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

Introduction of guest
I. Animo Watts College Preparatory Academy, Scott Levester, athletic director
II. Aspire Ollin University Prep, Jose Cambero, athletic director
III. New Design Charter – Watts, Seth Amoo, athletic director
IV. North Valley Military Institute, Lawrence Sarenana, athletic director

d. Adopt Agenda………………………………………………………………………………………………Robert Canosa-Carr

e. Public comment
   I. Dave Lertzman, Sylmar Volleyball Coach and Bob Thomson – Volleyball Seeding Committee
   II. Windy Warren, Principal, Carson High School and Mike Kline, Athletic Director, Carson High School

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. Vanderford & Ruiz, Legal Counsel for LAUSD – Civil Subpoena
II. Joe Reed, Eastern League Request

c. Committee Members
   I. Alexa Berg, Review of voting procedure

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 September 28, 2015 Board of Managers meeting minutes
   Sent via email and posted on the Section Website at www.cif-la.org.

b. New Associate Member Application
   1. University Prep Value High School
      i. Approved by EC – January 19, 2016
      BOM vote to approve – January 26, 2016

c. Full Membership Application
   1. Animo Watts College Preparatory Academy (III c.1)
      i. Associate Application approved January, 2014
      ii. Full Member Application received – October 2015
iii. Request Full Membership, applying for 2016-17 school year
BOM vote to approve full membership – January 25, 2016

2. North Valley Military Institute (III c.2)
i. Associate Application Approved June, 2014
ii. Full Member Application Received – October, 2015
iii. Requesting Full Membership, applying for 2016-17 school year
BOM vote to approve full membership – January 25, 2016

3. Aspire Ollin University Prep (III c.3)
i. Associate Application Approved August, 2014
ii. Full Member Application received – January, 2015
iii. Requesting Full Membership, applying for 2016-17 school year
BOM vote to approve full membership – January 25, 2016

4. New Designs Charter School – Watts Campus (III c.4)
i. Associate Application Approved August, 2014
ii. Full Member Application received – January, 2015
iii. Requesting Full Membership, applying for 2016-17 school year
BOM vote to approve full membership – January 25, 2016

IV. REPORTS

a. President’s Report..........................................................Robert Canosa-Carr
   The President will report on meetings, events and/or other items of concern/interest to the Board.
   1. January 29, 2016 CIF Federate Council Meeting – Burbank Marriott
   Request for one guest to attend CIF Federate Council Meeting January 29
   2. Executive Committee Actions in closed session
   i. Moved review of State Championship reimbursement to games committee.

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. Mid-year staff evaluations
   2. Nominations for 2016 CIF Distinguished Service Award & Model Coach Award
   3. Fall & Winter Championships
   i. So. Cal Regional pilot
   a) Volleyball
   b) State Football Championships
   c) Soccer & Basketball
   ii. Fall Championship Facilities
   iii. Participation Data
   4. Bank insurance information and the movement of funds from the operations account
   5. CIF Commissioner’s Meeting Agenda– January 11 &12, 2016 (IV b.5)
   i. In-service
   ii. Competition Committee
   iii. State Items
   iv. Federated Council
   6. Identified concern, Increase in ejections due to profanity toward officials

V. CONSULTANTS’ REPORTS..........................................................John Aguirre
   The committee will be advised by consultants under contract to the organization on matters of interest or concern.
   a. Independent Audit Report – Squar-Milner, Certified Public Accountant (V a)
   b. Legislative – No Report
   c. Legal - Legal opinion for funding student & coaching lodging for State CIF championships


VI. MANAGEMENT SERVICES

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

a. Non-Action Items/Discussion

1. BOM Attendance Guidelines & Professional Etiquette Discussion  
   Bobby Canosa-Carr
   i. Executive Committee Action – Refer to adhoc committee

2. Legal voting compliance – prior votes to be identified  
   Bobby Canosa-Carr
   i. Executive Committee Action

b. First Reading items

1. Band Guidelines proposal (VI b.1)  
   Games committee – Stephen Minix
   i. EC September 15, BOM September 28, Games Committee January 14
   ii. First Reading

2. Proposal to Amend Bylaw 220 – First Reading (VI b.2)  
   Section Staff
   i. EC January 19, 2016, BOM January 25, 2016

3. Proposal to Amend Article V of the Section Constitution – First Reading (VI b.3)  
   Section Staff
   i. Section Representatives at the CIF Federated Council

4. Girls Volleyball Proposal – First Reading (VI b.4)  
   Volleyball Advisory
   i. EC January 19, 2016, BOM January 25, 2016

5. Boys Volleyball proposal – First Reading (VI b.5)  
   Volleyball Advisory
   i. EC January 19, 2016, BOM January 25, 2016

c. Action Items  
   Bobby Canosa-Carr

1. Appeal Procedure Amendment – Bylaw 1110.5, 1110.6, 1110.7, 1110.8 (VI c.1)  
   Section Staff
   All appeals must be signed by the principal of the appealing school.
   EC moved to BOM – September 15, 2015
   BOM First Reading – September 28, 2015
   BOM Vote – January 16, 2016

2. Playoff & Championship admission prices (VI c.2)  
   Playoff / Championship Committee
   Set championship ticket prices for all sports with consistent prices if one game, and increased prices when multiple games. Student prices will remain $5 for one game, $8 dollars for multiple games. Adult prices will be $8 for single games and $10 for multiple games. Prices can increase for three or more games.
   EC moved to BOM – September 15, 2015 (moved to Games Committee)
   BOM First Reading – September 28, 2015
   BOM Vote – January 25, 2016

3. Playoff / Championship profit share proposal (VI c.3)  
   Finance Committee
   In the sport of basketball and football to allow 60 host/40 visitor profit share to schools in first and second round of playoffs. Section will receive 100% profit share for semi-final and final rounds.
   EC moved to BOM – September 15, 2015 (moved to Games Committee)
   BOM First Reading – September 28, 2016
   BOM Vote – January 25, 2016

4. All City Team Template (VI c.4)  
   Playoff Championship Committee
   Design templates to restrict the number of all city teams per sport. Determine All City or All City Divisional Teams by sport.
EC moved to BOM – September 15, 2015
BOM First Reading – September 28, 2015
BOM Vote – January 25, 2016

5. Softball enrollment cap proposal for Division IV (VI c.5)  Softball Advisory
   EC moved to BOM – September 15, 2015
   BOM First Reading – September 28, 2015
   BOM Vote – January 25, 2016

6. Cross Country Expansion Proposal (VI c.6)  Cross Country Advisory
   EC moved to BOM – September 15, 2015 (moved to Games Committee)
   BOM First Reading – September 28, 2015
   BOM Vote – January 25, 2016

d. Pending Items
   1. Amend Bylaw 1316 – Bench Clearing Incident – Reduction of penalty for leaving the bench and engaging in a fight.  Windy Warren, Carson High School
      EC – September 15, BOM first reading September 28, Games Committee, January 14, 2016, EC January 19, 2016, Return to games Committee
   2. Required participation behavior management policy for standards and expectations of athletes and coaches.  
      EC January 19, 2016, sent to games committee
   3. CSADA Membership Fees to include in LACS Dues (VI d.3)
      i. Executive Committee Action January 19, 2016
      ii. Moved to finance committee

VII. REPORTS
a. Marketing (VII a)  John Aguirre
   1. Marketing Profile & CIF Distribution
   2. New Sponsorship contacts
   3. Bowmen / ICE 20 – Open discussions
   4. Efrain Romo – Open discussions
   5. Expiring contracts
      i. Team Outfitters (2016)
      ii. Home Team Marketing (2016)
      iii. Time Warner (2017)

b. Finance Report (VII b)
   1. Bank balance sheet
   2. 2015-16 budget
   3. Budget Revision
   4. Accrual Accounting

c. Staff Reports (VII c)
   1. Vicky Lagos
      i. BOM & EC Representative
      ii. President-Elect elections
   2. Dick Dornan
      1. Media, social media & website activity
      2. Student Central
3. Winter sports
4. Volleyball Timeline

3. Committee Reports – Committee Assignments
   i. Finance Committee..........................................................Robert Canosa-Carr
      1. Staff salary schedule recommendations postponed
      2. Commissioners Evaluation
   ii. Governance Redesign Ad Hoc Committee..........................Edmund Johnson
       1. EC September 15, 2015, BOM September 28, 2015, EC January 19, 2016
       2. Revised Proposal (VII c.3 ii)
   iii. Games Committee..........................................................Stephen Minix
   iv. Officials Committee............................................................Kevin Kanemura
   v. Realignment Committee ...................................................Trent Cornelius
   vi. Playoff & Championship Committee .......................................Rick Prizant
   vii. Region and Other Representatives Reports - Members of representative organizations and community or at-large members may wish to report at this time.
       a. Eastern Region..............................................................Joe Reed
       b. Valley Region...............................................................Kevin Kanemura
       c. Community Representative.........................................Bob Marks, Doris Lasiter
       d. Allied Organizations
          1. CSADA .........................................................................Tina Tamura

VIII. STATE CIF
   a. CIF Federated Council Meeting Agenda – January 29 & 30, Burbank, 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. Legislative Reauthorization
         ii. Proposed 2016-17 Budget
         iii. CIF Executive Committee Nominations
         iv. Proposed Revision bylaws 201, 204, 207 – Revision - number of days enrolled for eligibility
         v. Proposed Revision of Bylaw 1901.B – Clarify football full contact
      2. Action Items
         i. Proposed Bylaw Revision – bylaw 204, 207 & 213 – Include McKinney- Vento Assistance Act
            a) Require BOM voting
      3. Significant Items for Review and Discussion
         i. Use of Social Media
         ii. Administrative change of State playoff entry
         iii. Implementing Inclusive Sports Opportunities for Students
         iv. Administrative change of State Playoff Calendar
         v. Athletic motivated transfers
      4. Results of October Federated Council Meeting – No Action Items

IX. CLOSED SESSION (As allowed in GC 54956.7 - 54957.1) – No Closed Session Items

X. REPORT OF ACTIONS TAKEN IN CLOSED SESSION..................................................Vicky Lagos
   No Action Taken

XI. APPROVAL OF NEXT MEETING:
   Monday, April 4, 2016 @ 8:00AM; North Hollywood High School, 5231 Colfax Avenue, No. Hollywood, CA 91601
XII. ADJOURNMENT

Upcoming Meetings
CIF Executive Committee Meeting January 29, 2016 – Marriott, Burbank Airport Hotel
CIF Federated Council January 29 & 30, 2016 – Marriott, Burbank Airport Hotel
CIF Commissioners Meeting March 15 & 16 2016 – Sacramento, CA
LACS Executive Committee Meeting March 29, 2016 – Section Office

Portfolio
III a Board of Managers, April 27, Committee Meeting Minute.
III c.1 Application for Full Membership, Animo Watts College Preparatory Academy
III c.2 Application for Full Membership, North Valley Military Institute
III c.3 Application for Full Membership, Aspire Ollin University Prep
III c.4 Application for Full Membership, New Designs Charter School – Watts Campus
IV b.5 CIF Commissioner’s Meeting Agenda – January 11 &12, 2016
V a Independent Audit Report – Squar-Milner, Certified Public Accountant
VI b.1 Band Guidelines proposal
VI b.2 Proposal to Amend Bylaw 220 – First Reading
VI b.3 Proposal to Amend Article V of the Section Constitution – First Reading
VI b.4 Proposal Girls Volleyball – First Reading
VI b.5 Boys Volleyball proposal – First Reading
VI c.1 Appeal Procedure Amendment
VI c.2 Playoff & Championship admission prices
VI c.3 Playoff / Championship profit share proposal
VI c.4 All City Team Template
VI c.5 Softball enrollment cap proposal for Division IV
VI c.6 Cross Country Expansion Proposal
VI d.3 CSADA Membership Fees to include in LACS Dues – First Reading
VII a Marketing
VII b Finance Report
VII c Staff Reports
VII c.3 ii Governance Redesign Proposal
VIII CIF Federated Council Meeting Agenda – January 29 & 30, Burbank, CA
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 Baseball - 1 year probation (2014-2015); violation of CIF Bylaw 1316.
- Jefferson 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.
- Narbonne Girls Basketball – additional year of probation (2015-16), no hosting for playoffs, Coach suspended 2015 remainder of playoffs. Violation of Section bylaw 1305, uniform color other than school color. (Feb. 2015)
- No. Hollywood Girls Varsity Volleyball – Forfeit one game, violation of CIF 1305
- Polytechnic Boys Basketball – Forfeit 5 games, and two year probationary status, violation of CIF Bylaw 220
- Santee Boys Soccer - 1 year probation (2014-2015); violation of CIF Bylaw 500.
- Sotomayor Football - 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.