



# AGENDA

## BOARD OF GOVERNORS MEETING

**Facilitator:** Lorne Barbosa

**Date:** March 31, 2022

**Location:** Alhambra HS  
150 E Street, Martinez, CA 94553

**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: Sue Mirkovich / Anthony Ertola ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: John Walker / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ 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 / Briana Zielinski		P	Barbosa		
2	<b>Approval of Agenda</b>		RDA	Barbosa		
3	<b>Approval of minutes from previous meeting: January 27, 2022</b>	A	C(DA)	Barbosa	<a href="https://docs.google.com/document/d/1GcM1Nlnx8VymOO9vsXOAAJ4MTSvxN3o-EkfnslKbq78/edit?usp=sharing">https://docs.google.com/document/d/1GcM1Nlnx8VymOO9vsXOAAJ4MTSvxN3o-EkfnslKbq78/edit?usp=sharing</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.		D	Barbosa		

5	<b>Information Items:</b> A. NCS BOM (Jan 28, 2022)	B	ID	Barbosa Campopiano	A. <a href="https://drive.google.com/file/d/1pj-XM6Rk69309TzMLj1mMbKS3u5-WWYa/view?usp=sharing">https://drive.google.com/file/d/1pj-XM6Rk69309TzMLj1mMbKS3u5-WWYa/view?usp=sharing</a> +Adopt the next year of the 3-yr cycle 2024-25 +CVC football remain in EBAL through 23-24 +Discussed initial survey on schools interests in football only realignment.	
	B. Eligibility Committee (Feb 23, 2022)		ID	Harris	B. <a href="https://drive.google.com/file/d/1-j6wVIO_ygKmEqcoH5toaZq-OaWX6D5u/view?usp=sharing">https://drive.google.com/file/d/1-j6wVIO_ygKmEqcoH5toaZq-OaWX6D5u/view?usp=sharing</a> +Lots of transfers of students that did not participate last school year (approx. 10,714) +9 Appeal Hearing this year- sustained. Following a coach or club teammate to a new school +504.M is only good through the winter season. Not in place for Spring sports for scheduling on Sunday +NCS Sit-Out Period: On NCS website, Transfer Eligibility +Undue Influence Rules Guidelines Reviewed +204 Discussion about a 5th year/9th semester. 213 Waiver for unforeseen circumstances that has kept student-athletes out of school. COVID does not apply. +210 Physical Assault. A student or coach that has attacked an official. No scenario where this should happen (min. 10 game suspension) +No eligibility between June 1st and July 31st. No transfers filed after May 15th	
	C. SAC Report (Feb 28, 2022)	C	ID	Cooper/Tran	C. <a href="https://drive.google.com/file/d/1UZFurAhE_oeq677oLOKhl_gkB-CJRt9ah/view?usp=sharing">https://drive.google.com/file/d/1UZFurAhE_oeq677oLOKhl_gkB-CJRt9ah/view?usp=sharing</a> +Update water polo ejection policy +Adopt 2022-23 division: football, girls volleyball, xc, golf, water polo, wrestling, badminton +Golf: dress code for players and coaches +Adopt an acclimation period in football +Track and Field/Tennis NCS Hostings	Items PASSED the SAC, now it moves forward to BOM for approval

	D. Winter sports post-season meetings		I	Tran	D. All DAL Selections posted on website <a href="https://www.dalathletics.com/copy-of-league-champions">https://www.dalathletics.com/copy-of-league-champions</a> +Girls soccer would like to explore a more competitive DAL schedule next year +Basketball coaches were not interested in adding a end of season DAL basketball championship	
6	<b>Discussion Items:</b> A. NCS Football Realignment  B. NCS BOM Fri, April 1 - direction for DAL Representatives? (Barbosa/Campopiano)	D	ID  ID	Tran  Barbosa	A. Redwood Empire Conference will realign for 2024-25 season +Bay Shore Conference NO +Valley Conference NO  B. <a href="https://drive.google.com/file/d/16Plh34DG8lo-NQYx8mNGbZSdsqe7Mfcl/view?usp=sharing">https://drive.google.com/file/d/16Plh34DG8lo-NQYx8mNGbZSdsqe7Mfcl/view?usp=sharing</a> *Football realignment by conference *Football acclimation period-Proposal for a one-week acclimation period in football to begin one week prior to the start of the fall season. *Berean Christian requesting to start football one week earlier in 2022	
7	<b>Action Items:</b> A. Financial Activity Report 1. Still working on filing previous yrs taxes  B. 2022-23 Winter Sports Schedules 1. Basketball 2. Soccer 3. Wrestling  C. MAC POLO ASSOCIATION CONTRACT  D. Self Reporting - Alhambra girls soccer  E. Self Reporting - Concord boys golf	E  F  G  H	IDA  IDA  RDA  RDA	Tran   Ertola  Harrod	B. Athletic Directors need to finalize divisions and dates.  C. Many league commissioners are concerned about the proposed contact.  D. Use of ineligible girls varsity Soccer player  E. Use of ineligible boys varsity golf player	

8	<b>Future Agenda Items:</b> A. 2022 Spring Sports Championships 1. Post-season meetings  B. 2022-23 Spring Schedules  C. 2022-23 Officers Selections: 1. President (Miramonte) 2. Vice President (Northgate) 3. Eligibility Committee 4. Sports Advisory Committee (female)			Tran		
9	<b>Upcoming Meeting(s):</b> A. NCS BOM Fri, April 1 @ 8:45 am (Barbosa/Campopiano/Tran)  B. DAL AD Thurs, April 21 @ MDHS 8:30 am  C. BOG Thurs May 5 @ Alhambra Principals/ADs 8:30 am ADs 9:30 am		I	Tran		
10	<b>Adjournment</b>			Barbosa		