

Tuesday, April 4, 2017
8:00 AM to 12:00 PM

Belmont High School
Room 319, Main Building
1575 W. 2nd Street
Los Angeles, Ca 90026

BOARD OF MANAGERS MEETING AGENDA

10660 White Oak Avenue, Suite 216, Granada Hills 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Friday, March 31, 2017, on Section website www.cif-la.org, and at the Section Office.

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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.....Ari Bennett
- b. Flag Salute.....Alexa Berg
- c. Roll Call by Region.....Alexa Berg
- d. Introduction of guest.....Ari Bennett
 - 1. Roger Blake, CIF Executive Director
- e. Adopt Agenda.....Ari Bennett
- f. Public comment (*3 minutes maximum time allowed for presentation*)
 - 1. Gabriel Duran, Principal, LAUSD South Region High School #8
 - 2. Teresa Bezerra, Arleta Teacher/Cheer Coach, Section Rep on CIF Cheer Advisory.
- 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.

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.....Ari Bennett
- b. Commissioner.....John Aguirre
 - I. California Community Foundation, Kelly King, Director Scholars Investment Fund
- 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 January 24, 2017 Board of Managers meeting minutes
Sent via email and posted on the Section Website at www.cif-la.org.*
- b. Approval of Associate Member Applications
 - 1. USC East College Prep, 3825 N. Mission Road, Los Angeles, CA 90031 **(III.b.1)**
Application Received – January 8, 2017
Executive Committee Action to support – March 28, 2017
 - 2. LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd **(III.b.2)**
Request lower level for first year 9th & 10 grade only
Application received – February 3, 2017
Executive Committee Action to support– March 28, 2017

3. Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, Ca 91331 (III.b.3)
Application received – February 1, 2017
Executive Committee Action to support– March 28, 2017
 4. Magnolia Science Academy, 17125 Victory Blvd., Van Nuys, CA 91406 (III.b.4)
Application received – February 21, 2017
Executive Committee Action to support– March 28, 2017
 5. Prepa Tec Los Angeles High School, 26665 Clarendon Avenue, Huntington Park, CA 90255 (III.b.5)
Application received – March 16, 2017
Executive Committee Action to support– March 28, 2017
- c. Calendar Items
d. Budget Item

IV. MANAGEMENT SERVICES

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

- a. Non-Action items / Discussion
 1. Office Lease Agreement Renewal, three (3) years.
 2. Consideration for additional League Commissioner Position
 3. Allied Organizations Clarification for BOM consideration
- b. Proposed revision to Bylaw 1308 - First Reading
 1. Proposed revision to Bylaw 1308 to indicate principal's requirement to assign supervision at athletic contest based on Ed. Code, District, Charter, and school Safety Policy, and communication with opponent. (IV.b.1)
Submitted to EC by Section Commissioner June 2016
Approved by EC with request to exempt Golf, Swim, Tennis, and Cross Country and require school and league policy with State Education code requirement considered.
Games Committee revision January & March 2017
Edit Committee revision, March 2017
 2. Proposed revision of Bylaw 1306-3 – First Reading
Proposed revised language to require officials for all sports. (IV.b.2)
Submitted by Central League
Approved to move to BOM by EC January 17, 2017
Referred to Games Committee and April first reading, January 24, 2017
Reviewed by Games Committee, March 2017
BOM first reading, April 4, 2017
 3. Locke Charter to waive Bylaw 1300-5 – First Reading
Locke Charter is currently suspended from participation in the sport of football and request a waiver to field a varsity football team for the 2017 fall season. (IV.b.3)
Approved by EC and moved to Games Committee January 17, 2017
Games Committee Review, January 2017
BOM move to first reading January 24, 2017
BOM first reading, April 4, 2017

4. Application for full membership – First Reading
 LAUSD South Region #8 request to waive the Associate Membership and apply as a full member of the Section beginning with the fall 2017 season.
 South Region #8 (LAUSD), 5800 King Avenue, Maywood, CA 90270 (IV.b.4)
 Request to waive Associate Membership and become Full Member
 Approved to move to BOM for first reading by EC, March 28, 2017
 BOM first reading, April 4, 2017
5. Budget proposal – First Reading
 2017-2018 budget proposal with addendum by the Executive Committee to include a 50% reimbursement for meals and lodging for teams competing at CIF State championships in individual sports of Cross Country, Golf, Wrestling, Track, and Swim. (IV.b.5)
 Approved by Finance Committee – March 13, 2017
 Approved by EC with addendum – March 28, 2017
 BOM first reading – April 4, 2017
6. Cheer Proposal – First Reading
 This proposal identifies the design of Competitive Sport Cheer as an interscholastic sport beginning in spring 2018 with competition in five identified divisions. Proposal submitted by the Cheer Advisory. (IV.b.6)
 Approved by EC for BOM first reading – March 28, 2017
 BOM first reading – April 2017

c. Action Items

1. Application for full membership
 The BOM is asked to take action on two (2) Full Membership requests.
 - i. Math & Science College prep (IV.c.1.i)
 Associate member approved April, 14, 2015
 Application for full membership, September 26, 2016
 Executive Committee supports and move to BOM, January 17
 BOM first reading – January 24, 2017
 - ii. University Prep Value High School (V.c.1.ii)
 Associate member approved January 2016
 Application for full membership, December 12, 2016
 Executive Committee supports and moved to BOM for first Reading, January 17, 2017
 BOM first reading – January 24, 2017
2. Open Division Proposal
 The BOM is asked to take action on a proposal to amend Bylaw 606 & 1002 to allow sport advisories with the approval of 2/3 of the sport coaches to elect to include an Open Division in the playoffs for their sport. Criteria and procedure shall be determined by the advisory with 2/3 coaches approval. Section Staff request to eliminate the continued request from multiple sports for approval of Open Division only.
 Proposal initiated by football and tennis advisory – January, 2017
 EC supports and moved to First Reading, January 17, 2017
 BOM first reading, January 24, 2017
 - i. Should item IV.c.2 not be approved the following sports request Open Division
 - a) Tennis Request Open Division
 - b) Football Request Open Division

3. Tennis Proposal

The BOM is asked to take action on a proposal to allow for player substitution during a team tennis matches. (IV.c.3)

Proposal initiated by tennis advisory, January 2017

EC supports and moved to BOM first reading, January 17, 2017

BOM first reading, January 24, 2017

d. CIF State Voting Items (required vote)

1. 2017-18 Proposed Budget (IV.d.1)

2. Proposed Bylaw 504; 1200; 1700; 1701; 1702 Competitive Cheer (IV.d.2)

Proposal would add Competitive cheer to the CIF approved sports. Further require coaches to fulfill nationally recognized safety training standards as mandated by AB949.

3. Proposed Revision of bylaw 1606; 2401; 2901; 2902 Competitive Equity Placement (IV.d.3)

Proposed revision would revise placement of teams into Regional and State Playoffs in sports of Basketball, Soccer and Volleyball to be based on a Competitive Equity model and not enrollment or section divisions.

4. Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty (IV.d.4)

This proposed Bylaw Revision would create a uniformed penalty in the case where it is determined by the CIF Section that an ineligible student competed due to failure of the school administration to submit proper transfer eligibility application or forms which would have, had it been submitted in a timely manner resulted in immediate eligibility in that sport.

5. Proposed Revision Bylaw 206, 207, 510, 1100 – Athletically Motivated Transfers (IV.d.5)

The proposed bylaw revision would eliminate some wording regarding “Athletically Motivated Transfers” and would continue the language regarding “Following a Coach.”

6. Proposed Bylaw 1206 Standardized Number of Contests (IV.d.6)

The proposed new bylaw would create a standardized number of maximum contest in sports that culminate in a Regional or State Championship.

7. Proposed Bylaw 900 – All Star Contests (IV.d.7)

The proposed bylaw revision would modify the wording of the current bylaw further clarifying factors determining what an “all-star” competition is and who may participate.

8. CIF Executive Committee Nominations (IV.d.8)

The Federated Council will be asked to take action and elect five (5) individuals to serve as members of the 2017-2018 Executive Committee.

e. Pending Items (refer to CIF Federated Council Agenda – 503.b.1) to be voted on at April FC meeting

1. Proposal to amend Bylaw 220, Participation by an ineligible player due to lack of administrative oversight. Refer to item IX.

i. Proposal submitted by Section Commissioner January 2016

ii. EC approved, January 19, 2016

iii. BOM first reading, January 25, 2016

iv. BOM voted to Table, April 4, 2016 (pending implementation of State Rule 503.B.1)

V. REPORTS

a. President’s Report.....Ari Bennett
The President will report on meetings, events and/or other items of concern/interest to the Board.

1. Executive Committee

a. 2017-2018 Budget Proposal

- b. Commissioner’s Evaluation
 - c. Executive Committee Legal Training
- 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. Commissioner’s evaluation
 - i. 2016-2017 goals – progress report (V.b.1)
 - 2. CIF Commissioners’ Meeting (V.b.2)
 - i. CalPERS
 - ii. Sit-Out-Period revision consideration
 - iii. Bylaw 207 foreign International Transfers
 - iv. Bylaw 502A – Competition vs non-CIF or State Association schools
 - v. Online schools
 - vi. Continuation Schools
 - vii. Repeating 8th grade
 - 3. Trademark of Section name and Logo – Cease and Desist Letter
 - 4. Hall of Fame Induction Banquet (V.b.4)

VI. CONSULTANTS’ REPORTS

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

- a. Legislative – No Report
- b. Legal – No Report
- c. Consultants – No Report

VII. STAFF REPORTS

- a. Financial Report (VII a) Mayra Alapizco
 - 1. Bank balance sheet
 - 2. Expense / Revenue Report
 - i. Winter Championship Expense/Revenue
 - 3. California Franchise Tax Board
- b. Marketing John Aguirre
 - 1. Marketing Profile
 - i. Section (VII.b.1.i)
 - ii. 2017-18 State Marketing Plan (VII.b.1.ii)
 - 1. Outfront Marketing
 - 2. New State profit share percentages
 - 3. 10 year revenue guarantee
 - 4. Sport ball contracts and media agreements
 - 2. Section Sponsorship
 - i. Broadcast & webcast
 - 1. NFHS Network – Meeting scheduled
 - 2. Ballers.com – Pilot program
 - ii. Digital Ticketing
 - Tik-a-tap agreement finalized and approved by Executive Committee (VII.b.2)
 - ii. Others
 - California community foundation
 - Los Angeles Rams and Chargers
 - Crossover Sports video & data – discussion
 - Bownet – Softball & baseball discussions

- Crossover sports online video & data
- 3. Contract Renewal
 - i. Diamond baseball & softball due to expire June 2017 – renewal negotiations
 - ii. Max Preps due to expire July 2017 – automatic renewal
- c. Media & Sports Information (VII.c) Dick Dornan
 - 1. Social Media
 - 2. Fall Championships Review
 - 3. Winter Sports
- d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
 - 1. 2017-2018 BOM League Representative
 - 2. BOM League voting

VIII. COMMITTEE REPORTS

- a. Committee Reports
 - 1 Executive Committee.....Ari Bennett
 - 2 Finance Committee.....Ari Bennett
 - 3 Games Committee.....Stephen Minix
 - i. Bylaw 1308 – Supervision
 - ii. Ed Code Information (VIII.a.3)
 - 4 Officials Committee.....Kevin Kanemura
 - 5 Realignment CommitteeTrent Cornelius
 - i. Meeting following the BOM meeting
 - 6 Playoff & Championship CommitteeRick Prizant
 - 7 Editing CommitteeDr. Mark Ryan
 - i. Gold Book Review - recommended clarification
 - (1) Section Constitution (VIII.a.7(1))
 - (2) Bylaw 1110 - Appeals (VIII.a.7(2))
 - (3) Bylaw 1300 – Contest Management (VIII.a.7(3))
 - 8 Awards Committee.....Robert Clark
 - i. Recognition Banquet Update
 - 9 Hall of Fame CommitteeTrent Cornelius
 - 10 Regional and Allied Organizations

Members of representative organizations and community or at-large members may wish to report at this time.

 - i. Coastal Region.....Judi Edwards
 - ii. Eastern Region.....Joe Reed
 - iii. Valley Region.....Kevin Kanemura
 - iv. Community Representative.....Bob Marks, Doris Lasiter, Ed Johnson
 - v. Allied Organizations
 - CSADANeil LaSala
 - CAHPERDEdgar Medinilla

IX. STATE CIF

- a. CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California (IX)
 - 1. Non Action Item – First Reading
 - i. Proposed Revision to Bylaw 207.B.(5) – Sit Out Period (IX.a.1.i)
The commissioners committee is proposing a revision to the language regarding the Sit Out Period (SOP). If approved the changes would be implemented during the 2018-2019 school year in conjunction with the calendar changes.
 - ii. Proposed Revision to bylaw 1906.B – Football Tie Breaker (IX.a.1.ii)
The commissioners committee is proposing deleting from the Constitution and Bylaws the mandate of the 10 yard tie breaker in the Regional and State football bowl Games. The Tie Breaker language is more appropriately placed in the blue pages.
 - 2. Significant Items for Review and Discussion
 - i. Round Table Discussion: Athletically Motivated Transfers
 - ii. Round Table Discussion: Competitive Equity Regional and State Playoffs

X. CLOSED SESSION – No items

XI. REVIEW OF ACTION TAKEN AND REFERRED ITEMS.....Vicky Lagos

XII. APPROVAL OF NEXT MEETING:

Tuesday, June 13, 2017 @ 8:00AM, Belmont High School, Room 319

XIII. ADJOURNMENT

Time: _____

Upcoming Meetings

CIF Executive Committee Meeting	April 6, 2017, Ontario, CA
CIF Federated Council	April 7 & 8, 2017, Ontario, CA
CIF Commissioners Meeting	June 7 0 9, 2017, TBD
LACS Executive Committee Meeting	June 6, 2017, LA 84 Foundation
LACS BOM Meeting	June 13, 2017, Belmont HS

LASC 2015 & 2016 Violation Penalties and Status

- Augustus Hawkins Track & Field – violation of bylaw 1300-5, forfeit last meet and no show to the 2015 league prelim & finals. Two year probation (2015-16 & 2016-17), \$300 fine, and warning of suspension of program due to multiple violations within the past year
- Torres Softball – Failure to complete application of transfer eligibility. Student participated entire 2016 softball season. Softball program placed on 1 year probation for violation of bylaw 207, Athletic Director required to attend new AD training. (Probation 8/23/2016 – 8/22/2017). Family identified as McKinney-Vento qualified by LAUSD, no penalty assessed to the student.
- Dymally – Drop football program due to not having a coach and three forfeitures to start the season. Placed on one year probation in the sport of football (September 2016 – September 2017)
- South Gate – violation of bylaw 202 & 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.
- Locke Charter drop 2015 & 2016 football program during the season due to lack of players. Per Bylaw 1300-5 shall be suspended for the 2017 season and not allowed to field a football team until approved by BOM.

**CIF Los Angeles City Section Board of Managers Meeting
April 4, 2017 Portfolio**

Consent Calendar

- III.a Meeting Minutes
- Approval of Associate Member Applications
- III.b.1 USC East College Prep
- III.b.2 LAUSD Girls Academic Leadership Academy (GALA)
- III.b.3 Alliance Marine-Innovation & Technology
- III.b.4 Magnolia Science Academy
- III.b.5 Prepa Tec Los Angeles High School

Management Services

First Reading

- IV.b.1 Proposed revision to Bylaw 1308 supervision
- IV.b.2 Proposed revision of Bylaw 1306-3 - require officials for all sports
- IV.b.3 Locke Charter is Waiver of Bylaw 1300-5
- IV.b.4 Full membership with request for waiver of Associate Membership, LAUSD South Region #8
- IV.b.5 2017-2018 budget proposal with addendum by the Executive Committee
- IV.b.6 Cheer Proposal

Action Items

- IV.c.1.i Math & Science College Prep, Application for full membership
- IV.c.1.ii University Prep Value High School, Application for full membership
- IV.c.2 Open Division Proposal
- IV.c.3 Tennis Proposal

CIF Federated Council Action Items

- IV.d.1 Proposed CIF 2017-18 Budget
- IV.d.2 Proposed Bylaw 504; 1200; 1700; 1701; 1702 Competitive Cheer
- IV.d.3 Proposed Revision of bylaw 1606; 2401; 2901; 2902 Competitive Equity Placement
- IV.d.4 Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty
- IV.d.5 Proposed Revision Bylaw 206, 207, 510, 1100 – Athletically Motivated Transfers
- IV.d.6 Proposed Bylaw 1206 Standardized Number of Contests
- IV.d.7 Proposed Bylaw 900 – All Star Contests
- IV.d.8 CIF Executive Committee Nominations

Commissioner's Reports

- V.b.1 Commissioner's evaluation - Goals & Progress Report
- V.b.2 CIF Commissioners' Meeting Information

Staff Reports

- VII.a Financial Report
- VII.b Marketing Report
- VII.c Media & Sports Information

Committee Reports

- VIII.a.3 Supervision Ed Code Information
- VIII.a.7(1) Recommended Section Constitution Clarification
- VIII.a.7(2) Recommended Clarification of Bylaw 1110 – Appeal Process
- VIII.a.7(3) Recommended Clarification of Bylaw 1300 – Contest Management

CIF State Federated Council

- IX CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California
- IX.a.1.i Proposed Revision to Bylaw 207.B.(5) – Sit Out Period
- IX.a.1.ii Proposed Revision to bylaw 1906.B – Football Tie Breaker