Realignment
   3. Representative from Central City Value Charter – regarding 2018-2022 Realignment
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. Pending Litigation Exception (2 Cases)
      Pursuant to Section 54956.9 (b) (3) (A)
      Pursuant to Section 54956.9 (b) (3) (C)

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
   1) CIF Spirit of Sport Awards Presentation, The CIF Spirit of Sport Award recognizes student-athletes who have demonstrated the 16 principals of Pursuing Victory with Honor, are active in the school and community service and exhibit leadership qualities. Representing the Los Angeles City Section as the Fall 2017 CIF Spirit of Sport Award Recipients include: (II.a.1)
      - Kaelyn Lee, Eagle Rock High School, Volleyball
      - Javier Valencia, Diego Rivera, Cross Country
b. Commissioner…………………………………………………………………………………………………………………………………………………………………………….John Aguirre
   1) Kenneth Jaffee, King Drew Magnet – Regarding the dissatisfaction with the realignment
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 September 25, 2017 Board of Managers meeting minutes Sent via email and posted on the Section Website at [www.cif-la.org](http://www.cif-la.org)*

b. **2018-2019 Calendar (Important Dates)** (III.b)
   *The 2018-2019 Important dates identifies many of the event, timelines and meeting dates for the Section and State CIF. This document is routine business and distributed to all member schools.*

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

a. **Non-Action items / Discussion**
   1) BOM Edit Committee recommend revisions to the Gold Book (IV.a.1) Dr. Mark Ryan
      i. Bylaw 220 – Revision of participation by an ineligible player.
      ii. Executive Committee membership revision to align with new governance.
      iii. Resignation protocol for BOM Officers.
      iv. BOM voting protocol
      v. Bylaw 222 – Revision of restrictions on an ineligible athlete (IV.a.1.v)
   2) Proposed by Executive Committee to include “Community Representatives” as a voting member on the BOM. (IV.a.2) Neil LaSala

b. **First Reading**
   1) Membership Application
      i. **Associate Membership** (IV.b.1.i)
         • Valley Alternative
            Application Received – December 13, 2017
            Former Multi School Agreement with Birmingham
            EC Review – January 16, 2018
         • LA Promise Charter High School #1
            Application Received –
            EC Review – January 16, 2018
      ii. **Full Membership** (IV.b.1.ii)
         • Pathways Community School
            Associate Member approved September, 2016
            Application Received December 12, 2017
            EC Review – January 2018
   2) Proposal to revise Bylaw 308 – moving the dead period window start date for fall sports from June 1 to May 1 to accommodate the revised start dates for the fall sport practice as a result of the changed CIF calendar. The BOM this item is a first reading. (IV.b.3)

c. **Action Items**
   1) **Application for Associate Membership** (IV.c.1) Neil LaSala
      *Magnolia Science Academy 3* – Carson, 1254 E. Helmick Street, Carson, CA 90746
      The BOM is asked to consider action on this request for associate membership to the CIF Los Angeles City Section.
      Submitted application for associate membership – May 9, 2017
      Executive Committee Action to support – June 5, 2017
BOM First Reading – September 25, 2017
Action Item – January 24, 2018

Teach Tech Charter High School, 1000 S. Western Ave., Los Angeles, CA 90047 –
The BOM is asked to consider action on this request for associate membership to the CIF Los Angeles City Section.
  Submitted application for associate membership – September 8, 2017
  EC review – September 11, 2017
  BOM first reading – September 25, 2017
  Action Item - January 24, 2018

2) Application for Full Membership (IV.c.2)

The Episcopal School of Los Angeles
The BOM is asked to consider action on this request for full membership to the CIF LA City Section
  Received approval for Associate membership April, 2014
  Submitted application for full membership – September 7, 2017
  EC review – September 11, 2017
  BOM first reading – September 25, 2017
  Action Item – January 24, 2018

3) Football Roster Exchange Proposal (IV.c.3)
The Football Advisory has submitted a proposal to require the exchange of a team roster prior to the start of the game. The BOM is asked to take action on this proposal.
  Football Advisory Approved – June 2017
  Football Coaches Approval – 93% in support (65 support / 5 did not support)
  EC moved to the BOM – September 11, 2017
  BOM first reading – September 25, 2017
  BOM Action Item – January 24, 2018

4) 2018-2022 Realignment (IV.c.4) Trent Cornelius / Vicky Lagos
The Realignment Committee Chair will review the realignment proposal and provide information regarding the appeal timeline.

5) Executive Committee Election Vicky Lagos
The following BOM members have been nominated for:
  i.  Valley Administrator
      Mark Ryan, North Valley Military, Principal
  ii. Small School Charter Representative
      Rogelio Sanchez, Alliance Burton Tech, Principal
  iii. President Elect
      Neezer McNab, Taft HS, Assistant Principal
      Edgar Medinilla, Maywood CES, Athletic Director

d. CIF Action Items for February 2, Federated Council
  1) Proposed Bylaw 207 (IV.d.1)
The BOM is asked to consider action on the Transfer Eligibility for International Students without Valid Change of Residence would not qualify for SOP.

  2) Proposed Elimination of Bylaw 1605 (Basketball Coaches Box) (IV.d.2)
The BOM is asked to consider action to allow coaches more space in front of the bench area during a basketball game.
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) Meeting with Roger Blake, CIF Executive Director
2) CSADA Conference
3) AD Symposium

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 (V.b.1)
2) CIF Commissioner’s Meeting Information
   i. Agenda / Notes (V.b.2)
   ii. State Reimbursement to Section
3) Section Meetings & Communication
   i. Winter Officials
   ii. Sport Coordinators
   iii. Newsletter / Commissioner’s Message (V.b.3)
4) Membership Training
   i. AD Symposium Update
   ii. New AD Training
   iii. Inside-Out Coaching Initiative
   iv. Communication
      a) PCA Tips and Tools
      b) CIF Executive Director Updates
      c) NFHS Newsletter
5) Student Awards
   i. CIF Spirit of Sport Award
   ii. FOG Scholarship
   iii. Section Athlete Scholarship

VI. CONSULTANTS’ REPORTS

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

a. Legislative – No Items
b. Legal - Recommendations by CIF General Counsel
   1. Close Session Items (2 pending items)
e. Consultants – No Report

VII. STAFF REPORTS


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

b. Marketing ..................................................John Aguirre

   1) Marketing Profile
      i. Section Profile (VII.b.1)
ii. 2017-18 State Marketing Plan
   1. CIF Sports Properties Status Report
   2. Percentage for LA City Section = 6.47%

2) Section Sponsorship
   i. Broadcast & Webcast – Status Report
   ii. Digital Ticketing – Section will not pursue digital ticketing for the 2017-2018 year.
   i. Ball Sponsorships – Current Status Report
   ii. Others Opportunities
      • AD symposium Sponsorships
      • Los Angeles Rams and Chargers
        Sponsor Coach of the Week, and Coach of the Year Award

     Chargers to sponsor the All-City Football Certificates

c. Media & Sports Information (VII.c)

   1) Social Media
   2) Winter & Spring Sports
   3) Fall Championships Review

d. Assistant Commissioner’s Report (VII.d)

   1) Executive Committee Positions
   2) Vacancy elections
   3) Hall of Fame Committee sign up
   4) Winter & Spring Sports

VIII. COMMITTEE REPORTS

a. Committee Reports

   1) Executive Committee...............................................................................................Neil LaSala
      i. 2018-2019 Budget Review
      ii. Items approved at last meeting.
          a) Wrestling request for floor covering for championship event
          b) 2018-2019 Section Employee Salaries
   2) Finance Committee....................................................................................................Neil LaSala
      i. Looking to fill committee vacancies
   3) Games Committee.......................................................................................................Judi Edwards
   4) Officials Committee...................................................................................................Kevin Kanemura
   5) Realignment Committee .........................................................................................Trent Cornelius
   6) Playoff & Championship Committee ........................................................................Rick Prizant
   7) Editing Committee ....................................................................................................Dr. Mark Ryan
   8) Awards Committee.....................................................................................................Arman Mercado
      i. Football Championship Award Ceremonies
   9) Hall of Fame Committee .........................................................................................TBD
      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
Eastern Region..................................................................................................................Joe Reed
Valley Region....................................................................................................................Kevin Kanemura
Allied Organizations
CSADA .................................................................................. Neil LaSala
LAUSD ............................................................................ Trent Cornelius
CAPHERD ........................................................................... Edgar Medinilla

IX. STATE CIF
a. CIF Executive Committee Meeting November 15, 2017 (IX.a)
b. CIF Federated Council Meeting February 2 & 3, 2018, San Francisco Airport Hotel, Burlingame (IX.b)
   1) President’s Advisory February 2, 2018
   2) Economic Viability Committee – February 2, 2018
   3) Commissioners Committee – February 2, 2018
   4) CIF Federated Council Agenda Items
      i. Non-Action Items (IX.b.3)
         a) Proposed 2018-2019 CIF Budget
         b) President Elect and Executive Committee Nominations
         c) Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
         d) Proposed bylaw Revision 504.M – Day or Respite
         e) Proposed Bylaw 502 – Competition vs. Non – State Association Member School
         f) Proposed Bylaw 2001.B Revision – Football Full Contact Allowance
         g) Proposed Bylaw Revision 211 and 303 – Continuation School
      ii. Action Items – Refer to Item IV.d
   5) Round Table Discussion
      i. Event Management – Legal Responsibilities
      ii. Best practices – How to Implement Unified Sports
      iii. Role and Responsibilities of Principals and Superintendents for in-service development
   6) October 6, 2017 Federated Council Voting Items Approved
      i. 1108 – Delegated Powers – Executive Director, Roger Blake acted on the transfer eligibility for students and families impacted by Hurricane Harvey and relocating to CIF member schools. Motion to approve Bylaw 1108 Delegated Powers and action taken.
      ii. Proposed Revision to Bylaw 207. B.(5) – Sit Out Period
          The proposed Bylaw Revision is to standardize the Sit-Out Period for all student, all sections and all sports. The concept is to give every sport their own sit out period date so that all student would have the same amount of time missed through the sit out period. Motion to approve the Proposed Revision to Bylaw 207.B.(5) – Sit-Out Period
      iii. Proposed Revision to Bylaw 2006.B. – Football Tie Breaker
          The proposed Revision to bylaw 2006.B would delete from the CIF Constitution and Bylaws the mandate of a 10 yard tie breaker in Regional and State Football Bowl Games. Motion to approve Proposed Revision to Bylaw 2006.B

X. CLOSED SESSION (As allowed in GC 54956.7 - 54957.1)
a. Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 – 1 Case, Possible Action.
   Pursuant to Section 54956.9 (b) (3) (A)

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, April 4, 2018 – 8:00 AM, Location: Belmont High School, Room 319.

XIII. ADJOURNMENT

Time: __________________________

Upcoming Meetings
CIF Commissioners Meeting, March 13 & 14, 2018, State CIF Office, Sacramento
LACS Executive Committee Meeting March 21, 2018 – 1:00 PM, LA84 Foundation
CIF Executive Committee Meeting, April 6, 2018, Ontario, CA
CIF Federated Council, April 6 & 7, 2018, Ontario, CA

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.

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
III.b 2018-2019 Important Dates

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 Associate Membership
   • Valley Alternative
   • LA Promise Charter High School #1
IV.b.1.ii Full Membership
   • Pathways Community School
IV.b.2 Proposed Projected 2018-2019 Budget
IV.b.3 Proposal to revise Bylaw 308

Action Items

IV.c.1 Application for Associate Membership
   • Magnolia Science Academy 3
   • Teach Tech Charter High School
IV.c.2 Application for Full Membership
   • The Episcopal School of Los Angeles
IV.c.3 Football Roster Exchange Proposal
IV.c.4 2018-2022 Realignment

State CIF Federated Council Action Items

IV.d.1 Proposed Bylaw 207
IV.d.2 Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)

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
I.b.3 CIF Federated Council Non-Action Items