



# MINUTES BOARD OF GOVERNORS MEETING

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

**Date:** March 19, 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
<b>1. Introduction and roll call (8:45-8:50)</b> ✓ Acalanes: Eric Shawn / R Takahashi, H Walsh Andrea Powers ✓ Alhambra: Kesha Emmendorfer / Anthony Ertola Jason Krikava ✓ 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 Amanda Loushin ✓ DAL: Mark Tran / Jonathan McGonagle		I	Cooper	Call to order 8:45a	
<b>2. Approval of Agenda (8:50-8:55)</b>		RDA	Cooper		Con/Aca PASSED 13-0
<b>3. Approval of minutes from previous meeting: January 25, 2024 (8:55-9:00)</b>	A	CDA	Cooper	<a href="https://docs.google.com/document/d/1mFtPWke-c8IKMqGknplDviwrM77wPR_nusixqOfGA/edit?usp=sharing">https://docs.google.com/document/d/1mFtPWke-c8IKMqGknplDviwrM77wPR_nusixqOfGA/edit?usp=sharing</a>	Con/Ben PASSED 13-0

<p><b>4. Public Comment (9:00-9:05)</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.</p>		ID	Cooper	None	
<p><b>5. CIF Information/Discussion/Action Items (9:05-9:10)</b></p>			Cooper		
<p>A. CIF exploring new bylaws</p>		ID	Tran	<p>-Clarification on CIF Proposed Bylaw on the Fall Sports 5 Days of Acclimatization Policy, it starts on the 1st official day of season  -CIF proposes to add Boys Volleyball State Championships starting Spring of 2024/25  -CIF proposes to add a Traditional Competitive Cheer State Championship in January 2025. Open registration. Must compete in Regional to advance to State. <b>Clarification on what company CIF will partner with</b></p>	
<p><b>6. NCS Information/Discussion/Action Items (9:10-9:30)</b></p>			Cooper		
<p>A. NCS BOM Fri Jan 26, 2024</p> <p>B. NCS BOM Fri, March 22 - direction for DAL Representatives? (Cooper/Shawn)</p> <p>C. Eligibility Committee (Feb 21)</p> <p>D. Sports Advisory Committee (Feb 26)</p>	B	ID	Cooper Shawn Tran	<p>A. <a href="https://cifnccs.org/governance/board-of-managers/Complete_Minutes_1-26-24.pdf">https://cifnccs.org/governance/board-of-managers/Complete_Minutes_1-26-24.pdf</a>  1. FAILED (19-24) Wrestling sub-sectional qualifying tournaments  2. PASSED (24-10) NCS Playoff Proposal starting Fall of 2024</p> <p>B. <a href="https://cifnccs.org/governance/board-of-managers/agd_3-22-24_w_att_B-OO.pdf">https://cifnccs.org/governance/board-of-managers/agd_3-22-24_w_att_B-OO.pdf</a>  Topics for voting:  1. NCS Flag Football Championships  2. Emerald HS petition to join NCS Tri-Valley</p> <p>C. <a href="https://cifnccs.org/governance/eligibility-committee/min_2-21-24_w_attach.pdf">https://cifnccs.org/governance/eligibility-committee/min_2-21-24_w_attach.pdf</a>  -Valid change of residence are significantly down  -Limited/Sit out significantly up</p> <p>D. <a href="https://cifnccs.org/governance/sports-advisory-committee/SACmin2-26-24.pdf">https://cifnccs.org/governance/sports-advisory-committee/SACmin2-26-24.pdf</a>  +In anticipation of CIF mandate, SAC PASSED the following: Heat Illness Protocol, Air Quality Index Protocol, Requirement of schools to have AND rehearse Emergency</p>	YES/YES 13-0

				<p>Action Plans.          +FAILED items: Minimum qualifying record for NCS, changing the new NCS enrollment based divisions, NCS volleyball and basketball AQ to NorCal, Getting rid of NCS Team Championships for Wrestling.          -BUT 3rd place game to determine NorCal bid will be implemented for girls volleyball season. <b>Clarification if this includes basketball and soccer?</b></p>	
<b>7. DAL Information/Discussion/Action Items (9:30-10:30)</b>			Cooper		
A. Financial Activity Report	C	IDA	Tran	A. Current DAL Financial status -DAL Basketball Tournament 5k profit	Con/Mir PASSED 13-0
B. Summary of 2023/24 DAL Winter Sports	D	ID	Tran	B. DAL Experiment with one division soccer and basketball, and DAL end of season basketball tournament -Need to add DAL Girls Team Championships to official records	
C. Proposed 2024/25 Winter Sports Schedules 1. Wrestling (AD: 13-0 in favor) 2. Soccer (AD: 12-0-1 in favor) 3. Basketball (AD: 11-1-1 in favor)	E F G	IDA	Tran	C. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval C.1. Wrestling Proposal -Discussion item for ADs, how to ensure JV wrestlers get enough time and recognition at DAL matches C.2. Soccer Proposal C.3. Basketball Proposal (A). BC/Ben. FAILED 5-8 Basketball Proposal (B). Ben/Con. FAILED 0-13 -Principals prefer a DAL playoff format with reduced number of games. Instruct ADs to create 2 proposals (1 division and 2 divisions) each with playoffs. Principals will vote on the new proposals by email.	Wrestling Ben/CP PASSED 13-0  Soccer Con/Ben PASSED 12-1  Bsk - tabled
D. Self Reporting 1. College Park Basketball Coach	H	IDA	Buhlman	D. Coach held practice with middle school athletes	Con/LL PASSED 12-0-1
E. Gender Identity Athletes		ID	Harrod Buhlman	E. Concord has a biologically born female who identifies as a male and will be competing on the Boys JV Volleyball team this season. -New California Law states athletes only have to state that they identify themselves as the other gender in order to be able to compete in that sport, no additional paperwork is required. -CP track athlete is a biological male that identifies as	

Proposal of senior athlete playing sublevel 1. LL Boys LAX		I	Tran	female. Might compete in the female division this year F. Principals approved via email vote (12-0-1)	
<b>8. Emergency Items (added with a 2/3 vote)</b>			Cooper		
<b>9. Future Agenda Items (10:30-10:32)</b> A. NCS BOM B. Financial Activities C. 2025 Spring Sports Schedules D. Elect 2024/25 DAL BOG and NCS Representatives E. DAL Commissioner/Asst Commissioner contracts F. 2024-25 DAL Business Calendar G. 2024-25 Basketball Schedules		I	Cooper		
<b>10. Upcoming Meetings (10:32-10:35)</b> A. DAL AD Thurs April 25 @ YVHS 8:45am  B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am		I	Cooper		
<b>11. Announcements (10:35-10:40)</b> ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Cooper		
<b>12. Adjournment (10:40)</b>		A	Cooper	Adjourned 10:28a	