EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, January 16, 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, January 12, 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 .................................................. President Elect - Vacant .......................... Ed Johnson, Past President
Fernando Fernandez, Valley AD ........................................ Bob Schatz, Coastal AD ......................... Edgar Medinilla, Eastern AD
Valley Administrator - Vacant .................................. Jennifer Gorman, Coastal AP ...................... Rogelio Sanchez, Eastern Prin.
Trent Cornelius, LAUSD Rep ...................................... Rick Prizant, Large Charter ......................... Small Charter Rep - Vacant
Also in Attendance: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco.
c) Guest .............................................................................................................................................. Neil LaSala
 d) Adopt Agenda .............................................................................................................................. Neil LaSala
Motion to adopt agenda with amendment of Labor Negotiations Exception cases. Motioned by Jennifer Gorman, seconded by Edgar Medinilla. Motion passed unanimously 9-0.
e) Public comment
   (1) General Public - Bob Schatz asks if coaches meetings can be more centrally located, online, or even regionally so it is easier for all schools.
   Trent Cornelius - Ron Robinson passed away and will be missed. He was a long time official in the section
(2) Section Member Schools - none
(3) Organizations - none
f) Identify Closed Session ................................................................................................................. Neil LaSala
   (1) Pending Litigation Exception (2 Cases)
       (a) Pursuant to Section 54956.9 (b) (3) (A)
       (b) Possible Litigation – Pursuant to Section 54956.9(b) (3) (C)
   (2) Labor Negotiations Exception (4 Cases) (3 Cases)
       (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
   Reminder about the upcoming AD Symposium and CSADA Conference
b) Commissioner ............................................................................................................................... John Aguirre
   None
c) Committee Members

None

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 September 11, 2017, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cif-la.org

b) 2018-2019 Section Calendar Review - The committee is asked to review the 2018-2019 calendar and make recommendations for revision or consideration for approval. (III.b)

Motion to approve consent calendar. Motioned by Bob Schatz, seconded by Ed Johnson. Motion passed unanimously 9-0

IV) MANAGEMENT SERVICES

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

a) Non-Action Items

1) The BOM Edit Committee recommend revisions to the Gold Book (IV.a.1)
   The Executive Committee is asked to consider moving item to the BOM for first Reading
   Mark Ryan
   i. Bylaw 220 - Revision of participation by an ineligible player
   ii. Executive Committee membership revision to align with new governance
   iii. Resignation protocol for BOM Officers
   iv. BOM voting protocol
   v. Bylaw 222 - Restrictions on an Ineligible Athlete - (IV.a.1.v)
      Revision to allow an ineligible student to practice.

2) Executive Committee Vacancies
   Vicky Lagos
   Current Positions Vacant - Valley Administrator, Small Charter Representative, President-elect
   Nominations for Valley Admin - Dr. Mark Ryan & Neezer McNab, Small Charter Rep - Rogelio Sanchez, President-Elect - Neezer McNab, Dr. Mark Ryan, & Edgar Medinilla

(3) Associate Membership Applications (IV.a.3)
   Neil LaSala
   The EC is asked to review and move the request for Associate Membership to the BOM
   (a) Valley Alternative Magnet - 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

(4) Full Membership Application - (IV.a.4)
   (a) 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

(5) Community Representative Proposal - (IV.a.5)
   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.
   Recommendation at EC Meeting - August 29, 2017
   Trent Cornelius- likes the concept but not sure that the title is correct. Jennifer Gorman stated that there needs to be more transparency with the process and role of each rep but likes the idea of adding these people back to BOM.

(6) Proposal Budget for 2018-2019 - (IV.a.6)
   Mayra Alapizco
   The EC is asked to review the projected 2018-2019 budget for discussion and consideration.
   State CIF Reimbursement we will eliminate paying for food and will only pay for lodging. HOF - needs to have a silent auction to bring in more money. AD Symposium we have a low attendance, next year we should combine it with the AD/AP meeting so we are only paying one facility fee.

(7) Proposal to revise Bylaw 308 - the dead period window start date for fall sports from June 1 to May 1 to accommodate the revised State calendar. The EC is asked to move this item for first reading at the January BOM meeting. (IV.a.7)
Trent Cornelius asks that since we are moving the Fall dead period to start May 1 to allow winter sports to have the same start date.

b) Action Items
   (1) Wrestling Advisory request purchase of floor liner for Roybal HS side court for use at Section Championship. The EC is asked to take action on the request by the Wrestling Advisory to purchase a floor liner for 1/3 of the gym to use during the wrestling championship. (IV.b.1)

   Review: Request by Wrestling Advisory & Sport Coordinator - November 1, 2017
   Reviewed and approved by the Finance Committee - December 14, 2017
   Submitted to the EC - January 16, 2018

Motion to approve purchase of floor liner. Motioned by Ed Johnson, seconded by Rogelio Sanchez. Motion passed unanimously 9-0.

c) Pending Voting Items at the BOM - Information (No action needed by EC)
   1) 2018 - 2022 Realignment - Consider time limitation for public comment at BOM meeting and number of people to comment on same item.
      Need to limit the time for those who are for and against the realignment proposals. Need to inform everyone that their changes they want have to abide by the realignment handbook.
   2) Football Roster Exchange Proposal
   3) Associate members applications
      Magnolia Science Academy 3 - Carson
      Teacher Tech Charter High School
   4) Full member applications
      The Episcopal School of Los Angeles

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. Meeting with Roger Blake, CIF Executive Director - Roger was pleased to hear that our board is getting better
      ii. CSADA Conference - April, 2018
      iii. AD Symposium - Jan. 31, 2018

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
      CIF Commissioner’s Meeting Agenda (V.b.2)
      • State Playoffs & Championship
        o Philosophy of State
        o Competitive Equity vs. Section Representation
        o Section Entries
        o 2018-2019 calendar
      • Participation in multiple football games per week
      • Exempt vs. Non-exempt Employees training
      • Max Preps
      • Emergency Action Plan requirement
      State Reimburse to Section $17,000
   (3) Communication
      Winter Officials meetings
      Winter Sport coordinator meetings
      Newsletter / Commissioner’s Message (V.b.3)
   (4) AD & Coaches Training
      AD Symposium Update
New AD Training – October 18
PCA Tips and Tools
CIF Executive Director Update
NFHS Newsletter

(5) Student Awards
   (i) CIF Spirit of Sport Award – Section Recipients Presentation at BOM Meeting
       • Kaelyn Lee, Volleyball, Eagle Rock
       • Javier Valencia, Cross Country, Diego Rivera
   (ii) Section Scholarship Applications
(6) Inside Out Coaching Training (2nd meeting)
(7) Fall Ejection Data – Football 2017 - 32 ejections

VI) CONSULTANTS’ REPORTS
   a) Legal – Recommendation by CIF General Counsel
       (1) 3 Pending Matters - Close Session
   b) Consultant – No Reports

VII) STAFF REPORTS
   a) Finance Report……………………………………………………………………………………….. Mayra Alapizco
       (1) Bank Balance Sheets (VII.a.1)
       (2) Expense / Revenue Review
           1. Profit / Loss Report (VII.a.2)
           2. Membership Fees update status report
       (3) Championships Financial Report (VII.a.3)
   b) Marketing Report (VII.b)…………………………………………………………………………….. John Aguirre
       (1) Marketing Profile
           (i) Section Profile
           (ii) State Marketing Plan
       (2) New Contracts or Communication
       (3) Broadcast & webcast opportunities
           (i) Current Status
   c) Media & Sports Information …………………………………………………………………………… Dick Dornan
       (1) Social Media – all outlets have an increase
       (2) Fall Championships – attendance in all sports was up this year
       (3) Winter Sports Update
       (4) Winter Newsletter
   d) Assistant Commissioner’s (VII.d)………………………………………………………………….. Vicky Lagos
       (1) EC updates – Expired positions
           (i) President Elect Election
           (ii) Executive Committee vacancies voting next BOM meeting

VIII) SUB-COMMITTEE REPORTS
   a) EC Finance Committee Report ………………………………………………………………………..Neil LaSala
       (1) Finance Meeting Report, December 14, 2017 (VIII.a.1)
   b) Playoff & Championship Committee Report …………………………………………………..Rick Prizant
       Meeting on March 13 at 4:30pm
   c) Games Committee Report…………………………………………………………………………….Neezer McNab
   d) Hall of Fame Committee ……………………………………………………………………………….TBD
       Consider merging with awards committee
   e) Edit Committee ………………………………………………………………………………………..Mark Ryan
   f) Awards Committee ………………………………………………………………………………..Ahmad Mallard
   g) Realignment Committee ……………………………………………………………………………Trent Cornelius
   h) Officials Committee …………………………………………………………………………………..Kevin Kanemura
IX) CIF STATE INFORMATION
   a) CIF Executive Committee Meeting, November 15, 2017 (IX.a)
      (1) Roundtable Outcomes (IX.a.1)
   b) CIF Commissioners Meeting, January 9 & 10, 2018 - Sacramento (Refer to V.b.2)
   c) CIF Federated Council Meeting February 2 & 3, 2017, San Francisco Airport Hotel, Burlingame (IX.c)
   d) President’s Advisory – February 2, 2018
   e) Economic Viability Committee - February 2, 2018
   f) Commissioners Committee - February 2, 2018
   g) CIF Federated Council
      (1) Non Action Items (IX.g.1) - Informational
         i. Proposed 2018-2019 Budget
         ii. President Elect and Executive Committee Nominations
         iii. Proposed Bylaw Revision 208.A.4 - Foreign Exchange Program Host Family
         iv. Proposed Bylaw Revision 504.M - Day of Respite
         v. Proposed Bylaw 502 – Competition vs. Non - CIF Member schools
         vii. Proposed Bylaw Revisions 211 and 303 – Continuation School
         viii. Proposed Bylaw Revision 201.A 8th grade contact allowance
         ix. Proposed Bylaw Revision 207.B Return to previous school
      (2) Action Items (IX.g.2) - Executive Committee is asked to make recommendation to the BOM on each of the following State CIF voting items.
         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
   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
   Voting items from October 6, 2017 Federated Council Meeting
      1. 1108 – Delegated Powers - Executive Director Roger Blake acted on the transfer eligibility on students and families impacted by Hurricane Harvey and relocating to CIF member schools. Motion to approve Bylaw 1108 Delegated Powers.
      2. Proposed Revision to Bylaw 207.B.(5) – Sit Out Period - The proposed Bylaw Revision is to standardize the Sit Out Period for all students, all sections and all sports. The concept is to give every single sport their own sit out period date so that all students would have the same amount time missed through the sit out period. Motion to approve the Proposed Revision to Bylaw 207.B.(5) – Sit Out Period.
      3. Proposed Revision to Bylaw 2006.B. - Football Tie Breaker - The Proposed Revision to Bylaw 2006.B. would delete from the CIF Constitution and Bylaws the mandate of a 10- yard tie breaker in Regional and State Football Bowl Games. This does not change what the sections can do with their own playoffs. This is only for the Regional and State championships. Motion to approve Proposed Revision to Bylaw 2006.B.

X) CLOSED SESSION
   (1) Pending Litigation – (2 cases)
      1. Pending Litigation Exception - pursuant to Section 54956.9 (b) (3) (A)
      2. Settlement of Litigation – Pursuant to Section 54956.9(b) (3) (C)
   (2) Labor Negotiations Exception (3 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
      (1) Ratify close session actions
      (2) Report other actions
         1. Approved a step increase for all employees except for Alexa
2. Approved that one an employee hits the max on salary scale they will be considered to receive a COLA for that year.
3. Alexa was approved for a 2% COLA
4. Retirement Negotiations for Commissioner & Assistant Commissioner – no decision was made need more information for next meeting:
   i. General Counsel Present
   ii. Copy of contracts for both Commissioner & Assistant Commissioner
   iii. Information on what accounts the money will come out of to pay the retirement for both Commissioner & Assistant Commissioner

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING
   Date: March 21, 2018
   Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
   Motion to approve next meeting. Motioned Rick Prizant, seconded by Edgar Medinilla. Motion passed unanimously 9-0.

XIV) ADJOURNMENT
   Time: 4:35 pm
   UPCOMING MEETINGS
   CIF Commissioners Meeting
   LA City Section Board of Managers
   CIF Federated Council
   January 9 & 10, Sacramento
   January 24, 2018, Belmont High School
   February 2 & 3, San Francisco Airport Hotel, Burlingame
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.
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!