



# AGENDA

## BOARD OF GOVERNORS MEETING

**Facilitator:** Lorne Barbosa  
**Location:** Alhambra High School

**Date:** Sept. 30, 2021  
**Time:** 8:30am Principals and ADs  
 9:30am ADs ONLY

**DAL MEETING NORMS;** (1) The meeting will start ON TIME. (2) Minimize side bars; (3) Only one person speaks at a time; (4) There will be time limits on the agenda; (5) A vote on a motion stops discussion on that item; (6) Robert's Rules of Order will be followed.

D=Discussion, P=Participation, A=Action, I=Information only, R=Review/prior topic, C=Consent

ITEM #	AGENDA TOPIC	ATTACH	PURPOSE	PRESENTER	NOTES	ACTION
1	<b>Introduction and roll call:</b> ___ Acalanes: Eric Swan / Randy Takahashi ___ Alhambra: Matt Chamberlain / ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: John Walker / Ray Meadows ___ Clayton Valley Charter: Bill Morones / ___ College Park: Kevin Honey / Jim Keck ___ Concord: Rianne Pfalzgraff / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano / James Lathrop ___ Mt. Diablo: Lorne Barbosa / Clyde Byrd ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Pat Prothero		P	Barbosa		
2	<b>Consent Agenda</b>		R,D,A	Barbosa		
3	<b>Minutes of previous meeting</b>	A	C,D,A	Barbosa	Minutes posted at <a href="https://7d6c6f45-69ef-48ff-ad0d-99ea656b6cba.filesusr.com/ugd/7fca3c_0a4a16ef07f540ecb230271a6bd1531f.pdf">https://7d6c6f45-69ef-48ff-ad0d-99ea656b6cba.filesusr.com/ugd/7fca3c_0a4a16ef07f540ecb230271a6bd1531f.pdf</a>	
4	<b>Public Comment</b> Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the DAL will be heard at this time.			Barbosa		



	3. Diversity, Equity and Inclusion committee			Wells	D.3. LaShawn (BC) is on the NCS Social Justice and Racial Equity Committee. Purpose is to Acknowledge, educate, identify problems and concerns, create solutions, and develop a plan going forward. This will be an agenda item on all future DAL AD meetings.	
6	<p><b>Discussion Items:</b></p> <p>A. NCS Realignment Conversations NOW</p> <p>B. Gender Identity Athletes</p> <p>C. DAL Game Supervision</p> <p>D. Start times for 2022-23 Seasons</p> <p>E. Shortage of officials</p>	B	I,R,D  D  D  D	Tran  Tran  Tran  Tran	<p>A. Possible Realignment is scheduled for the 2023-24 season, but the process starts NOW. -Principals, AD, Coaches and Community should start asking</p> <ol style="list-style-type: none"> <li>1. Are you happy with your section?</li> <li>2. Are you happy with your league?</li> </ol> <p>B. NCS, District and School Policies?</p> <p>C. DAL Constitution: Each school should send at least one administrator, or a designee, to all league varsity football and basketball games.</p> <p>D. Due to facilities and Safety concerns, XC, Girls Tennis, Golf should start before school ends. All other sports can start no earlier than 4:00pm. NOTE: preseason softball and baseball games may need to start earlier due to daylight</p> <p>E. May need to change DAL days</p>	
7	<p><b>Action Items:</b></p> <p>A. Approval of 2021-22 DAL Budget</p> <p>B. Date of Determination</p> <p>C. Self Reporting</p> <ol style="list-style-type: none"> <li>1. CVC GJV Water Polo</li> <li>2. CVC GV Golf</li> <li>3. BEN JVG Volleyball</li> </ol> <p>D. Girls Tennis. Foothill Championship @ NG and Aca</p>	C D  E F G	R,D,A R,D,A  R,D,A R,D,A R,D,A	Tran Tran  CVC Benicia Tran	<p><a href="https://drive.google.com/drive/u/0/folders/1D26awgj7yNcQoD4M_817w6b64XATybXk">https://drive.google.com/drive/u/0/folders/1D26awgj7yNcQoD4M_817w6b64XATybXk</a></p>	

	<p>on Oct 26,27,28 Valley Championships @ Alh on Oct 28,29</p> <p>E. Girls Golf Championship Tournament will be Friday, October 15, 2021 at the Diablo Creek Golf Course. The starting time will be 8:00 AM.</p> <p>G. DAL Bylaw/Constitution Updates</p> <ol style="list-style-type: none"> <li>1. Boys and Girls Tennis</li> <li>2. Section I: Membership</li> <li>3. Section 13: DAL Approved Sports</li> <li>4. Section 17: Complimentary Passes</li> </ol>		R,D,A	Tran		
			R,D,A	Tran		
		H I			G.1. Change to DAL Bylaw 3.4 G.2. Add Benicia HS to the DAL G.3. Add Competitive Stunt Cheer G.4. Reduce from 80 to 50	
8	<p><b>Future Agenda Items:</b></p> <p>A. NCS Realignment B. Possible 2021/22 DAL Schedule Changes</p>					
9	<p><b>Emergency Items (may be added with a 2/3 vote)</b></p>					
10	<p><b>Upcoming Meeting(s):</b></p> <p>NCS BOM Fri, Oct 1 @ 8:45 am (Barbosa/Campopiano)</p> <p>DAL AD Thurs, Oct 14 @ MDHS 8:30 am</p> <p>SAC Mon Dec 6 @ 8:30 am (Cooper/Tran)</p> <p>BOG Thursday, Jan 27th @ Alhambra Principals/ADs 8:30 am ADs 9:30 am</p>				<p><a href="https://drive.google.com/file/d/1pxTWcJYesiKF CY3e2-t2hS87psH9xkwh/view?usp=sharing">https://drive.google.com/file/d/1pxTWcJYesiKF CY3e2-t2hS87psH9xkwh/view?usp=sharing</a></p> <p>Only voting item is establishing a minimum standard for postseason eligibility</p>	
11	<p><b>Adjournment</b></p>					