I) OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.

a) Call to order........................................................................................................................................ Neil LaSala

Meeting called to order by Neil LaSala at 1:00pm.

b) Roll Call ............................................................................................................................................ Alexa Berg

Neil LaSala, President
Rick Prizant, Large Charter
Rogelio Sanchez, Eastern Prin.
Trent Cornelius, LAUSD
Bob Schatz, Coastal AD
Edgar Medinilla, Eastern AD
Fernando Fernandez, Valley AD
Jennifer Gorman, Coastal AP

In Attendance: Neil LaSala, Trent Cornelius, Fernando Fernandez, Rick Prizant, Jennifer Gorman, Rogelio Sanchez, and Edgar Medinilla.

Absent: Bob Schatz

Also in Attendance: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco.

c) Introduce Guest ..................................................................................................................................... Neil LaSala

(1) David Behar, ION Network – looking to be media/webcast partner with section
(2) Kevin Lee, Audit Supervisor, Squar-Milner – Audit has been competed, clean opinion which means it all went well.

d) Adopt Agenda ....................................................................................................................................... Neil LaSala

Motion to adopt agenda. Motioned by Rogelio Sanchez, seconded by Edgar Medinilla. Motion passed unanimously 7-0.

c) Public comment

(1) General Public
(2) Section Member Schools
(3) Organizations

No public comment

f) Identify Closed Session ......................................................................................................................... Neil LaSala

(1) Unrepresented Employee Negotiation - pursuant to Section 54957.6
(2) Employee evaluation of performance - pursuant to Section 54957

II) COMMUNICATIONS

Under this item, the President, the Commissioner, and/or Committee Members will review any communication received, which may be timely or appropriate for the Committee. No action or deliberation is contemplated here.

a) President ............................................................................................................................................ Neil LaSala

i) Ari Bennett Resignation

Due to a promotion within LAUSD, Ari Bennett submitted a letter of resignation and no longer is President of the Board of Managers or Executive Committee.
b) Commissioner .................................................................................................................. John Aguirre
   i) Richard Harris, Harkham GAON Academy – LACS Associate Member
      Harkham Gaon Academy is asking to leave the City Section to join the Southern Section as they have more
      private religious schools which they can compete with.
      Motion to allow Harkham GAON Academy to leave the LA City Section and join the Southern Section.
      Motioned by Rick Prizant, seconded by Edgar Medinilla. Motion passed 6-1.
      Yes Votes: Neil LaSala, Trent Cornelius, Fernando Fernandez, Rick Prizant, Jennifer Gorman, and Rogelio
      Sanchez
      No Vote: Edgar Medinilla

c) Committee Members

III) CONSENT CALENDAR
      Matters of routine, which include minutes, budget matters, transfer of funds, foreign exchange request, new
      members and multi-campus status request will be considered.
      a) Approval of the June 5, 2017, Executive Committee meeting minutes & June 21, 2017 Special Meeting (III.a)
         posted on the Section website at www.cif-la.org
         Motion to approve consent calendar. Motioned Rick Prizant, Seconded by Rogelio Sanchez. Motion passed
         unanimously 7-0.

IV) MANAGEMENT SERVICES
      Informational reports, recommendations, and additional items presented as First Reading items.
      a) Non-Action Items – No items
         1) BOM & EC Representative Criteria Clarification
         John Aguirre
            i. Clarification on Non-school and non-league wishing to be on the BOM (IV.a.1)
               Former members who are no longer working with any school or organization with in the section have
               been removed from the Board of Managers.
            ii. Consideration for Community Representatives as Allied Organizations
               Recommendation from Rick Prizant to add Community Reps as an Allied Organization to the BOM.
               Theses members have experience being on the board, knowledge of the section, and could help with
               the BOM/EC. Jennifer Gorman stated that it is important that these positions make an impact and not
               the people.
               Needs to be made into a proposal to be sent to BOM for a first reading.
            iii. Request for clarification for protocol when a BOM official resigns from their position.
            iv. Section president transition to interim-president and consideration for past-president return.
               With the resignation of Ari Bennett there are two proposals for how to replace his position to be sent to
               BOM. The first proposal is to have Neil LaSala take over the presidency and have an immediate
               election vote for president-elect, and bring back Ed Johnson as the Past President. Second proposal is
               to have Neil LaSala become the interim President for a year and then take over the presidency after the
               intern year and then immediately bring back Ed Johnson as past president.

b) Action Items
   (1) Official Softball Sponsor Proposal (IV.b.1)
       John Aguirre
       The EC is asked to take action on the Softball sponsorship proposed by Bownet Sports. Bownet has
       proposed to become the Softball playoff and championship sponsors.
       Motion to approve. Motioned by Rick Prizant, seconded by Edgar Medinilla. Motion passed unanimously
       7-0.
   (2) ION Network – Proposal (IV.b.2)
       John Aguirre
       The EC is asked to take action on the proposal submitted by ION Network requesting to become the
       Official Section Championship Broadcast / webcast partner of the CIF Los Angeles City Section.
       Motion to approve. Motioned by Rick Prizant, seconded by Edgar Medinilla. Motion passed unanimously
       7-0.
   (3) Football Coaches Advisory Proposal (IV.b.3)
       John Aguirre
       The football coaches advisory are proposing to require a team roster exchange between coaches prior to the
       start of the game. The EC is asked to move the football coach’s proposal to the BOM for first reading.
Coaches Advisory Approval – June 2017
Football Coaches Approval – 93% in support
70 coaches voted: 65 support the proposal, 5 do not support, 8 school did not vote
(email coaches on Saturday at 2:30pm and no response as of yet): Cleveland, Canoga Park, Discovery Prep, Hawkins, New Designs, New Design Watts, Sun Valley, Bright Start.
Motion to approve. Motioned by Rick Prizant, seconded by Rogelio Sanchez. Motion passed unanimously 7-0.

(4) Full Membership Application (IV.b.4) John Aguirre
The committee is asked to move the request for membership to a BOM first reading
The Episcopal School of Los Angeles
Received approval for Associate membership April, 2014
Received request for full membership, September 7, 2017
EC review – September 11, 2017
Motion to approve. Motioned by Rick Prizant, seconded by Rogelio Sanchez. Motion passed unanimously 7-0.

(5) Associate Membership Application (IV.b.5)
Teach Tech Charter High School, 10000 S. Western Avenue, Los Angeles, CA 90047
Received request for Associate membership September 8, 2017
EC review September 11, 2017
Motion to approve. Motioned by Rick Prizant, seconded by Fernando Fernandez. Motion passed unanimously 7-0.

(6) Realignment Proposal – The committee is asked to move this proposal to the BOM for first reading. Approved by the Realignment Committee August 2017
Motion to approve. Motioned by Rogelio Sanchez, seconded by Rick Prizant. Motion passed 6-1.
Yes Votes: Neil LaSala, Trent Cornelius, Fernando Fernandez, Rick Prizant, Jennifer Gorman, and Rogelio Sanchez
No Vote: Edgar Medinilla

Pending Voting Items at the BOM – Information (No action needed by EC)
1) Boys Volleyball Division V Proposal
2) Proposal revision to Bylaw 1308 – Required supervision
3) Proposed revision to Bylaw 1306-3 – Required officials for all sports
4) Request for Allied Organizations Considerations as BOM Representatives – The BOM is asked to take action on the identified allied organizations as submitted by the EC
   • LAUSD – Los Angeles Unified School District, 333 Beaudry Avenue, Los Angeles, CA 90017
   • CSADA – California State Athletic Directors Association
   • CAHPERD – California Association for Health, Physical Education, Recreation and Dance 1501 El Camino Avenue, Suite 3, Sacramento, California 95815
     Representative: Edgar Medinilla, CAHPERD Vice President of Interscholastic Athletics
   • California Charter School Association, 250 E. First Street, Los Angeles, CA 90012 (includes some charter schools within LACS)
   • Associate Member Applications - The EC is asked to take action on the request to become associate members of the LACS.

(5) Associate Membership Application
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
BOM First Reading – April 4, 2017
BOM – June 13 (did not reach quorum)
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
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, Ca 91331
Application received - February 1, 2017
Executive Committee Action to support - March 28, 2017
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

Alliance Ted K. Tajima, 1225 Rockwood Street, Los Angeles CA 90026
Application received - March 30, 2017
Executive Committee Action to support - June 5, 2017
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

Bert Corona Charter, 12513 Gain Street, Pacoima, CA 91331
Application received - March 30, 2017
Executive Committee Action to support - June 5, 2017
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

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
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

Wish Academy, 7400 W. Manchester Ave, Los Angeles, CA 90045
Application received - June 2, 2017
Executive Committee Action to support - June 5, 2017
BOM First Reading - April 4, 2017
BOM - June 13 (did not reach quorum)

Magnolia Science Academy 3 - Carson - First Reading
Application received - May, 2017
BOM First Reading - April 4, 2017 - school representative did not show
Executive Committee Action to Support - June 5, 2017

6) 2017 – 2018 Budget Proposal - The EC is asked to take action on the 2017-2018 budget proposal
Approved by Finance Committee - March 13, 2017
Approved by EC with addendum - March 28, 2017
BOM first reading - April 4, 2017

7) 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.
Approved by EC for BOM first reading - March 28, 2017
BOM first reading - April 4, 2017
BOM Action Item - June 13, 2017 – failed to reach quorum
EC Action Item - June 21, 2017 failed to reach quorum

Motion to put pending voting items at BOM on consent calendar for the vote. Remove Magnolia Science Academy as a voting item. Motion to approve putting items on consent calendar. Motioned by Rogelio Sanchez, seconded by Edgar Medinilla. Motion passed unanimously 7-0.

V) REPORTS
a) President’s Report
The President will report on meetings, events and/or other items of concern or interest to the Committee.
Neil would like to thank all members for attending the BOM training and hopes that professional development continues.

b) Commissioner’s Report
The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
(1) Commissioner’s Evaluation (V.b.1)
   i. Commissioner 2017-2018 Goals
   Goals need to be looked over by EC and need to be approved or modified if needed.
   ii. Commissioner Training
       CIF Commissioner’s Meeting
       NFHS Summer Meeting Review – very important meeting, learned a lot and will be implanting some of
       their ideas.
   iii. Communication
       Participation & Transfer Data
       AD/AP & Coaches Meetings
       Officials meetings
       Sport coordinator meetings
       League commissioner meeting
       Met with Michelle King discussed the importance of principals needing to be more involved in sports.
   iv. AD & Coaches Training
       AD Symposium Update
       Coaches Meetings and PCA Double Goal Training
       New AD Training
       New School Orientations
   v. Community Outreach
       Eastside Prep Sports Interview
       Fall Newsletter
   vi. Ejection Data

VI) CONSULTANTS’ REPORTS
   a) Legal – Recommendation by CIF General Counsel to sign Commissioners and Assistant Commissioners Contract
      Addendum.
   b) Consultant – No Reports

VII) STAFF REPORTS
   a) Finance Report (VII.a)........................................................................................................... Mayra Alapizco
      (1) Bank Balance Sheets
      (2) Expense / Revenue Review
         i. Membership Fees update
      (3) Audit Report
         On track with budget. We are missing 42 schools dues payments. We are currently going through a payroll
         audit.
   b) Marketing Report (VII.b)................................................................................................. John Aguirre
      (1) Marketing Profile
         i) Section Profile
         ii) State Marketing Plan
      (2) New Contracts or Communication
         i) Tik-A-Tap - Terminated consideration
         ii) California Community Foundation donation – donating to AD Symposium. They are trying to
         secure Byron Scott as a speaker.
         iii) Los Angeles Rams and Los Angeles Chargers
      (3) Renewal Update
         i) Softball Sponsorship
            • Bownet Sports, Approval pending (refer to IV.b.1)
      (4) Broadcast & webcast opportunities
         i) ION Network, Approval pending (refer to IV.b.2)
   c) Media & Sports Information ......................................................................................... Dick Dornan
      (1) Social Media
      (2) Open Division update
Fall & Winter Sports Update

Social media is increasing on all accounts. Boys Volleyball, Baseball, Softball, Girls Tennis, Boys Tennis, and Football will all have an Open Division this year.

d) Assistant Commissioner’s (VII.d) ................................................................. Vicky Lagos
(1) BOM Representative updates (League Representative)
(2) EC updates - Expired positions
   (i) Consideration for revised EC selection procedure to align with New BOM
   (ii) League Representatives taking position out of the league

EC Committee Structures 6 proposals were voted on by the EC. The two proposals that will be taken to BOM for a Vote are proposals 2 and 3.
Proposal 2 votes - Rogelio Sanchez, Trent Cornelius, Rick Prizant, and Fernando Fernandez
Proposal 3 votes- Neil LaSala and Jennifer Gorman
Proposal 6 vote - Edgar Medinilla

VIII) SUB-COMMITTEE REPORTS
a) EC Finance Committee Report .................................................................Neil LaSala
(1) Finance Meeting Report (VIII.a.1)
(2) Tennis Request for increase of budget
   Finance Committee was given expense approvals to look over to recommend for EC to approval all. Approvals are for an increase in the Tennis Budget due to open divisions, in Football Budget due to open division, and additional expenses to purchase perpetual trophies for new divisions. Motion to approve expense approvals. Motioned by Rick Prizant, seconded by Edgar Medinilla. Motion unanimously approved 7-0.

b) Playoff & Championship Committee Report ..............................................Rick Prizant
   No report at this time

c) Games Committee Report .............................................................................TBD
(1) Meeting Agenda
   No report at this time

d) Hall of Fame Committee ..............................................................................Trent Cornelius
   Dick and Trent will be meeting with Rick Obrand to get timelines together for 2019 induction ceremony.

IX) CIF STATE INFORMATION
a) CIF Executive Committee Meeting, August 23 (IX.a)

b) Next CIF Federated Council Meeting October 6, 2017, LAX Marriott
(1) Federated Council weighted voting for 2017-2018
(2) Round Table - Development of Educational Priorities – Principals and Superintendent Training
(3) First Reading
   i. Proposed Bylaw 207 – Transfer Eligibility for International Students without Valid Change of Residence
      Would not qualify for SOP
   ii. Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)
      Allow coaches more space in front of the bench area
(4) Action Items
   i. Proposed Revision to bylaw 207.B(5) – Sit Out Period
      Will require 50% of games for the season to sit out.
   ii. Proposed Revision to Bylaw 1906.B Football Tie Breaker in State Playoffs
      Eliminate the State Playoff language that requires the use of the 10 yard overtime rule.

X) CLOSED SESSION
a) Unrepresented Employee Negotiations – Pursuant to Section 54957.6
   (1) Staff Salary
b) Employee Performance Evaluations – pursuant to Section 54957
   (1) Commissioner’s Evaluation

Went into closed session at 3:15pm.
XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION - Returned from closed session at 3:30pm
   a) Pursuant to Section 54957.1 - Reporting out of Closed Session Actions
      (1) Ratify close session actions
      (2) Report other actions
      Motion of ratification of salary step’s for staff was approved unanimously 7-0.
      Commissioner’s evaluation will be looked over by Trent Cornelius and Neil LaSala. They will meet to evaluate and
      review to make any necessary changes and then will turn it over to the EC to ratify any changes.

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING
   Date: Wednesday, January 17, 2018
   Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
   Motion to approve next meeting on Tuesday, January 16, 2018. Motion approved by Rick Prizant, seconded by Rogelio
   Sanchez. Motion approved unanimously.

XIV) ADJOURNMENT
   Time: 3:35pm by Neil LaSala

UPCOMING MEETINGS
   CIF Commissioners Meeting
   LA City Section Board of Managers
   CIF Federated Council
   September 12 & 13, Sacramento
   September 25, 2017, Belmont High School
   October 6, LAX Marriott

PORTFOLIO CONTENT:
   Opening Business
   I Agenda

   Consent Calendar
   III.a June 5, 2017 Meeting Minutes
   III.a June 21, 2017 Special Meeting Minutes

   Management Services – Non-Action
   IV.a.1 BOM Representative Criteria
   IV.b.1 Official Softball Sponsor Proposal
   IV.b.2 ION Network Proposal
   IV.b.3 Football Advisory Proposal – Exchange of Rosters
   IV.b.4 Full Membership Application
   IV.b.5 Associate Membership Application

   Reports
   V.b.1.i 2017-2018 Commissioner’s Goals
   V.b.1.iii CIF Participation and Transfer Data
   V.b.1.iv NFHS Summer Meeting

   Staff Reports
   VII.a Finance Report
   VII.b Marketing Profile
   VII.c Media & Sports Information
   VII.d Assistant Commissioner’s Report

   Sub-Committee Reports
   VIII.a.1 Finance Committee Minutes
LASC 2017-2018 Probation Status & Violation Penalties

- **South Gate High School** – violation of bylaw 202, 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.

- **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.
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!