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 ................................................................. Neil LaSala
   Meeting called to order at 8:17am by Neil LaSala

b. Flag Salute ........................................................................ Alexa Berg

c. Roll Call by Region .................................................................. Alexa Berg

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

   Absent: Ocean League, David Cory – North Valley League Commissioner, Ann Young – Valley League Commissioner, and Mark Drucker – West Valley League Commissioner

d. Introduction of guest ............................................................. Neil LaSala
   Bobbi Madsen from the CIF State Office

e. Adopt Agenda ........................................................................ Neil LaSala
   Motion to adopt agenda. Motion: Jennifer Gorman; Seconded: Edgar Medinilla; PASSED UNANIMOUSLY 102-0

f. Public comment (2 minutes maximum time allowed for presentation by each speaker)
   1. Representatives from schools submitting an Associate Member Applications
      • Robert Clark, Principal, Valley Alternative Magnet (LAUSD)
      • Marquise Anderson, Athletic Director, Pathways Community Charter School
   2. Representatives from Eastern League - regarding 2018-2022 Realignment
   3. Representative from Central City Value Charter – regarding 2018-2022 Realignment

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.
   1. Pending Litigation Exception (2 Cases)
      Pursuant to Section 54956.9 (b) (3) (A)
      Pursuant to Section 54956.9 (b) (3) (C)
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
   1) CIF Spirit of Sport Awards Presentation, The CIF Spirit of Sport Award recognizes student-athletes who have demonstrated the 16 principals of Pursuing Victory with Honor, are active in the school and community service and exhibit leadership qualities. Representing the Los Angeles City Section as the Fall 2017 CIF Spirit of Sport Award Recipients include: (II.a.1)
      • Kaelyn Lee, Eagle Rock High School, Volleyball
      • Javier Valencia, Diego Rivera, Cross Country

b. Commissioner……………………………………………………………………………………………John Aguirre
   1) Kenneth Jaffee, King Drew Magnet – Regarding the dissatisfaction with the realignment

c. Committee Members

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 September 25, 2017 Board of Managers meeting minutes Sent via email and posted on the Section Website at www.cif-la.org

b. 2018-2019 Calendar (Important Dates) (III.b)
   The 2018-2019 Important dates identifies many of the event, timelines and meeting dates for the Section and State CIF. This document is routine business and distributed to all member schools.

Mark Ryan asked if we could stick to the 2018-19 calendar as much as possible even though it is a living document.

   Motion to approve consent calendar. Motion: Rick Prizant; Seconded: John Zunino; PASSED 101-1.
   No Vote: CAHPERD Rep.

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

a. Non-Action items / Discussion
   1) BOM Edit Committee recommend revisions to the Gold Book (IV.a.1) Dr. Mark Ryan
      i. Bylaw 220 – Revision of participation by an ineligible player.
      ii. Executive Committee membership revision to align with new governance. – changed the language to match the BOM setup
      iii. Resignation protocol for BOM Officers. – added language to address concerns and how to resign and fill the positions
      iv. BOM voting protocol – clarified quorum to be 50% plus 1, quorum is based on leagues present and not members
      v. Bylaw 222 – Revision of restrictions on an ineligible athlete (IV.a.1.v)
   2) Proposed by Executive Committee to include “Community Representatives” as a voting member on the BOM. (IV.a.2) Neil LaSala
      Community Reps are important to continue, they have the historical memory of the organization.

b. First Reading
   1) Membership Application
      i. Associate Membership (IV.b.1.i)
• Valley Alternative
  Application Received – December 13, 2017
  Former Multi School Agreement with Birmingham
  EC Review – January 16, 2018
• LA Promise Charter High School #1
  Application Received –
  EC Review – January 16, 2018

ii. Full Membership (IV.b.1.ii)
• Pathways Community School
  Associate Member approved September, 2016
  Application Received December 12, 2017
  EC Review – January 2018

2) Proposal to revise Bylaw 308 – moving the dead period window start date for fall and winter sports from June 1 to May 1 to accommodate the revised start dates for the fall and winter sports practice as a result of the changed CIF calendar. The BOM this item is a first reading. (IV.b.3)
  Motion to add winter sports to proposal. Motion: Brandy Alexander; Seconded: Rick Prizant. PASSED.

c. Action Items
1) Application for Associate Membership (IV.c.1) Neil LaSala
  Magnolia Science Academy 3 – Carson, 1254 E. Helmick Street, Carson, CA 90746
  The BOM is asked to consider action on this request for 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
  Action Item – January 24, 2018
  Motion to approve Magnolia Science Academy 3. Motion: Mark Ryan; Seconded: John Zunino; PASSED UNANIMOUSLY 102-0

  Teach Tech Charter High School, 1000 S. Western Ave., Los Angeles, CA 90047 –
  The BOM is asked to consider action on this request for 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
  Action Item - January 24, 2018
  Motion to approve Teach Tech Charter High School. Motion: Mark Ryan; Seconded: Rick Prizant; PASSED UNANIMOUSLY 102-0

2) Application for Full Membership (IV.c.2)
  The Episcopal School of Los Angeles
  The BOM is asked to consider action on this request for 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
  Action Item – January 24, 2018
  Neezer McNab brought up that they have 83 kids in school and are requesting to have both boys and girls basketball and soccer which will make it hard to have full teams with a low enrollment.
Motion to approve The Episcopal School of LA. Motion: Mark Ryan; Seconded: Edgar Medinilla; PASSED 88-14.

No Vote: Central and East Valley League

3) Football Roster Exchange Proposal (IV.c.3)
The Football Advisory has submitted a proposal to require the exchange of a team roster prior to the start of the game. The BOM is asked to take action on this proposal.
   - 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
   - BOM Action Item – January 24, 2018

Motion to approve Football Roster Exchange Proposal. Motion: Mark Ryan; Seconded: Edgar Medinilla; PASSED UNANIMOUSLY 102-0

4) 2018-2022 Realignment (IV.c.4)  Trent Cornelius / Vicky Lagos
The Realignment Committee Chair will review the realignment proposal and provide information regarding the appeal timeline.

Motion to discuss issues of Realignment. Motion: Edgar Medinilla; Seconded: Brandy Alexander.

Jennifer Gorman asked that in the Gold Book there needs to be a description of what Competitive Equity is and asked that the Edi Committee works on this. Asked of the Edi Committee to also look at the entire handbook and work out the kinks.

First Issue – King-Drew is split into two leagues; league commissioners say it is easier to stay in 1 league

Second Issue – Central City wants to be placed in the Central League instead of going to the newly created “galaxy” league. If they cannot go to Central League they would like to stay in the Freeway League.

Third Issue – Eastern League/Legacy HS, Legacy High school got placed in the Eastern League and the Eastern League is appealing the decision and would like Legacy to stay in the Southern League because they are not competitive enough with their league.

Motion to amend realignment proposal to move Legacy back to the Southern League for all sports.


Motion to move Central City to Central League. Motion: John Zunino; Seconded: PJ Johnson. Motion Denied 24-78. Yes Votes: Central, Crosstown, Eastern, North Valley, Northern, and Southern.


5) Executive Committee Election

The following BOM members have been nominated for:

   i. Valley Administrator
      Mark Ryan, North Valley Military, Principal
      Votes: 102-0 – approved unanimously

   ii. Small School Charter Representative
       Rogelio Sanchez, Alliance Burton Tech, Principal
       Votes: 102-0 – approved unanimously

   iii. President Elect
       Neezer McNab, Taft HS, Assistant Principal
       Votes for: Central, Coliseum, East Valley, Eastern, Eastside, Freeway, Marine, Metro, North Valley, Northern, Valley, Valley Mission, West Valley, and Western

       Edgar Medinilla, Maywood CES, Athletic Director

       Neezer McNab was voted as next President Elect - 84-18.

d. CIF Action Items for February 2, Federated Council

   1) Proposed Bylaw 207 (IV.d.1)
      The BOM is asked to consider action on the Transfer Eligibility for International Students without Valid Change of Residence would not qualify for SOP.
      Motion to approve Bylaw 207. Motion: Rick Prizant; Seconded: Arman Mercardo. DENIED 17-85. Yes votes: LAUSD Rep., Freeway, Expo, and Coliseum

   2) Proposed Elimination of Bylaw 1605 (Basketball Coaches Box) (IV.d.2)
      The BOM is asked to consider action to allow coaches more space in front of the bench area during a basketball game.
      Motion to approve elimination of Bylaw 1605. Motion: Rick Prizant; Seconded: Brandy Alexander. PASSED 91-11. No Votes: Valley, Southern, and LAUSD Rep.
V. **REPORTS**

a. President’s Report

The President will report on meetings, events and/or other items of concern/interest to the Board.

1) Meeting with Roger Blake, CIF Executive Director – Met with Roger Blake, discussed how the board is getting better at each meeting

2) CSADA Conference – April Conference, register online

3) AD Symposium – January 31 at Airtel.

b. Commissioner’s Report

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. Agenda / Notes (V.b.2)
   ii. State Reimbursement to Section

3) Section Meetings & Communication

   i. Winter Officials
   ii. Sport Coordinators
   iii. Newsletter / Commissioner’s Message (V.b.3)

4) Membership Training

   i. AD Symposium Update
   ii. New AD Training
   iii. Inside-Out Coaching Initiative
   iv. Communication
      a) PCA Tips and Tools
      b) CIF Executive Director Updates
      c) NFHS Newsletter

5) Student Awards

   i. CIF Spirit of Sport Award
   ii. FOG Scholarship
   iii. Section Athlete Scholarship

   Tina Tamura stated the NIAAA also has a national scholarship you can apply for your students online via their website.

VI. **CONSULTANTS’ REPORTS**

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

a. Legislative – No Items

b. Legal - Recommendations by CIF General Counsel

   1. Close Session Items (2 pending items)

e. Consultants – No Report

VII. **STAFF REPORTS**

a. Financial Report (VII a)

   Mayra Alapizco

   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Profit / Loss Report
      ii. Membership Fee Status Report
   3) Fall Championship Financial Report – increase in revenue from 2016-17 season.
b. Marketing

1) Marketing Profile
   i. Section Profile (VII.b.1)
   ii. 2017-18 State Marketing Plan
      1. CIF Sports Properties Status Report
      2. Percentage for LA City Section = 6.47%

2) Section Sponsorship
   i. Broadcast & Webcast – Status Report
   ii. Digital Ticketing – Section will not pursue digital ticketing for the 2017-2018 year.
   i. Ball Sponsorships – Current Status Report
   ii. Others Opportunities
      • AD symposium Sponsorships
      • Los Angeles Rams and Chargers
         Sponsor Coach of the Week, and Coach of the Year Award
         Chargers to sponsor the All-City Football Certificates

c. Media & Sports Information (VII.c)

1) Social Media
2) Winter & Spring Sports
3) Fall Championships Review

VIII. COMMITTEE REPORTS

a. Committee Reports

1) Executive Committee..........................................................Neil LaSala
   i. 2018-2019 Budget Review
   ii. Items approved at last meeting.
      a) Wrestling request for floor covering for championship event
      b) 2018-2019 Section Employee Salaries

2) Finance Committee..........................................................Neil LaSala
   i. Looking to fill committee vacancies

3) Games Committee........................................................................Judi Edwards
   None at this time

4) Officials Committee..............................................................Kevin Kanemura
   Items coming up for discussion will set a meeting soon

5) Realignment Committee......................................................Trent Cornelius
   Fall leagues will be worked on now that realignment was approved

6) Playoff & Championship Committee........................................Rick Prizant
   Meeting March 13 at 4:30pm at Birmingham HS

7) Editing Committee..............................................................Dr. Mark Ryan
   Will set meeting soon to work on new items that were given this meeting
8) Awards Committee........................................................................................................Arman Mercado Ahmad Mallard
   i. Football Championship Award Ceremonies
      None at this time
9) Hall of Fame Committee ................................................................................................Ahmad Mallard
   i. Sign-ups for committee being accepted
      None at this time
10) Regional and Allied Organizations
    Members of representative organizations and community or at-large members may wish to report at this time.
    Coastal Region................................................................................................................Judi Edwards
      None at this time
    Eastern Region...............................................................................................................Joe Reed
      None at this time
    Valley Region..............................................................................................................Kevin Kanemura
      None at this time
    Allied Organizations
       CSADA .....................................................................................................................Neil LaSala
       Meeting April 18-22 – 50th anniversary conference
       LAUSD......................................................................................................................Trent Cornelius
      None at this time
    CAPH ERD ....................................................................................................................Edgar Medinilla
      February 22-24 conference
IX. STATE CIF
   a. CIF Executive Committee Meeting November 15, 2017 (IX.a)
   b. CIF Federated Council Meeting February 2 & 3, 2018, San Francisco Airport Hotel, Burlingame (IX.b)
      1) President’s Advisory February 2, 2018
      2) Economic Viability Committee – February 2, 2018
      3) Commissioners Committee – February 2, 2018
      4) CIF Federated Council Agenda Items
         i. Non-Action Items (IX.b.3)
            a) Proposed 2018-2019 CIF Budget
            b) President Elect and Executive Committee Nominations
            c) Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
            d) Proposed bylaw Revision 504.M – Day or Respite
            e) Proposed Bylaw 502 – Competition vs. Non – State Association Member School
            f) Proposed Bylaw 2001.B Revision – Football Full Contact Allowance
            g) Proposed Bylaw Revision 211 and 303 – Continuation School
         ii. Action Items – Refer to Item IV.d
      5) Round Table Discussion
         i. Event Management – Legal Responsibilities
         ii. Best practices – How to Implement Unified Sports
         iii. Role and Responsibilities of Principals and Superintendents for in-service development
      6) October 6, 2017 Federated Council Voting Items Approved
         i. 1108 – Delegated Powers – Executive Director, Roger Blake acted on the transfer eligibility for students and families impacted by Hurricane Harvey and relocating to CIF member schools. Motion to approve Bylaw 1108 Delegated Powers and action taken.
         ii. Proposed Revision to Bylaw 207. B.(5) – Sit Out Period
The proposed Bylaw Revision is to standardize the Sit-Out Period for all student, all sections and all sports. The concept is to give every sport their own sit out period date so that all student would have the same amount of time missed through the sit out period. **Motion to approve** the Proposed Revision to Bylaw 207.B.(5) – Sit-Out Period

iii. 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. **Motion to approve** Proposed Revision to Bylaw 2006.B

X. **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.

Pursuant to Section 54956.9 (b) (3) (A)

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Pursuant to Section 54957.1 – Reporting out of Closed Session Actions

a. Ratify close session actions

XI. **REVIEW OF ACTION TAKEN AND REFERRED ITEMS**

Vicky Lagos

XII. **APPROVAL OF NEXT MEETING:**

**BOM Meeting, April 4, 2018 – 8:00 AM, Location: Belmont High School, Room 319.**

Ricardo Rosales would like to look at moving meetings back to Tuesday as the Principals and Assistant Principals have Wednesday meetings they must attend.

Motion to approve next meeting. Motion: John Zunino; Seconded: Brian Groven. PASSED UNANIMOUSLY 102-0.

XIII. **ADJOURNMENT**

Time: _12:17 pm by Neil LaSala_

**Upcoming Meetings**

CIF Commissioners Meeting, March 13 & 14, 2018, State CIF Office, Sacramento

LACS Executive Committee Meeting March 21, 2018 – 1:00 PM, LA84 Foundation

CIF Executive Committee Meeting, April 6, 2018, Ontario, CA

CIF Federated Council, April 6 & 7, 2018, Ontario, CA

**LASC 2016-2017 Violation Penalties and Status**

- 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!
Agenda Portfolio

I. Agenda

Communication

II.a.1 CIF Spirit of Sport Award

Consent Calendar

III.a Meeting Minutes
III.b 2018-2019 Important Dates

Non-Action

IV.a.1 BOM Edit Committee recommend revisions to the Gold Book
IV.a.1.v Bylaw 222 Revision Proposal
IV.a.2 BOM Community Representatives Proposal

First Read

IV.b.1.i Associate Membership
   - Valley Alternative
   - LA Promise Charter High School #1
IV.b.1.ii Full Membership
   - Pathways Community School
IV.b.2 Proposed Projected 2018-2019 Budget
IV.b.3 Proposal to revise Bylaw 308

Action Items

IV.c.1 Application for Associate Membership
   - Magnolia Science Academy 3
   - Teach Tech Charter High School
IV.c.2 Application for Full Membership
   - The Episcopal School of Los Angeles
IV.c.3 Football Roster Exchange Proposal
IV.c.4 2018-2022 Realignment

State CIF Federated Council Action Items

IV.d.1 Proposed Bylaw 207
IV.d.2 Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)

Reports

V.b.1 2017-2018 Commissioner’s Goals – progress report
V.b.2 CIF Commissioner’s Meeting Agenda/Notes
V.b.3 Newsletter / Commissioner’s Message

Staff Reports

VII.a Financial Report
VII.b Marketing Report
VII.c Media & Sports Information
VII.d Assistant Commissioner’s Report

State CIF Information

IX.a CIF Executive Committee Meeting November 15, 2017
IX.b CIF Federated Council Agenda
I.b.3 CIF Federated Council Non-Action Items