EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, March 21, 2018 – 1:00 PM
LA84 Foundation Headquarters
2141 West Adams Boulevard, Los Angeles, CA 90018
Street parking available

MINUTES
Agenda Posted on www.cf-la.org and at the Section Office on Friday, March 16, 2018

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 1:07pm.

b) Roll Call .................................................................................................................................. Alexa Berg
   Neil LaSala, President
   Neezer McNab, President-Elect
   Ed Johnson, Past-President
   Fernando Fernandez, Valley AD
   Bob Schatz, Coastal AD
   Edgar Medinilla, Eastern AD
   Mark Ryan, Valley Administrator
   Jennifer Gorman, Coastal AP
   Rogelio Sanchez, Eastern Prin.
   Trent Cornelius, LAUSD Rep
   Rick Prizant, Large Charter Rep – Vacant
   Members Present: Neil LaSala, Neezer McNab, Ed Johnson, Fernando Fernandez, Bob Schatz, Edgar Medinilla, Jennifer Gorman, Rogelio Sanchez, Trent Cornelius, and Rick Prizant
   Members Absent: Mark Ryan
   Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Mayra Alapizco, Dick Dornan, and Sarah Chaides

c) Guest ........................................................................................................................................ Neil LaSala
   Dave Behar, here to speak during public comment

d) Adopt Agenda (I) ....................................................................................................................... Neil LaSala
   Motion to adopt agenda with additional of Nueva Esperanza Charter full membership application. Motion by Ed Johnson, seconded by Rick Prizant. Motion passed unanimously 10-0.

e) Public comment
   (1) General Public – Dave Behar – issue with a coach at San Pedro high school and the school has not taken any action. Accused coach has used inappropriate behavior and language towards the kids. Wants action to be taken.
   (2) Section Member Schools – none at this time
   (3) Organizations
      (a) Jeff Kurtz, NFHS Network Representative – Explanation of offer to join the NFHS Network
         Working on a contract to submit to the section to join the NFHS Network

   f) Identify Closed Session .......................................................................................................... Neil LaSala
      (1) Labor Negotiations Exception (2 Case)
         (a) Pursuant to Section 54957.6 (a)

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
   Received communication from general counsel regarding the closed session items and will discuss communications at that time
b) Commissioner .............................................................................................................................................. John Aguirre
   - Auditors sent out a letter regarding the information on what they will provide to the section next year.
   - Picked the scholar athlete of the year winners: Kaylin Lee from Eagle Rock and Kais Karan from Hollywood.
   - In response to Dave Behar, his issue is not a section issue and will send him a letter stating section cannot assist he needs to work with the district and school.

c) Committee Members
   Bob Schatz – Paralympics US Hockey team a member of the team attended San Pedro High School, the US team won the gold medal.

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 January 24, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cif-la.org
   Motion to approve consent calendar. Motioned by Ed Johnson, seconded by Rogelio Sanchez. Motion passed unanimously 10-0.

IV) MANAGEMENT SERVICES
   Informational reports, recommendations, and additional items presented as First Reading items.
   a) Non-Action Items - No items
   b) BOM First Reading - the following items will be included as first reading items at the April 4 BOM meeting.
      1) The BOM Edit Committee recommend revisions to the Gold Book
         The Executive Committee is asked to consider moving items to April 4, BOM agenda for first reading.
         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 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
            Bob Schatz would like to revisit the first paragraph of proposal
         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)
            December 2017 - BOM Edit Committee Proposal
            January 2013 - Executive Committee Review
            January 2013 - Review by the BOM
            March 2018 - Executive Committee
         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)
            December 2017 - BOM Edit Committee Proposal
            January 2013 - Executive Committee Review
            January 2013 - Review by the BOM
            March 2018 - Executive Committee
         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)
            December 2017 - BOM Edit Committee Proposal
            January 2013 – Executive Committee Review

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2) **Community Representative Proposal**  
Rick Prizant  
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)  
Recommendation at EC Meeting - 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

3) **Associate Membership Application** - The EC is asked to move the following applications to the BOM as a First Reading.  
i. LA Promise Charter High School #1 - (IV.b.3.i)  
1755 W. 52nd Street, Los Angeles, CA 90062  
Application received January 26, 2018  
EC Recommendation - March 21, 2018

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

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

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

4) Full Membership Application - The EC is asked to move the following application to the BOM as a First Reading.  
i. Larchmont Charter School (IV.b.4.i)  
2801 W. 6th Street, Los Angeles, CA 90037  
Application Received January 12, 2018  
EC Recommendation - 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 Recommendation - March 21, 2018

iii. Nueva Esperanza Charter Academy  
919 Eighth Street, San Fernando, CA 91340  
Application Received - March 20, 2018  
EC Recommendation - March 21, 2018

c) **Action Items** - the EC is asked to take action on the 2018-2019 projected budget proposal. (IV.c.1)  
1) Proposal Budget for 2018-2019  
Motion to approve. Motioned by Ed Johnson, seconded by Rick Prizant. Motion passed unanimously 10-0.

d) **Pending Voting Items at the BOM** - Information (No action needed by EC)  
The following items will be moved to the BOM as voting items at the April 4, 2018 meeting  
1) Associate Membership Applications  
i. Valley Alternative Magnet (IV.d.1)  
6701 Balboa Blvd., Van Nuys, CA 91406  
Application Received - December 13, 2017  
Former Multi School Agreement with Birmingham  
EC Review - January 16, 2017  
Application Submitted December 8
2) Full Membership Application (IV.d.2)
   i. Pathways Community School
      8800 S. San Pedro Street, Los Angeles, CA 90003
      Associate Member approved September, 2016
      Application Received December 12, 2017
      EC Review – January 16, 2017
3) Proposal to revise Bylaw 308 (IV.d.3)
   The dead period window start date for fall and winter sports to move from June 1 to May 1 to accommodate the revised State calendar.

V) REPORTS
a) President’s Report
   The President will report on meetings, events and/or other items of concern or interest to the Committee.
   i. Federated Council Meeting, February 2 & 3, 2018 – only one of the votes we had was rejected.
   ii. AD Symposium – was successful – 35 attendee’s did the LTI courses
   iii. CASADA Conference – April 18-24, 2018 – 50th anniversary
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 update
   (2) CIF Commissioner’s Meeting March 13 & 14
      CIF Commissioner’s Meeting Agenda (V.b.2)
   (3) Communication
   (4) Training
      AD Symposium Review
      New AD Training – February 12
      LC Meeting
   (5) Awards
      (i) Coaches Awards
         • NFHS Coaches Association Coach of the Year Recipients
            a. Fall – Jelerine Venadas, Cross Country
            b. Fall – Andrew Moran, Football
            c. Spring - Bruce Thomson - Track and Field
            d. Spring – John Gonzalez, Baseball
      (ii) Section Scholarship Applications – have our 2 winners: Kaylin Lee, Eagle Rock & Kais Karan, Hollywood.
   (6) Inside Out Coaching Training (2nd meeting) – February 22 – meeting was attended well by our section, will have a 3rd session in April/May.

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
   (1) General counsel’s response to Executive Committee request
      i. Legal Counsel Recommendation for Exempt Classification of Administrative Assistant – request to change title of position in order to receive Exempt Classification. Moved to closed session.
      ii. PERS settlement – Closed Session
b) Consultant – No Report
c) Legislative – No Report

VII) STAFF REPORTS
a) Finance Report………………………………………………………………………………………………………………………………….. Mayra Alapizco
   (1) Bank Balance Sheets (VII.a.1)
      Need to get Mayra on the Bank of the West, Citibank, and Wells Fargo accounts
   (2) Expense / Revenue Review
1. Profit / Loss Report (VII.a.2)
2. School Fines
   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.

(3) Winter Championships Financial Report (VII.a.3)

b) Marketing Report ................................................................. John Aguirre
   (1) Marketing Profile
   (i) Section Profile (VII.b.1.i)
   Received our FOG donation to give to schools each school and team that submitted a request received $600 for that team.
   (ii) State Marketing Plan (VII.b.1.ii)
   • June check will be meet commitment for 2017-2018
   • New Sponsorships added to CIF Sports Properties – Eastbay, Xenith, Jolyn Banners
   • Max Preps Update

(2) Broadcast & webcast opportunities
   (i) NFHS Inquiry

 c) Media & Sports Information .................................................. Dick Dorman
   (1) Social Media - increase on all platforms from last year
   (2) Winter Championships - attendance increased in basketball only; wrestling, girls water polo, and soccer were down in attendance.
   (3) Spring Sports Update

d) Assistant Commissioner’s (VII.d) ................................................. Vicky Lagos
   (1) Winter Sports Review

VIII) SUB-COMMITTEE REPORTS
   a) EC Finance Committee Report .............................................. Neil LaSala
      (1) Finance Meeting Report, March 15, 2018 (VIII.a)
   b) Playoff & Championship Committee Report .......................... Rick Prizant
      Perpetual trophies - possibility of getting rid of them. Need to find a compromise with athletic passes at championships as many coaches complained that they should be able to get in
   c) Games Committee Report ................................................. Neezer McNab, Judi Edwards
   d) Hall of Fame Committee ...................................................... TBD
      Seeking Committee Chair appointment - Dick Dorman has been assigned as the chair person for the committee.
      Tentative Date for Hall of Fame is April 7, 2019.
   e) Edit Committee ................................................................. Mark Ryan
      Meeting Minutes from February 15, 2018 (VIII.e)
   f) Awards Committee ............................................................ Ahmad Mallard
   g) Realignment Committee .................................................... Trent Cornelius
      Fall leagues were sent out and we are moving forward; winter commitment forms are due and will discuss after BOM.
   h) Officials Committee .......................................................... Kevin Kanemura
      John Aguirre – talked with Kevin regarding issues with Football officials using profanity and having an aggressive style. Also issue with officials being on campus unannounced – requesting that all officials sign in at main campus and must have their ID’s.

IX) CIF STATE INFORMATION
   a) CIF Executive Committee Meeting Minutes, February 2 & 28, 2018
   b) CIF Commissioners Meeting Minutes, March 13 & 14 - Sacramento
   c) CIF Federated Council Meeting Agenda, April 6 & 7, 2018 – Double Tree Hotel, San Jose, CA
   d) CIF Federated Council
      (1) Non Action Items (IX.d.1) - Informational
         1. Proposed Bylaw Revisions 211 and 303 - Continuation School
      (2) Action Items (IX.d.2) - Executive Committee is asked to make recommendation to the BOM on each of the following State CIF voting items.
         1. Proposed 2018-2019 Budget
2. President Elect and Executive Committee Nominations
3. Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
4. Proposed Bylaw Revision 504.M – Day of Respite
5. Proposed Bylaw 502 – Competition vs. Non – CIF Member schools
7. Proposed Bylaw Revision 201.A 8th grade contact allowance
8. Proposed Bylaw Revision 207.B Return to previous school

(3) Items for Review & Discussion – Round Table
1. Event Management – Legal Responsibilities
2. Best Practices – How to Implement Unified Sports
3. Role and Responsibilities of Principals and Superintendents In-service development

(4) Voting items from October 6, 2017 Federated Council Meeting
1. Proposed Bylaw 207 – Transfer Eligibility for International Students without Valid Change of Residence would not qualify for SOP – Motion to approve carried
2. Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)
   Allow coaches more space in front of the bench area – Motion to approve carried

X) CLOSED SESSION
(1) Pending Litigation – No cases
(2) Labor Negotiations Exception (2 case) – Pursuant to Section 54957.6 (a)

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION
e) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions – No Action to Report
   (1) Ratify close session actions
   (2) Report other actions

Administrative Assistant title will change to Senior Administrative Assistant and will become an exempt employee with the starting salary of $64,420 (step 5 of Budget/Finance manager position) the Admin Assistant position will not be filled.

Retirement/PERs owed to John & Vicky – will go forward, but would like to discuss with the auditor. Also a request that the President, President-Elect, Past President, and John be on a conference call with general counsel regarding the addendum to the contract.

Executive Committee will meet immediately after the BOM.
Motion to ratify closed session actions. Motion by Ed Johnson, seconded by Rogelio Sanchez. Motion passed unanimously 10-0.

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING
Date: June 4, 2018
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
Motion to approve next meeting. Motion by Rick Prizant, seconded by Edgar Medinilla. Motion passed unanimously 10-0.

ADJOURNMENT
Time: 5:06pm by Neil LaSala

UPCOMING MEETINGS
CIF Commissioners Meeting
LA City Section Board of Managers
CIF Federated Council
   o Executive Committee
   o Presidents Committee
   o Economic Viability Committee
   o Commissioners Committee

LACS 2017-2018 Probation Status & Violation Penalties
• 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.


**PORTFOLIO CONTENT:**

**Opening Business**

I. Agenda

**Consent Calendar**

III.a January 16, 2018 Meeting Minutes

**Management Services – First Reading Items**

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

IV.b.3.i Associate Member Application - LA Promise Charter High School #1

IV.b.3.ii Associate Member Application - University Pathways Medical Magnet Academy

IV.b.3.iv Associate Member Application - Horace Mann UCLA Community School

IV.b.4.i Full Member Application - Larchmont Charter School

IV.b.4.ii Full Member Application – Rise Kohyang High School

**Management Services – Action Item**

IV.c.1 Proposal Budget for 2018-2019

**Management Services – BOM Action Items**

IV.d.1 Associate Membership Applications

IV.d.2 Full Membership Application

IV.d.3 Proposal to revise Bylaw 308

**Reports**

V.b.1.i 2017-2018 Commissioner’s Goals

V.b.2 Commissioner’s Meeting Agenda

**Staff Reports**

VII.a.1 Bank Balances

VII.a.2 Profit / Loss Report

VII.a.3 Championships Financial Report

VII.b Marketing Profile & CIF Sports Properties

VII.c Media & Sports Information

VII.d Assistant Commissioner’s Report

**Sub-Committee Reports**

VIII.a.1 Finance Committee Minutes

**State CIF**

IX.a State CIF Executive Committee Notes

IX.c State CIF Federated Council Meeting Agenda

IX.d CIF Federated Council Non Action Items - Proposed Bylaw Revisions 211 and 303 Continuation Schools

IX.d.2 Federated Council Action Items

1. Proposed 2018-2019 CIF Budget

2. President Elect and Executive Committee Nominations

3. Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family

4. Proposed Bylaw Revision 504.M – Day of Respite

5. Proposed Bylaw 502 – Competition vs. Non – CIF Member schools


7. Proposed Bylaw Revision 201.A 8th grade contact allowance

8. Proposed Bylaw Revision 207.B Return to previous school
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!