



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Kelly Cooper
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: May 14, 2024
Time: 8:45am Principals and ADs
 11:00am 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	ATT	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ___ Acalanes: Eric Shawn / R Takahashi, H Walsh ___ Alhambra: Kesha Emmendorfer / Anthony Ertola ___ Benicia: Brianna Kleinschmidt / Justin Keoppen ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: Pete Alvarez / Ray Meadows ___ CV Charter: Eric Bamberger ___ College Park: Kevin Honey / Theresa Buhlman ___ Concord: Julene Mackinnon / Matt Harrod ___ Las Lomas: Heather Thorner / Tim Kruger ___ Miramonte: Ben Campopiano / Sean Hennessey ___ Mt. Diablo: Dr. McCain / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski ___ DAL: Mark Tran / Jonathan McGonagle		I	Cooper		
2. Approval of Agenda (8:50-8:55)		RDA	Cooper		
3. Closed Session (8:55-9:10)		RDA	Cooper		
4. Report of Action Taken in Closed Session (9:10-9:15) A. DAL Commissioner and Assistant Commissioner Positions for 2025-26		RDA	Cooper Shawn		
5. Approval of minutes from previous meeting: March 19, 2024 (9:15-9:20)	A	CDA	Cooper	https://docs.google.com/document/d/1lg_VJy9A3vS70GMrgkqUx87SLh27N-dkS4BLmA23f4c/edit?usp=sharing	

6. Public Comment (9:20-9:25) 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.		ID	Cooper		
7. CIF Information/Discussion/Action Items (9:25-9:30)			Cooper		
A.				None	
8. NCS Information/Discussion/Action Items (9:30-9:40)			Cooper		
A. Summary of NCS BOM Fri March 22, 2024 B. NCS Executive Committee Representative, Region 1 (DAL, WACC, MVAL)		ID	Cooper Shawn Tran	A. https://cifnccs.org/governance/board-of-managers/BOM_Minutes_3-22-24_Complete.pdf 1. PASSED(43-0) NCS Flag Football Championships 2. PASSED (41-1) Emerald HS joining BVAL 3. PASSED (Unanimous) Heat Illness Protocol, Air Quality Index, Emergency Action Plan and AED Protocol	
		IDA	Tran	B. NCS looking for new representative, should be an administrator who has a grasp on both athletics and the comprehensive high school, prefer female 3 exec meetings/yr 3 Board of Managers meetings/yr 2 two year terms, 4 years max.	
9. DAL Information/Discussion/Action Items (9:40-10:40)			Cooper		
A. Financial Activity Report B. LPUA Softball Contract Proposal (AD support 13-0) C. Summary of 2024 DAL Spring Sports 1. League Champions 2. ALL DAL Selections Will update baseball, softball on website	B	IDA	Tran	A. DAL financials in good standings. No new report. Numerous transactions still need to be finalized: DAL championships, officials assignors costs, NCS Spring Championships, etc. Will have an update at the next BOG meeting.	
	C	IDA	Tran	B. Softball Contract Proposal for 2025-28	
	D E	ID	Tran	C. All postseason meetings for every DAL Sports have been completed. Minutes emailed to the coaches and ADs. Lists of League Champion and ALL DAL Selections will be posted after the completion of postseason competition.	

<p>D. Proposed 2024/25 Schedules 1. 2024 Flag Football (AD support 13-0) 2. Golf 3. Boys Volleyball (AD support 13-0) **TBD: Baseball, Softball, BLAX, GLAX, Swim, B Tennis, Track, STUNT</p> <p>E. Bylaw Change Proposal 1. Flag Sport Guidelines (AD support 12-0-1)</p> <p>F. Self Reporting 1. Northgate Boys LAX 2. Campolindo Softball-Sunday practice 3. Campolindo Baseball-Indiv max contest</p> <p>G. 2024-25 DAL Business Schedule (AD's approve 12-0-1)</p> <p>H. DAL Officer Selection for 2024-25</p>	<p>F G H</p> <p>I</p> <p>J K L</p> <p>M</p>	<p>IDA</p> <p>IDA</p> <p>IDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Ballard Meadows</p> <p>Tran</p> <p>Cooper</p>	<p>D. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval</p> <p>E.</p> <p>F.1 NG BLAX coach played athlete in JV and Varsity same day. This is a DAL bylaw infraction. F.2 Campolindo Sunday Practice F.3. Campolindo Fr and JV Players participated over max allowed contests</p> <p>G. Similar sequence as this year.</p> <p>H. It was decided last year to rotate the position of DAL President and V.P. though district rather than alphabetically through the schools. President - Eric Swan (Acalanes) Vice President - Eligibility Committee - SAC Rep (female) - Brianna Kleinschmidt</p>	
<p>10. Emergency Items (added with a 2/3 vote)</p>			<p>Cooper</p>		
<p>11. Future Agenda Items (10:40-10:45) A. 2023/24 Financial Summary B. 2024/25 Budget Proposal C. 2024 DAL Fall Championship Locations</p>		<p>I</p>	<p>Cooper</p>		
<p>12. Upcoming Meetings (10:45-10:50) A. DAL AD Thurs April 25 @ YVHS 8:45am B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am</p>		<p>I</p>	<p>Cooper</p>		

13. Announcements (10:50-10:55) <input type="checkbox"/> Acalanes <input type="checkbox"/> Alhambra <input type="checkbox"/> Benicia <input type="checkbox"/> Berean Christian <input type="checkbox"/> Campolindo <input type="checkbox"/> Clayton Valley Charter <input type="checkbox"/> College Park <input type="checkbox"/> Concord <input type="checkbox"/> Las Lomas <input type="checkbox"/> Miramonte <input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley		I	Cooper		
14. Adjournment (10:55)		A	Cooper		