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

   Called the meeting to order at 8:04am

b. Pledge of Allegiance........................................................................................................Alexa Berg

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


   Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Christy McNorton, Dick Dornan, Dave Siedelman, Kyla Berman, Larry Strauss, Judi Edwards, Joe Reed, Carol Crachiollo, Dawn Xitco, Elias Gomez, Ken Harris, David Cory, Ann Young, Kevin Kanemura, and Mark Drucker.


   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

   Motion to adopt agenda. Motion: Rick Prizant, seconded Larry Potell. Motion Passed Unanimously 22-0.

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

   The president has no communications at this time

b. Commissioner................................................................................................................John Aguirre

   I. Vanderford & Ruiz, Legal Counsel for LAUSD – Civil Subpoena – received a subpoena regarding an issue when John still worked for LAUSD.
   II. Joe Reed, Eastern League Request – request is an LAUSD issue, we cannot do anything about it
c. Committee Members
   I. Alexa Berg, Review of voting procedure – how to use the new voting remotes.

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 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. Request 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. Request Full Membership, applying for 2016-17 school year
           BOM vote to approve full membership – January 25, 2016

Motion to approve consent calendar. Motion: Rick Prizant, Seconded: Bill Parks.
Motion passed unanimously 22-0.

IV. REPORTS

a. President’s Report
   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
      Trent Cornelius will be attending, and the meeting is open to the public; recommended for anyone
      who can attend to go and see how the meeting is run.
   2. Executive Committee Actions in closed session
      i. Moved review of State Championship reimbursement to games committee.
         Legal council gave an advisement; sent to games committee.

b. Commissioner’s Report
   The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.
   1. Mid-year staff evaluations – finishing the evaluations this week
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 – Football moved to Cerritos
   iii. Participation Data
4. Bank insurance information and the movement of funds from the operations account
   In order to be fully covered by the FDIC insurance, we are moving funds to 2 different banks.
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
      Main topic is that the State CIF is moving seasons of sport up 1-2 weeks in 2 years.
6. Identified concern, increase in ejections due to profanity toward officials

V. CONSULTANTS’ REPORTS
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)
   The one concern and recommendation they gave is to switch accounting basis from cash to accrual accounting.

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
         Need to create and adopt guidelines for BOM since many members are absent and/or do not attend a meeting
   2. Legal voting compliance – prior votes to be identified Bobby Canosa-Carr
      i. Executive Committee Action
         Votes that weren’t on the agenda in legal compliance were re-voted on at the EC meeting.

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
         Accepted as 1st reading
   2. Proposal to Amend Bylaw 220 – First Reading (VI b.2) Section Staff
      i. EC January 19, 2016, BOM January 25, 2016
         Accepted as 1st reading
   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
c. Action Items

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
   
   Motion to amend appeal procedure. Motion: Stephen Minix, seconded: Neil LaSala. Motion passed unanimously 22-0.

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
   
   Motion to accept playoff and championship admission prices. Motion: Rick Prizant, seconded: Carolyn Gunny. Motion passed unanimously 22-0.

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, 2015
   BOM Vote – January 25, 2016
   
   Motion to accept the playoff/championship profit share proposal. Motion: Rick Prizant, seconded: Lorenzo Hernandez. Motion passed 20-1-1. No Vote: Rick Prizant, Abstaining: Jonathan Myers.

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
   
   Motion to accept the all city team template. Motion: Rick Prizant, seconded: Stephen Minix. Motion passed unanimously 22-0.

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
5

BOM Vote – January 25, 2016

Motion to discuss. Motion: Larry Potell, seconded Rick Prizant. Larry Potell wants to make an amendment stating that this year we drop Division IV to 900 or below enrollment with the softball advisory bringing a competitive equity proposal for next year (16-17). Motion to accept amendment. Motion: Larry Potell, seconded: Rick Prizant. Motion was withdrawn. New Friendly Amendment: If you are under the 1,000 enrollment cap and in the top 10 in competitive equity for the last 2 seasons you will be placed in Div. I. Motion to accept friendly amendment. Motion: Larry Potell, seconded: Rick Prizant. Motion passed 18-3-1. No Votes: Arturo Barcenas, Bruce Thomson, and Bob Schatz. Abstaining: Robert Carr.

Motion to accept Softball proposal with the amendment. Motion: Larry Potell, seconded: Rick Prizant. Motion passed 15-7. No Votes: Arturo Barcenas, Arman Mercado, Bruce Thomson, Robert Carr, Stephen Minix, Bob Schatz, and Trent Cornelius.

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
   Motion to accept cross country proposal. Motion: Rick Prizant, seconded: Bruce Thomason. Motion passed unanimously 22-0.

   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 – possible title sponsorship, meeting again to discuss opportunities
      5. Expiring contracts – need to decide if we want to continue or find new partners.
         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
          Will be sending out an email asking for nominations for BOM and EC as well as President-Elect nominations.
   a. Dick Dornan
      i. Media, social media & website activity
      ii. Student Central
      iii. Winter sports
      iv. Volleyball
          Timeline
          Moving up the Volleyball timeline one week as it is State Mandated. Practice will start Aug. 8.
   2. Committee Reports – Committee Assignments
      i. Finance Committee..................................................................................................................Robert Canosa-Carr
          1 Staff salary schedule recommendations postponed
          2 Commissioners Evaluation
          Still working on salary schedule and 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
          Reviewed 4 items still pending for more information
      iv. Officials Committee.................................................................................................................Kevin Kanemura
          Rick Prizant- issue with assigners/officials giving penalties to schools when it is the fault of official
      v. Realignment Committee .........................................................................................................Trent Cornelius
          Meeting after BOM.
      vi. Playoff & Championship Committee .....................................................................................Rick Prizant
          None at this time
      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
          None at this time
          b. Valley Region............................................................................................................................Kevin Kanemura
          None at this time
          c. Community Representative.................................................................................................Bob Marks, Doris Lasiter
          None at this time
          d. Allied Organizations
             1. CSADA .................................................................................................................................Tina Tamura
                Conference held in San Diego April 13-17.

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
2. Action Items
i. Proposed Bylaw Revision – bylaw 204, 207 & 213 – Include McKinney- Vento Assistance Act
   a) Require BOM voting
   Motion to accept proposed bylaw revision. Motion: Rick Prizant, seconded: Larry Potell. Motion passed unanimously 22-0.

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

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

Motion to accept next meeting. Motion: Neil LaSala, seconded: Larry Potell. Motion passed unanimously 22-0.

XII. ADJOURNMENT

Motion to adjourn. Motion: Rick Prizant, seconded: Bill Parks. Motion passed unanimously 22-0.

XIII. 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.
- Grant Girls Volleyball – 1 year probation (2015 – 2016), violation of CIF Bylaw 1305
- 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.