BOARD OF MANAGERS MEETING AGENDA

MINUTES

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, 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. Meeting called to order at 8:04am by Neil LaSala

b. Flag Salute. Alexa Berg

c. Roll Call by Region League. Alexa Berg


Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Mayra Alapizco, Dick Dornan, Wendy Triplett, Mark Drucker, Larry Strauss, Kevin Kanemura, Ken Harris, Judi Edwards, Joe Reed, Jair Sanchez, Dawn Xitco, David Siedelman, David Cory, Carol Cracchiolo, Ann Young, and Ahmad Mallard.

Absent: Kyla Berman – Marine League Commissioner and Tina Tamura – Exposition League Commissioner

d. Introduction of guest. Ron Nocetti from the CIF State Office

e. Adopt Agenda. Motion to adopt agenda. Motion: Mark Ryan; Seconded: Jennifer Gorman; PASSED UNANIMOUSLY 104-0

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 – discussed their want to be an associate member of LA City Section
   • Teacher Tech Charter – Frank Williams, Principal and Sterling Jones, AD – discussed their want to be an associate member of LA City Section
   • The Episcopal School of Los Angeles, Jason Brooks, Principal and Mark Zalin, AD – discussed their want to be a full member of LA City Section

2. Edgar Medinillia – stated that the East Region realignment proposal does not match what is written in the handbook and would like the committee to look it over

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
   Ari Bennett has resigned due to new job responsibilities.

b. Commissioner……………………………………………………………………………………John Aguirre
   Harkom Gaon would like to leave LA City Section and move to Southern Section.
   Sun Valley High School dropped baseball program two years in a row and they are filing an appeal to have baseball this year.

c. Committee Members - none

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

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)

   Sports that will not require an official at all contests are Cross Country, Golf, Tennis, and Track & Field.

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

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 9th & 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

Motion to pull consent calendar items D, E, G. Motion: PJ Johnson; Seconded: Bob Schatz.

Motion to approve consent calendar items A, B, C, F, and H. Motion: Mark Ryan; Seconded: PJ Johnson; Motion passed unanimously 104-0.

Motion to approve consent calendar item D Bylaw 1306-3 – required officials at all contests with the exception of Cross Country, Golf, Tennis, and Track & Field.  
Motion: Jennifer Gorman; Seconded: Rogelio Sanchez; Motion passed 57-47.  
Yes Votes: Central, Coliseum, Eastern, Eastside, Exposition, Freeway, Marine, Metro, Northern, Ocean, Southern leagues  

Motion to approve consent calendar item E with friendly amendment to say holds principals responsible (not accountable). Motion: Rogelio Sanchez; Seconded: Guy Quinn; Motion passed 101-3.  
No Vote: Crosstown league

Motion to approve consent calendar item G. Motion: Mark Ryan; Seconded: Rogelio Sanchez; Motion passed unanimously 104-0.
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 2 – 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 3 – Vote for a president to complete the current term
   Option 1 – President-Elect Neil LaSala moves to President and begins his two-year terms as President now, elect President-Elect. Ed Johnson serves as Past President
   Motion to take an emergency vote for President. Motion: Trent Cornelius; Seconded: Edgar Medinillia. Motion passed 104-0.
   Motion to vote for an option. Motion: Rogelio Sanchez; Seconded: Jennifer Gorman. 
      Option 1 – 72 votes
      Option 2 – 29 votes
      Option 3 – 3 votes
   Motion passed to approve option 1; 72-32.

   President-Elect Nominee’s: Neezer McNab, Jennifer Gorman, and Edgar Medinillia.
   Motion to table president-elect voting until next meeting. Motion: Rick Prizant; Seconded: Rogelio Sanchez. Motion Passed 90-14. No Votes: North Valley League, Valley Mission League, Western League, and LAUSD Rep.

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

Add friendly amendment: Expect allied organization representatives to be from the geographical areas, the CIF LA City section, and they must show documentation of communication with the CIF LA City section stakeholders.

Motion to approve with amendment. Motion: Mark Ryan; Seconded: PJ Johnson; Motion Passed unanimously 104-0.

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

Motion to approve Constitution and Bylaw Revisions to Gold Book. Motion: Rick Prizant; Seconded: Rogelio Sanchez; Motion Passed unanimously 104-0.

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

Motion to approve Boys Volleyball division expansion. Motion: Rick Prizant; Seconded: Rogelio Sanchez. Motion Passed unanimously 104-0

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 – AD Symposium will be January 31st at AirTel in Van Nuys.

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 – AD Symposium will be January 31st at AirTel in Van Nuys.  
4) Section Audit – audit went well, had our financial audit and now going through a workers’ comp 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)  
   1) Bank balance sheet  
      Dodgers sent us an invoice and will have to fix the budget so that it is added to 2016-17 budget.  
   2) Expense / Revenue Report  
      i. Membership Fee Status Report – missing 30 schools dues  
   3) Audit Report  

b. Marketing  
   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 two** 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 – Trent and Neil will look at the evaluation and make any recommendations or changes to be sent to the Executive Committee.

2) Finance Committee……………………………………………………………………………..Neil LaSala
   Budget has been modified due to additions of open division levels

3) Games Committee…………………………………………………………………………………..Judi Edwards
   Will schedule meeting to discuss bylaw 220 and bylaw 503.1

4) Officials Committee………………………………………………………………………………..Kevin Kanemura
   Met in august with officials. All officials should be using arbiter.

5) Realignment Committee …………………………………………………………………………Trent Cornelius
   Meeting after this BOM meeting.

6) Playoff & Championship Committee …………………………………………………………Rick Prizant
   Meeting October 24 at 4:30pm at Birmingham

7) Editing Committee…………………………………………………………………………………..Dr. Mark Ryan
   Will schedule meeting soon

8) Awards Committee…………………………………………………………………………………..Arman Mercado
   None

9) Hall of Fame Committee ………………………………………………………………………….TBD
   i. HOF Class of 2019
   None

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
None
2) Eastern Region.....................................................................................................................Joe Reed
Thanked leagues for taking time to do realignment
3) Valley Region.....................................................................................................................Kevin Kanemura
None
4) Allied Organizations
CSADA ...........................................................................................................................................Neil LaSala
50th anniversary conference this year. April 18-22, 2018 in Burlingame, CA.
LAUSD.........................................................................................................................................Trent Cornelius
None

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.
      Motion to approve bylaw revision. Motion: Rick Prizant; seconded: Rogelio Sanchez. Motion passed.
   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.
      Motion to approve bylaw revision. Motion: Rick Prizant; seconded: Edgar Medinilla. Motion passed.

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.
Change next meeting to January 24, 2018 and change April meeting to April 4, 2018. Motion: Bob Schatz; Seconded: Rogelio Sanchez. Motion Passed.

XIII. ADJOURNMENT
Time: 11:45am by Neil LaSala

Upcoming Meetings
CIF Executive Committee Meeting October 6, 2017, LAX Marriott
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!