



AGENDA

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
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. Approval of minutes from previous meeting: January 25, 2024 (8:55-9:00)	A	CDA	Cooper	https://docs.google.com/document/d/1mFtPWke-c8IKMqGknpkIDviwrM77wPR_nusixqOtfGA/edit?usp=sharing	
4. Public Comment (9:00-9:05) 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		

5. CIF Information/Discussion/Action Items (9:05-9:10)			Cooper		
A. CIF exploring new bylaws		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</p> <p>-CIF proposes to add Boys Volleyball State Championships starting Spring of 2024/25</p> <p>-CIF proposes to add a Traditional Competitive Cheer State Championship in January 2025. Open registration. Must compete in Regional to advance to State.</p>	
6. NCS Information/Discussion/Action Items (9:10-9:30)			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	<p>ID</p> <p>ID</p> <p>ID</p> <p>ID</p>	<p>Cooper Shawn Tran</p> <p>Tran</p> <p>Hennessey</p> <p>Kleinschmidt Tran</p>	<p>A. https://cifnccs.org/governance/board-of-managers/Complete_Minutes_1-26-24.pdf</p> <p>1. FAILED (19-24) Wrestling sub-sectional qualifying tournaments</p> <p>2. PASSED (24-10) NCS Playoff Proposal starting Fall of 2024</p> <p>B. https://cifnccs.org/governance/board-of-managers/agd_3-22-24_w_att_B-OO.pdf</p> <p>Topics for voting:</p> <p>1. NCS Flag Football Championships</p> <p>2. Emerald HS petition to join NCS Tri-Valley</p> <p>C. https://cifnccs.org/governance/eligibility-committee/min_2-21-24_w_attach.pdf</p> <p>D. https://cifnccs.org/governance/sports-advisory-committee/SACmin2-26-24.pdf</p> <p>+In anticipation of CIF mandate, SAC PASSED the following: Heat Illness Protocol, Air Quality Index Protocol, Requirement of schools to have AND rehearse Emergency Action Plans.</p> <p>+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.</p> <p>-BUT 3rd place game to determine NorCal bid will be implemented for girls volleyball season</p>	

7. DAL Information/Discussion/Action Items (9:30-10:30)			Cooper		
<p>A. Financial Activity Report</p> <p>B. Summary of 2023/24 DAL Winter Sports</p> <p>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)</p> <p>D. Self Reporting 1. College Park Basketball Coach</p> <p>E. Gender Identity Athletes</p> <p>Proposal of senior athlete playing sublevel 1. LL Boys LAX</p>	<p>C</p> <p>D</p> <p>E F G</p> <p>H</p>	<p>IDA</p> <p>ID</p> <p>IDA</p> <p>IDA</p> <p>ID</p> <p>I</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p> <p>Buhlman</p> <p>Harrod Buhlman</p> <p>Tran</p>	<p>A. Current DAL Financial status</p> <p>B. DAL Experiment with one division soccer and basketball, and DAL end of season basketball tournament</p> <p>C. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval</p> <p>D. Coach held practice with middle school athletes</p> <p>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 female. Might compete in the female division this year</p> <p>F. Principals approved via email vote (12-0-1)</p>	
8. Emergency Items (added with a 2/3 vote)			Cooper		
<p>9. Future Agenda Items (10:30-10:32)</p> <p>A. NCS BOM</p> <p>B. Financial Activities</p> <p>C. 2025 Spring Sports Schedules</p> <p>D. Elect 2024/25 DAL BOG and NCS Representatives</p> <p>E. DAL Commissioner/Asst Commissioner contracts</p> <p>F. 2024-25 DAL Business Calendar</p>		I	Cooper		
<p>10. Upcoming Meetings (10:32-10:35)</p> <p>A. DAL AD Thurs April 25 @ YVHS 8:45am</p>		I	Cooper		

<p>B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am</p>					
<p>11. Announcements (10:35-10:40) <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</p>		I	Cooper		
<p>12. Adjournment (10:40)</p>		A	Cooper		