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 ............................................................................................................Robert Canosa-Carr
b. Pledge of Allegiance ............................................................................................Alexa Berg
c. Roll Call by Region ...............................................................................................Alexa Berg
d. Introduction of guest

e. Adopt Agenda ........................................................................................................Robert Canosa-Carr
f. Public comment

g. Identify Closed Session Topics, if any. Refer to Section IX.

   Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

   i. Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 – 1 Case, Possible Action

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 ................................................................................................................Robert Canosa-Carr
b. Commissioner ........................................................................................................John Aguirre

   I. Antonio Hernandez, USC East College Prep Intention to apply for associate membership

   II. Michael Feuer, City Attorney New Los Angeles City Ordinance 41.50.1, to prohibit the use of smokeless tobacco at all event sites, effective March 9, 2016.

c. Committee Members

III. CONSENT CALENDAR .................................................................................................Robert Canosa-Carr

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 25, 2016 Board of Managers meeting minutes

   Sent via email and posted on the Section Website at www.cif-la.org.

b. New Associate Member Application (III b)

   1. Larchmont Charter School (LEP Campus)

      i. Associate Membership Application Received January 22, 2016

          Executive Committee approved – March 29, 2016

          BOM vote – April 4, 2016
IV. REPORTS
a. President’s Report

The President will report on meetings, events and/or other items of concern/interest to the Board.
1. Section Staff Salary Schedule, Commissioner & Assistant Commissioner Contracts (VI a.1) 

b. Commissioner’s Report

The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.
1. 146 member schools (LAUSD 83 schools – 56.8% / Charter Schools 63 schools – 43.2%)
2. Mid-year staff evaluations Completed
3. 2016-17 Budget Proposal to Executive Committee (IV b.3)
4. Distinguished Service Award Presentation
5. CIF Commissioner’s Meeting Agenda– March 15 & 16, 2016 (IV b.5)
   i. Media Training
   ii. Competition Committee – Football Championship Profit Share, Pitch counts, F1 & J1 visas, So Cal Volleyball, State Water Polo Championship Proposal
   iii. Athletically motivated transfers & SOP dates discussions
   iv. State Items – Legal expenses
6. Football Advisory – New State bowl format a success, drop small school open division. Consideration for 7 man official crews, out of season football camps
7. Required League Meetings beginning 2016-17

V. CONSULTANTS’ REPORTS

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

a. Legislative – Reauthorization hearing

b. Legal – Close Session

VI. MANAGEMENT SERVICES

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

a. Non-Action Items/Discussion

1. League Commissioners stipend restructuring presented to Executive Committee (VI a.2) 

b. First Reading items

1. Proposal to eliminate Bylaw 512-3, Game forfeit due to coaches ejection (VI b.1)
   i. Submitted by Valley Mission League - March 2016  
   ii. Games Committee -
   iii. Sent to BOM by EC for 1st reading – March 29, 2016
   iv. BOM 1st reading – April 4, 2016

2. Proposal to require participation behavior standards designed by each school with school & league policies of enforcement. (VI b.2)
   i. Submitted by Section Staff, March 2016
   ii. Sent to BOM by EC for 1st reading – March 29, 2016
   iii. BOM first reading – April 4, 2016
3. Proposal to adopt BOM attendance requirements (VI b.3)  
Stephen Minix
Games Committee proposal to design attendance and professional etiquette guidelines for the Board of Managers.
EC passed to send to BOM – January 19, 2016
BOM sent to Games Committee – January 25, 2016
BOM 1st reading – April 4, 2016

4. Proposed Section Governance Design (VI b.4)  
Bobby Canosa-Carr
To create a representation to the BOM reflective and accountable to each league members, to extend the timeline to implement August 2017.
BOM Ad Hoc Committee April 2015
Pass by EC September 15, 2016
BOM sent to Games Committee, returned to Ad Hoc September 28
AD addressed revision November 2016
EC reviewed and sent to Games Committee January 19
Games Committee returned to EC March 29, 2016
EC approved for BOM first reading – April 4, 2016

c. Action Items

1. Full Membership Applications
   i. Alliance Judy Ivie Burton Technology Academy High School (III c.1)
      Full Member Application for 2016-17 received February 29, 2016
      Associate Member approved January, 2013
      Executive Committee passed March 29, 2016
      BOM vote for full membership – April 4, 2016

   ii. Alliance Susan and Eric Smidt Technology High School (III c.2)
      Full Member Application for 2016-17 received March 14, 2016
      Associate Membership approved January 2013
      Executive Committee passed March 29, 2016
      BOM vote for full membership – April 4, 2016

   iii. Alliance Neuwirth Leadership Academy (III c.3)
      Full Member Application for 2016-17 received March 30, 2016
      Associate membership approved January 2013
      BOM vote for full membership – April 2016

2. Voting Items
   i. Band Guidelines proposal (VI c.2i)  
      Games committee – Stephen Minix
      The Board is asked to take action regarding the implementation of guidelines for music group performances at athletic events.
      EC September 15, BOM September 28, Games Committee January 14
      First Reading – BOM January 25, 2016
      BOM Vote – April 4, 2016

   ii. Official’s Fees Proposal (VI c.2)  
      Kevin Kanemura, Official’s Committee
      The Board is asked to take action to determine the officials for the next three year cycle.
      A waiver of the first reading is requested due to the time restriction to implement this fee structure for 2016-17 year.
      Officials Committee – March 9, 2016
      Official Association Representative Meeting – March 29, 2016
      EC March 29, 2016 – Move to BOM for Action Item (waive 1st reading, emergency item)
      BOM Vote – April 4, 2016
iii. Proposal to Amend Article V of the Section Constitution – (VI c.2iii)  
Section Staff  
The Board is asked to take action to identify the Section Representatives at the CIF Federated Council  
First Reading – BOM January 25, 2016  
BOM Vote – April 4, 2016

iv. Girls Volleyball Proposal – (VI c.2iv)  
Volleyball Advisory  
The Board is asked to take action on the proposal to expand girls’ volleyball to six (6) divisions to include an open division for So. Cal. Regional qualifying, beginning the 2016 fall season.  
First Reading – BOM January 25, 2016  
BOM Vote – April 4, 2016

v. Boys Volleyball proposal – (VI c.v)  
Volleyball Advisory  
The Board is asked to take action on the proposal to expand boys’ volleyball to four (4) divisions beginning the 2017 spring season.  
First Reading – BOM January 25, 2016  
BOM Vote – April 4, 2016

vi. Amend Section Bylaw 1316 – Coming offf bench to engage in a fight.  
Games committee – Stephen Minix  
The Board is asked to take action to revise the penalty for a player coming off the bench/sideline and engages in a fight from a one (1) year suspension to a thirty (30) day suspension.  
EC September 15, 2015 – sent to BOM  
BOM September 28, 2015 – sent to Games Committee  
EC January 19, 2016 – Returned to Games Committee for Clarification  
EC March 29, 2016 – sent to BOM for vote

vii. Proposal to include CSADA membership fees as an option in the LACS Dues  
Neil LaSala  
The Board is asked to take action on adding the option for member schools to include professional organization membership fees for their athletic director(s) with the annual Section membership dues.  
EC, January 19, 2016  
EC March 29, 2016 – Moved to BOM for Vote  
BOM April 4, 2016 – Vote (waive 1st reading to meet invoice deadline)

d. Pending Items  
1. Proposal to Amend Bylaw 220  
Section Staff  
The Board is asked to take action to amend Bylaw 220 to address participation by an ineligible players discovered after the season. Request to table this proposal until the CIF Federated Council determines if they will design a unified state rule.  
First Reading – BOM January 25, 2016  
BOM vote – April 4, 2016
VII. REPORTS

a. Marketing (VII a)  
   John Aguirre
   1. Marketing Profile & CIF Distribution
   2. New Sponsorship contacts
      i. Bowmen / ICE 20 – will consider sponsoring Section meetings
      ii. Tik-a-Tap – continued negotiations with State Office and several Sections
   3. Terminating Contracts
      i. Team Outfitters (2016) – continued negotiations
         RFP’s sent out to several apparel companies
      ii. Home Team Marketing (2016) – no communication
      iii. Time Warner (2017)

b. Finance (VII b)  
   Christy McNorton
   1. Bank Balances
   2. Profit / Loss
   3. Winter Championship Expense / Revenue
   4. Winter Championship Profit Shares
   5. State Championship Reimbursements

c. Staff Reports
   1. Vicky Lagos, Assistant Commissioner (VII c)
      1. BOM & EC Representative
      2. President-Elect elections
      3. 2016-17 Committee Assignments Application
   2. Dick Dornan, Sports Information Director
      1. Winter Championships
      2. Spring Sports Information
      3. Newsletter
      4. Volleyball Surveys

   3. Committee Reports – Committee Assignments
      1. Finance Committee………………………………………………………………………………Robert Canosa-Carr
         2016-17 Budget Recommendation
      2. Governance Redesign Ad Hoc Committee…………………………….Edmund Johnson
      3. Games Committee………………………………………………………………………………Stephen Minix
      4. Officials Committee………………………………………………………………………………Kevin Kanemura
         i. Official’s fee reassessment 2016-19 – Action Item
      5. Realignment Committee ………………………………………………………….Trent Cornelius
      6. Playoff & Championship Committee …………………………………………………….Rick Prizant
      7. Region and Other Representatives Reports
         Members of representative organizations and community or at-large members may wish to report at this time.
         i. Coastal Region………………………………………………………………………………Judi Edwards
         ii. Eastern Region……………………………………………………………………………..Joe Reed
         iii. Valley Region……………………………………………………………………………….Kevin Kanemura
         iv. Community Representative…………………………………………………………Bob Marks, Doris Lasiter
VIII. STATE CIF

a. CIF Federated Council Meeting Agenda – April 8 & 9, Milpitas, CA (VIII)  
   Bobby Canosa-Carr
   Identify a visiting member of the EC to attend the FC meeting as requested by the CIF Executive Director

1. Non Action Item
   i. Proposed Northern Cal Regional Soccer
   ii. Proposed Regional water Polo Championship

2. Action Items (VIII a.2)
   i. Proposed Budget for 2016-17
   ii. Proposed Revision of bylaw 201; 204; 207; 208
      The Council will be asked to take action on revisions regarding the definition(s) on days of enrollment.
   iii. Proposed Revision of Bylaw 1901
      The council will be asked to take action on Bylaw 1901 to further clarify and define the type of drills that may take place and the equipment that may be used at team camps and other off season activities.
   iv. Proposed Revision of Bylaw 3103
      The Council will be asked to take action on revising bylaw 3101 wrestling weight management to appropriately place the program within CIF publications.

v. Proposed Revision of Bylaws 2401; 2700; 2701; 2903; 2904
The Council will be asked to take action on proposed revisions to listed bylaws regarding the placement of section entries into specific regions.

vi. CIF Federated council Election President-Elect 2016-17
   Three individuals were presented and accepted as candidates for position of President-Elect. Sections and allied members may vote for no more than one (1) individual.

vii. CIF Federated Council Election Executive Committee 2016-17
   A slate of ten (10) individuals were presented and accepted as candidates for the Executive Committee. Sections and allied members may vote for no more than five (5) individuals.

3. Significant Items for Review and Discussion
   i. Round Table Discussion: Lack of Administrative Oversight
      The Federated Council will be asked to discuss a statewide uniformed penalty for “Lack of Administrate Oversight.”

4. Results of January, 2016 Federated Council Meeting
   i. Council pass revision of Bylaw 204, 207, 213

IX. 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.

X. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
   Vicky Lagos

XI. APPROVAL OF NEXT MEETING:
   Tuesday, August 30, 2016 @ 8:00AM; North Hollywood High School, 5231 Colfax Avenue, No. Hollywood, CA 91601

XII. ADJOURNMENT
   Time: ___________________________
Upcoming Meetings
CIF Executive Committee Meeting  April 7, 2016 – Crown Plaza, Milpitas, CA
CIF Federated Council  April 8 & 9, 2016 – Crown Plaza, Milpitas, CA
CIF Commissioners Meeting  June 7, 8 & 9, 2016 – Sacramento, CA
LACS Executive Committee Meeting  June 14, 2016 – Section Office

Portfolio

Consent
III a  Board of Managers Meeting Minute - January 25, 2016,
III b.1  Larchmont Charter School (LEP Campus)

Reports
VI a.1  Section Staff Salary Schedule
VI a.2  League Commissioners stipend restructuring
IV b.3  2016-17 Budget Proposal
IV b.5  CIF Commissioner’s Meeting Agenda– March 15 & 16, 2016
VI b1  Proposal to eliminate Bylaw 512-3
VI b.2  Proposal to require participation behavior standards
VI b.3  Proposal BOM attendance and professional etiquette guidelines
VI b.4  Reorganized Governance Design

Action Items
VI c.1i  Full Membership Alliance Judy Ivie Burton Technology Academy High School
VI c.1ii  Full Membership Alliance Susan and Eric Smidt Technology High School
VI c.1iii  Full Membership Alliance Neuwirth Leadership Academy
VI c.2i  Band Guidelines proposal
VI c.2ii  Official’s Fees Proposal
VI c.2iii  Proposal to Amend Article V of the Section Constitution
VI c.2iv  Girls Volleyball Proposal
VI c.v  Boys Volleyball proposal
VI c.vi  Amend Section Bylaw 1316
VI c.vii  Proposal to include CSADA membership fees in the LACS Dues
VI d.1  Proposal to Amend Bylaw 220

Staff Reports
VII a  Marketing Portfolio
VII b  Finance Report
VII c  Staff Reports

Staff CIF Items
VIII  CIF Federated Council Meeting Agenda – April 8 & 9, 2016, Milpitas, CA
VIII a.2  CIF Action Items
LASC 2014-2015 Violation Penalties and Status

- Augustus Hawkins Football – Forfeiture of 6 games during the 2014 season, not eligible for playoff competition for 2015 violation of CIF Bylaw 202 & 220.
- Augustus Hawkins Track & Field – violation of bylaw 1300-5, forfeit last meet and no show to the 2015 league prelim & finals. Two year probation, $300 fine, and warning of suspension of program due to multiple violations within the past year
- Banning Varsity Football - 1 year probation (2014-2015); violation of CIF Bylaw 1316.
- Santee Boys Soccer - 1 year probation (2014-2015); violation of CIF Bylaw 500
- Jordan athletics placed on 1 year probation violation of 202 – November 2014 – November 2015
- Narbonne Girls Basketball - 1 year probation (2014-2015); violation CIF Bylaw 220 (playing ineligible player in the CIF State playoff game
- Narbonne Boys Soccer - 1 year probation (2014-2015); violation of CIF Bylaw 500.
- Santee Boys Soccer - 1 year probation (2014-2015); multiple violations of bylaw 202 and 220.
- South Gate Varsity Football - forfeit one game August 28 violation of Bylaw 220.
- South Gate Varsity Football – 1 year probation (Nov. 2014 – Nov. 2015) violation of CIF Bylaw 202 & 220
- University Varsity Football – Violation of CIF Bylaw 220, participation by an ineligible athlete. Will forfeit all football games played the past 2 years, ineligible for 2015 football playoff participation, placed on two years’ probation, forfeiture fine to include $300 for the 2013-14 season and $300 for the 2014 season.
- Orthopaedic Medical Magnet – 1 practice suspended, violation of CIF Bylaw 506 B, practice limitation (March 2016)