EXECUTIVE COMMITTEE MEETING AGENDA
Monday, September 11, 2017 – 1:00 PM
LA84 Foundation Headquarters
2141 West Adams Boulevard, Los Angeles, CA 90018
Street parking available

Agenda Posted on www.cf-la.org and at the Section Office on Friday, September 8, 2017

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

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

c) Introduce Guest …………………………………………………………………………………………………… Neil LaSala

(1) David Behar, ION Network
(2) Kevin Lee, Audit Supervisor, Squar-Milner

d) Adopt Agenda ……………………………………………………………………………………………………… Neil LaSala

e) Public comment

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

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

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 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.cf-la.org
IV) MANAGEMENT SERVICES

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

a) Non-Action Items – No items

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.

(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.

(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
    (emailed 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.

(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

(5) Realignment Proposal – The committee is asked to move this proposal to the BOM for first reading.

Approved by the Realignment Committee August 2017

c) 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

5) Associate members of the LACS.

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 & 10th 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, Cal 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

V) REPORTS
a) President’s Report
   The President will report on meetings, events and/or other items of concern or interest to the Committee.

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
   ii. Commissioner Training
       CIF Commissioner’s Meeting
       NFHS Summer Meeting Review
   iii. Communication
       Participation & Transfer Data
       AD/AP & Coaches Meetings
       Officials meetings
       Sport coordinator meetings
       League commissioner meeting
   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
   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
      (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
   (3) Fall & Winter Sports Update
   (4) Fall Newsletter
   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
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
   b) Playoff & Championship Committee Report ………………………………………………………………………………………………………Rick Prizant
   c) Games Committee Report…………………………………………………………………………………………………………………………TBD
      (1) Meeting Agenda
   d) Hall of Fame Committee ………………………………………………………………………………………………………………………………Trent Cornelius

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

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION –
   a) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions
      (1) Ratify close session actions
      (2) Report other actions

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

XIV) ADJOURNMENT
   Time: _________________

   UPCOMING MEETINGS
   CIF Commissioners Meeting                        September 12 & 13, Sacramento
   LA City Section Board of Managers               September 25, 2017, Belmont High School
   CIF Federated Council                           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
Management Services – Non-Action
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

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

State CIF
IX.a State CIF Executive Committee Agenda

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.
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!