

Monday, September 25, 2017

8:00 AM to 12:00 PM



Belmont High School  
Room 319, Main Building  
1575 W. 2<sup>nd</sup> Street  
Los Angeles, Ca 90026

**BOARD OF MANAGERS MEETING AGENDA**

10660 White Oak Avenue, Suite 216, Granada Hills 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Friday, September 22, 2017, on Section website [www.cif-la.org](http://www.cif-la.org), and at the Section Office.

Parking is available in Lot B parking structure on Witmer Street.

**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 (3 minutes maximum time allowed for presentation)

1. Representatives from schools submitting an Associate Member Applications

- Magnolia Science Academy 3 – Carson, Alfredo Rubalcava, Administrator
- Teacher Tech Charter – Frank Williams, Principal and Sterling Jones, AD
- The Episcopal School of Los Angeles, Jason Brooks, Principal and Mark Zalin, AD

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
- b. Commissioner.....John Aguirre
- 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 June 13, 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. Staff Salaries – The BOM is asked to take action on the Executive Committees recommendation for Staff Salary considerations for the 2017-2018 year. (III.b)  
Executive Committee Meeting – June 5, 2017  
Executive Committee Ratification – September 11, 2017  
BOM Action Item – September 25, 2017

- c. 2017 – 2018 Budget Proposal - The BOM is asked to take action on the 2017-2018 budget proposal (III.c)
  - 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 (failed to reach quorum)
  - EC Ratification – September 11, 2017
  - BOM Action item – September 25, 2017
- d. Proposed revision of Bylaw 1306-3 – The BOM is asked to take action on the proposed revision to Bylaw 1306-3 that will required officials at all contest. (III.d)
  - 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
  - BOM Action Item, June 13, 2017 – (failed to reach quorum)
- e. Proposed revision to Bylaw 1308, Supervision – The BOM 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. (III.e)
  - Submitted to EC by Section Commissioner June 2016
  - Moved by EC to BOM 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 (failed to reach quorum)
  - BOM Action Item – September 25, 2017
- f. Cheer Proposal - The BOM 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. (III.f)
  - 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)
  - BOM Action Item – September 25, 2017
  - BOM Action Item – September 25, 2017
- g. To grant request to leave the Los Angeles City Section and join the Southern Section by Harkham-Gaon Academy a private school associate member of the LA City Section since 2016. (III.g)
  - Received request September 2017
  - EC recommendation to grant request – September 11, 2017

- h. Associate Member Applications - The BOM is asked to take action on the request to become Associate members of the LACS. (III.h)
- 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
    - BOM first reading April 4, 2017
    - BOM Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 2017
  - ii. LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd
    - Request lower level for first year 9<sup>th</sup> & 10 grade only
    - Application received – February 3, 2017
    - Executive Committee Action to support– March 28, 2017
    - BOM first reading April 4, 2017
    - BOM Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 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
    - BOM first reading April 4, 2017
    - BOM Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 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
    - BOM first reading April 4, 2017
    - BOM Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 2017
  - v. 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 Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 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
    - BOM first reading April 4, 2017
    - BOM Action Item – June 13, 2017 (failed to reach quorum)
    - EC moved to BOM consent calendar – September 11, 2017
    - BOM Action item – September 25, 2017

- vii. Wish Academy, Westchester, CA
  - Application received -June 2, 2017
  - Executive Committee Action to support – June 5, 2017
  - BOM first reading April 4, 2017
  - BOM Action Item – June 13, 2017 (failed to reach quorum)
  - EC moved to BOM consent calendar – September 11, 2017
  - BOM Action item – September 25, 2017

**IV. MANAGEMENT SERVICES**

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

a. Non-Action items / Discussion

- 1) Recommendation for Bylaw 220 Review (IV.a.1) John Aguirre  
 The State has amended bylaw 503B(1) – Uniform Administrative Oversight Penalty that will require a review and amendment to bylaw 220. The BOM is asked to review Bylaw 220 and request the Edit Committee to craft language that would agree with Bylaw 503 B.1.
- 2) Recommendation by Executive Committee to include “Community Representatives” as a voting member on the BOM. Neil LaSala
- 3) Section Constitution – Article IV – Section Officials Revision Neil LaSala  
 Request for clarification / revision for protocol when a BOM Official resigns from their position.  
 EC recommends to send to Games Committee for consideration – September 11, 2017.
- 4) President Voting Vicky Lagos  
 As a result of the resignation of the former president, the BOM is required to vote for a president to complete the current term of the vacated position.  
 Option 1 – Allow the current president-elect to serve as the interim-president to complete the current term, then begin his two year term. Also return the prior past-president to allow for a replacement as necessary for the chairperson.  
 Option 2 – Vote for a president to complete the current term  
 Option 3 – If Neil is elected president, will need to elect a president-elect for both to serve a two year term

b. First Reading

- 1) Application for Associate Membership (IV.b.1) Neil LaSala  
**Magnolia Science Academy 3** – Carson, 1254 E. Helmick Street, Carson, CA 90746 – Request 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  
**Teach Tech Charter High School**, 1000 S. Western Ave., Los Angeles, CA 90047 – Request 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
- 2) Application for Full Membership (IV.b.2)  
**The Episcopal School of Los Angeles** – Request 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
- 3) 2018-2022 Realignment (IV.b.3) Trent Cornelius / Vicky Lagos

The Realignment Committee Chair will review the realignment proposal and provide information regarding the appeal timeline. This item will move to an action item at the January 22, 2017.

4) Football Roster Exchange Proposal – Consider for action item. (IV.b.4)

The Football Advisory has submitted a proposal to require the exchange of a team roster prior to the start of the game.

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

c. Action Items

1) BOM Allied Organizations – The BOM is asked to take action on the following proposal. (IV.c.1)

To implement as CIF Los Angeles City Section Allied Organizations.

- LAUSD – Los Angeles Unified School District
- CSADA – California State Athletic Directors Association
- CAHPERD – California Association of Health, Physical Education, Recreation & Dance
- California Charter School Association, 250 E. First Street, Los Angeles, CA 90012.

2) The BOM is asked to take action on the Constitution and Bylaw revisions recommended revisions for the 2017-2018 Gold book. (IV.c.3)

- i. Recommended Section Constitution Clarification for BOM members
- ii. Recommended Clarification of Bylaw 1110 – Appeal Process

3) Boys' Volleyball division expansion proposal – Submitted by Boys Volleyball Advisory (IV.c.4)

The BOM is asked to consider this as an action item at the next BOM meeting.

Sport Advisory – Spring Meeting

Approved by EC – June 5, 2017

BOM First Reading – June 13, 2017

**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 Report

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. Principal's Training

ii. Support for schools affected by hurricane Harvey

iii. Inside-Out Coaching leadership presentation

iv. Number of contest for Team & Individual

v. Student from Divorce Parents / Family Law

vi. Sportsmanship and Behavior Standards

vii. Hosting football regional and championship

viii. Baseball pitch count, protest protocol added

ix. Clarification for golf coaches communication with players

x. Water polo Regional Tournament implementation (LA 1 entry in D1 & 1 entry in D2)

xi. CIF Boys Volleyball Regional Tournament Revision

xii. Social Media Follower Campaign

3) AD Symposium Update

4) Section Audit

**VI. CONSULTANTS' REPORTS**

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

- a. Legislative – No Report
- b. Legal
  - 1) Legal Opinion – Required member school employee for league representative consideration.
- c. Consultants – No Report

**VII. STAFF REPORTS**

- a. Financial Report (VII a) Mayra Alapizco
  - 1) Bank balance sheet
  - 2) Expense / Revenue Report
    - i. Membership Fee Status Report
  - 3) Audit Report
- b. Marketing John Aguirre
  - 1) Marketing Profile
    - i. Section (VII.b.1)
    - ii. 2017-18 State Marketing Plan
      - 1. CIF Sports Properties
      - 2. Percentage for LA City Section = 6.47%
  - 2) Section Sponsorship
    - i. Broadcast & Webcast
      - Ion Network – Executive Committee has approved a four year agreement with ION Network to become the Official Broadcast/webcast partner of the CIF LA City Section.
    - ii. Digital Ticketing – Section will not pursue digital ticketing for the 2017-2018 year.
  - i. Ball Sponsorships
    - Softball Sponsorships
      - a. Executive Committee has approved Bownet Sports one year agreement as the Official LA City Section Softball “ball” sponsor
  - ii. Others Opportunities
    - California Community Foundation
    - Los Angeles Rams and Chargers
      - Sponsor Coach of the Week, and Coach of the Year Award Support Inside-Out Coaching Seminar for select schools.
    - LA84 grant to sponsor remainder of PCA Training & AD Symposium
    - Student Scholarships
      - a. Friends of Golf - \$5,000
      - b. California Community Foundation \$5,000

- c. Media & Sports Information (VII.c) Dick Dornan
  - 1) Social Media
  - 2) Open Division Update
  - 3) Winter & Spring Sports
  - 4) Fall Championships

- d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
  - 1) 2017-2018 BOM League Representative
  - 2) Committee Assignments
  - 3) Executive Committee Positions

**VIII. COMMITTEE REPORTS**

- a. Committee Reports
  - 1) Executive Committee.....Neil LaSala
    - i. Commissioner’s Evaluation
  - 2) Finance Committee.....Neil LaSala
  - 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
  - 9) Hall of Fame Committee ..... TBD
    - i. HOF Class of 2019
  - 10) Regional and Allied Organizations  
*Members of representative organizations and community or at-large members may wish to report at this time.*
    - 1) Coastal Region.....Judi Edwards
    - 2) Eastern Region.....Joe Reed
    - 3) Valley Region.....Kevin Kanemura
    - 4) Allied Organizations
      - CSADA .....Neil LaSala
      - LAUSD.....Trent Cornelius

**IX. STATE CIF**

- a. CIF Executive Committee Meeting August 23, 2017
- b. CIF Federated Council Meeting October 6, 2017, LAX Marriott Hotel
  - 1) Federated council Weighted voting for 2017-2018
  - 2) Round Table – Development of Educational Priorities – Principals & Superintendent Training
    - i. Principal Training – 5 top issues
    - ii. Continuation school students consideration for participation
  - 3) First Reading
    - i. Proposed Bylaw 207 – transfer Eligibility for International Students without Valid Change of Residence.
    - ii. Proposed Elimination of Bylaw 1605 – Basketball coaches box
    - iii. Proposal Bylaw 502 - Non-CIF Member Schools/Club who are eligible to compete in State playoffs to be eligible to participate against CIF member schools.
    - iv. Football Full Contact Limitation – to reduce to 45 minutes each day for two days per week

4) Action Items

- i. Proposed Revision to Bylaw 207 B (5) – Sit Out Period  
It is proposed to revise SOP to be 50% of games for each sport.
- ii. Proposed Revision to Bylaw 1906. B – Football Tie Breaker in State Playoffs  
It is proposed to remove the language in the State Bylaws to require the use of the 10 yard over time procedure at all State Regional and Championship games.

X. **CLOSED SESSION** – No items

XI. **REVIEW OF ACTION TAKEN AND REFERRED ITEMS**.....Vicky Lagos

XII. **APPROVAL OF NEXT MEETING:**

**BOM Meeting, January 22, 2018 – 8:00 AM, Location: Belmont High School, Room 319.**

XIII. **ADJOURNMENT**

Time: \_\_\_\_\_

Upcoming Meetings

- CIF Executive Committee Meeting      October 6, 2017, LAX Marriott
- CIF Federated Council                      October 6, 2017, LAX Marriott
- CIF Commissioners Meeting              January 9 & 10, 2018, State CIF Office, Sacramento
- LACS Executive Committee Meeting      January 16, 2018 – 1:00 PM, LA84 Foundation

**LASC 2016-2017 Violation Penalties and Status**

- South Gate – 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 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!**