

I. ROLL CALL/ALTERNATES/OTHERS PRESENT (continued)**Distinguished Service Award Winner**

Peterson, Michael

Guests

Berg, Adele – Principal, El Camino HS

Mirassou, Karen – Leigh HS

Lopez, Bettina – Principal, Hill HS

Duran, John – Principal, Santa Teresa HS

Rodriguez, Frank – AD, Sacred Heart Prep

Hansen, Earl – AD, Palo Alto HS

Belzer, Paul – Principal, Mills HS

Tennant, Patricia – Principal, St. Francis HS

II. INTRODUCTIONS & WELCOME**A. GUESTS****B. DISTINGUISHED SERVICE AWARD**

Commissioner Lazenby Blaser presented Michael Peterson as a 2008-09 Distinguished Award recipient.

C. CCS LIFETIME PASS RECIPIENTS

Commissioner Lazenby Blaser presented a CCS Lifetime Pass to the following recipients:

- **Diane Burbank**, Prospect HS
- **Alan Green**, North Salinas HS
- **Howard Jensen**, CCS Staff
- **Mark Krail**, Pioneer HS
- **Charlene McKowen**, Anzar HS

D. 2009 CCS SCHOLAR/ATHLETES SCHOLARSHIP AWARDS

- **Stephanie Barnett**, Leland HS
- **Avalon Bauman**, The York School
- **Lindsay Dickerson**, St. Francis HS
- **Megan House**, St. Francis CCC HS
- **Lucia Smith**, The York School
- **Jon Steck**, The York School

E. SPRING HONOR COACH AWARDS

Vice President Burbank introduced the respective presenters below who recognized the following 2008-2009 CCS Spring Honor Coach Award recipients:

- Baseball – **Carlos Roman**, El Camino HS, introduced by Adele Berg, Principal
- Softball – **Clovis Mirassou**, Leigh HS, introduced by Karen Mirassou, Assistant Coach
- Boys Swimming – **Jeff Borges**, Andrew Hill HS, introduced by Bertina Lopez, Principal
- Girls Swimming – **Deborah Fujii**, Santa Teresa HS, introduced by John Duran Principal
- Boys Tennis – **Losaline Mafileo**, Sacred Heart Prep, introduced by Frank Rodriguez, AD
- Track & Field – **Jason Fung**, Palo Altos HS, introduced by Earl Hansen, AD
- Track & Field – **Mary Tuff**, Mills HS, introduced by Paul Belzer, Principal
- Boys Volleyball – **Mike Rubin**, St. Francis HS, introduced by Patricia Tennant, Principal

F. IDENTIFY "CLOSED SESSION" TOPICS (See Section X.) None identified.**III. APPROVAL OF MINUTES****A. BOARD OF MANAGERS – January 28, 2009**

It was MOVED, SECONDED and CARRIED to **approve** the January 28, 2009 CCS Board of Managers meeting minutes, as submitted. **MSC**

B. EXECUTIVE COMMITTEE – April 2, 2009 (Acceptance only)

It was MOVED, SECONDED and CARRIED to **accept** the April 2, 2009 CCS Executive Committee meeting minutes, as submitted. **MSC**

IV. CORRESPONDENCE – Action may be anticipated**A. Kipp High School San Jose – Association membership application**

Vice President Burbank indicated that Kipp HS could be accepted into CCS pending their board resolution. They plan initially to offer girls and boys basketball and some JV sports. There was a brief discussion. It was MOVED, SECONDED and CARRIED (42-1) to **accept** this application for association membership pending receipt of their board resolution. (Received by CCS June 09) **MSC**

V. PRESIDENT'S REPORT**A. CIF ISSUES-update****1. CIF Basketball State Championships Increase Entries**

CIF Federated Council approved the expansion of the Regional Basketball Tournaments allowing sections with 25 or more member schools in a division to qualify four (4) teams rather than two (2).

2. CIF By Law 506/509 Who May Coach

The Board that the CIF Federated Council approved the bylaw changes necessary due to requirements for coaching certification.

3. CIF Governance Committee

Shannon McGee, one of two CCS representatives on the CIF Governance Committee, made a presentation on the work of the Committee to date. She distributed and collected forms requesting the CCS Board membership to provide any issues/feedback/concerns that the Governance Committee might address at their next meeting.

4. CIF BY LAW 206- Valid Family Move Transfer Paperwork

Any time a student moves from school A to school B with or without a full family move, transfer paperwork, will be required.

Commissioner Lazenby Blaser is working with another CIF Commissioner to develop new forms. This CIF requirement will be in effect for the next school year.

B. NOMINATIONS FOR CCS PRESIDENT & VICE-PRESIDENT**Announcement of current nominees and request for nominations from the floor.**

Jeff Lamb announced one nominee for President, Keith Mathews, and one nominee for Vice President, Diane Burbank. There were no nominations from the floor; it was MOVED, SECONDED and CARRIED by acclamation to approve Keith Mathews for President and Diane Burbank for Vice President. **MSC**

C. DISTRIBUTE BALLOTS for PRESIDENT & VICE PRESIDENT

See V. A. B. – vote was taken by acclamation.

VI. STAFF REPORT – Information & Action Items**A. CCS FINANCIAL REPORTS – January, February, March 2009**

Commissioner Lazenby Blaser presented the budget reports drawing attention to significant information. It was MOVED, SECONDED and CARRIED to accept the financial reports. **MSC**

B. EVENTS CALENDAR 2009-10

Commissioner Lazenby Blaser asked if the Board felt the need to approve the events calendar each year; they did not. In the future this will only be presented as an information item on the BOM Agenda.

C. ELIGIBILITY REPORTS

An updated report on the number of eligibility applications processed this year was provided for information (738 transfer applications processed to July 1 2008-April 29, 2009)

D. CCS START DATES & MAXIMUM CONTESTS-Update on Seminars

Commissioner Lazenby Blaser reported that generally the seminars went well, but there were some unhappy coaches. If schools find they need more help explaining these new rules, the CCS staff will come to the schools to help explain their intent.

E. STATE PLAYOFF DIVISION PLACEMENT-XC,VB,BSK

Ass't. Commissioner Filios gave an informative overview about the issues concerning division placement that were pertinent to the board's actions today. The specifics for each sport were covered in their sports committee reports later in the agenda.

VII. ACTION ITEMS – 2nd Reading

(The following items had already been presented for 1st reading & were returned from Leagues for action)

A. CCS BYLAWS AND POLICIES**1. CCS Membership Policy**

a. Recommendation to clarify what our purpose, philosophy and criteria are for membership in the CCS.

It was MOVED, SECONDED and CARRIED to approve this proposal. **MSC**

VII. ACTION ITEMS – 2nd Reading (continued)**A. CCS BYLAWS AND POLICIES (continued)****2. CCS Sportsmanship Contract**

- a. Recommendation from the MBL BOM to change the sanctions to schools that do not adhere to the Sportsmanship Contract due dates along with financial penalties. It was MOVED, SECONDED and CARRIED to **approve** this proposal.

MSC**B. CIF ITEMS**

None submitted

C. LEAGUE ISSUES / PROPOSAL

None submitted

D. FALL SPORTS COMMITTEES PROPOSALS**1. Cross Country****a. Proposal #1 DIVISION PLACEMENT**

- (1) The previous school year's grades 9-12 CBED enrollment figures will be used to place schools in their respective Divisions.
- #(2) Adjust the size of each division insuring that each division has the same number of schools within the CIF State enrollment guidelines.
See below for amendment
- (3) If more than one school has the same enrollment at the "point of division", all schools with that enrollment would be placed in the higher of the two divisions.
- (4) If the number of schools was not a multiple of five, the "extra" school(s) would be placed beginning in the higher division(s). (i.e. If there are 103 schools participating in a sport, 21 would be placed in Division 1, 21 in Division 2, 21 in Division 3, 20 in Division 4 and 20 in Division 5).
- (5) Division placement of all member schools for cross country will take place no later than April 15 of each year.
- (6) When determining the divisions, the CCS staff will utilize a list of enrollments without school names attached to insure objectivity.
- (7) The State has put enrollment caps on Division 4 (1250) and Division 5 (500), however, if divided into five equal divisions by enrollment, our Division 4 and 5 member schools must still fall within those guidelines.

a. Proposal #1 DIVISION PLACEMENT-Amendment

League Commissioners recommended the following amendment to Proposal #1

- (2) All schools with enrollment of 500 and below shall be placed in Division V and the remaining schools be split equally into the other four divisions.

It was MOVED, SECONDED and CARRIED to **amend** the proposal with the League Commissioners' amendment.

MSC

It was MOVED, SECONDED and CARRIED to **approve** the proposal as amended

MSC**2. Football****a. Major Format Changes****(1) Proposal #1 INCREASING DIVISIONS**

- (a) The CCS Football Playoffs would consist of five (5) Divisions, one (1) "Open" Division, and four (4) Divisions by enrollment. Increasing the number of teams from 32 to 40 teams.

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

MSC**(2) Proposal #2 "OPEN DIVISION" DECLARATION DATE**

- (a) All schools wishing to play in the "Open" Division shall submit a completed Division Declaration Form on or before ~~the 3rd Monday in October~~ the Monday following week 8 football games.

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

MSC**(3) Proposal #3 PAL ENTRIES**

- (a) Award the PAL 6 automatic qualifiers, the PAL now has 3 divisions, only if the proposal to add a 5th division passes. Otherwise, rewrite the bylaws to award the PAL 5 automatic qualifiers.

It was MOVED, SECONDED and CARRIED (34-8) to **approve** this proposal.

MSC

VII. ACTION ITEMS – 2nd Reading (continued)

D. FALL SPORTS COMMITTEES PROPOSALS (continued)

3. Girls Volleyball

a. Major Format Changes

(1) Proposal #1 POINT-SYSTEM

(a) Change the bonus points earned for being a league champion.

LEAGUE CLASSIFICATION	<u>A</u>	<u>B</u>	<u>C</u>
Win	4.0	3.0	2.0
Loss	2.0	1.0	0

BONUS POINTS

Being a member of the DAL, WCAL	5.0	n/a	n/a
Playing a League Champion	3.0	2.0	1.0
Being a League Champion	8.0	6.0	4.0
	<u>10.0</u>	<u>8.0</u>	<u>6.0</u>

It was MOVED, SECONDED and CARRIED to approve this proposal.

MSC

(2) Proposal #2 TOURNAMENT FORMAT

(a) Change amount of teams in each bracket due to potential division placement changes.

Division I	9 Team Tournament	<u>10 Team Tournament</u>
Division II	11 Team Tournament	<u>10 Team Tournament</u>
Division III	11 Team Tournament	<u>10 Team Tournament</u>
Division IV	11 Team Tournament	<u>10 Team Tournament</u>
Division V	8 Team Tournament	8 Team Tournament
	4 Floaters	<u>6 Floaters</u>
Total	<u>54 Teams</u>	<u>54 Teams</u>

(b) Division Placement

(1) The previous school year's grades 9-12 CBED enrollment figures, will be used to place schools in their respective Divisions:

#(2) Adjust the size of each division insuring that each division has the same number of schools within the CIF State enrollment guidelines.

See Cross Country (VII. D. 1. a. #) for amendment

(3) If more than one school has the same enrollment at the "point of" division", all schools with that enrollment would be placed in the higher of the two divisions.

(4) If the number of schools was not a multiple of five, the "extra" school(s) would be placed beginning in the higher division(s). (i.e. If there are 103 schools participating in a sport, 21 would be placed in Division 1, 21 in Division 2, 21 in Division 3, 20 in Division 4 and 20 in Division 5).

(5) Division placement of all member schools for volleyball will take place no later than April 15 of each year.

(6) When determining divisions, the CCS staff will utilize a list of enrollments without school names attached to insure objectivity.

(7) The State has put enrollment caps on Division 4 (1250) and Division 5 (500), however, if divided into five equal divisions by enrollment, our Division 4 and 5 member schools must still fall within those guidelines.

It was MOVED, SECONDED and CARRIED to approve this amended proposal.

MSC

4. Water Polo

a. Major Format Changes

(1) Proposal #1 Change to Subjective Seeding

(a) Utilize a Seeding Committee to determine seeds. Committee make up: 3 coaches, 2 league commissioners, 1 CCS staff member, 1 Water Polo Official. All members appointed by the CCS Commissioner.

(b) Criteria to apply to determine seeds: Head to head competitions, record vs. a common opponent, league finish, strength of schedule, applied in no particular order. League mates playing in the first round avoided whenever possible.

It was MOVED, SECONDED and CARRIED (37-3) to approve this proposal.

MSC

VIII. ACTION ITEMS - 1st Reading

After the items below were presented for 1st-reading by the CCS Staff, it was MOVED, SECONDED and CARRIED to **accept** all of the WINTER Sport Committee Reports, as submitted, and to send all major format change proposals **back to leagues** for further consideration.

MSC

A. WINTER SPORTS COMMITTEES REPORTS Mr. Mialovich/Mr. Jensen/Committee Chair

1. Basketball

a. Major Format Changes

(1) Proposal #1 Division Placement

Division placement by enrollment. Divide schools into divisions of 25 beginning with Division I (Division V may not, therefore, have 25 schools)

Proposal #1: Projected Qualifiers (based on 2009-10 CBEDS/2008-09 qualifiers)						
2009-10	Boys			Girls		
	C-Beds	# of schools	# qualified	C-Beds	# of schools	# qualified
D1	1910-	25	19	1858-	25	18
D2	1534-1909	25	19	1518-1857	25	14
D3	1077-1533	25	17	1077-1517	25	17
D4	308-1076	25	13	407-1076	25	15
D5	0-307	22	10	0-406	25	7
<i>total</i>		122	78		125	71

OR

(2) Proposal #2 Division Placement

Division placement by enrollment. Divide schools into divisions of 25 beginning with Division I, but insuring that boys and girls teams from the same school are in the same division. (Division V may not therefore have 25 schools.)

Proposal #2: Projected Qualifiers (based on 2009-10 CBEDS/2008-09 qualifiers)						
2009-10	Boys			Girls		
	C-Beds	# of schools	# qualified	C-Beds	# of schools	# qualified
D1	1858-	27	21	1858-	25	13
D2	1479-1858	25	19	1479-1858	26	17
D3	1040-1478	25	17	1040-1478	27	20
D4	250-1039	25	13	250-1039	29	17
D5	0-249	20	8	0-249	18	4
<i>total</i>		122	78		125	71

OR

(3) Proposal #3 Division Placement

Place all schools with enrollment of 500 or less in Division 5. Insure that Divisions 2 & 3 have a minimum of 25 teams. Divide the remaining schools equally into Divisions 1 & 4.

Proposal #3 League Commissioner Committee Amendment (based on 2009-10 CBEDS/2008-09 qualifiers)						
2009-10	Boys			Girls		
	C-Beds	# of schools	# qualified	C-Beds	# of schools	# qualified
D1	1991-	21	18	1910-	23	16
D2	1564-1990	25	17	1536-1909	25	15
D3	1149-1563	25	19	1127-1535	25	19
D4	501-1148	22	13	501-1126	23	13
D5	0-500	29	11	0-500	27	8
<i>total</i>		122	78		123	71

VIII. ACTION ITEMS - 1st Reading (continued)**A. WINTER SPORTS COMMITTEES REPORTS (continued)***** 1. Basketball (continued)****a. Major Format Changes (continued)**

Ass't. Commissioner Filios reviewed the issues associated with each of the proposals. CCS playoff policy, also on the agenda, had a significant effect when considering these proposals. It was MOVED, SECONDED and CARRIED to move agenda item VIII C to be discussed in conjunction with basketball division placement. **MSC**

It was MOVED, SECONDED and CARRIED to send the proposals back to leagues. **MSC**

2. Soccer**a. Major Format Changes****(1) Proposal #1 Officials**

(a) In all ~~subsequent rounds, up to the finals, neutral crews will be utilized, whenever possible. *the association which services the higher seed will assign the officials whenever possible.*~~

(b). ~~Assignment of Officials for finals games will be divided among the officials' associations which service CCS schools~~

~~1. All such associations will be drawn for random assignment of the six CCS finals games.~~

(c). ~~These assignments will be rotated after this initial draw for the ensuing years.~~

Vice President Burbank and Events Coordinator Jensen reviewed the proposed process for selecting the referee associations for the CCS Tournament. **No action** was taken so this item will go back to leagues for discussion with action anticipated at the October 2009 BOM meeting.

(2) Proposal #2 Tournament Format

(a) ~~36~~ **39** Boys qualifying teams will be divided into 3 Divisions of ~~42~~ **13** teams each. **27 Automatics 12 at large**

~~36~~ **39** Girls qualifying teams will be divided into 3 Divisions of ~~42~~ **13** teams each. **30 Automatics 9 at larg**

No action was taken so this item will go back to leagues for discussion with action anticipated at the October 2009 BOM meeting.

3. Wrestling

a. Accept Report – Report accepted

b. Major Format Changes**(1) Proposal #1 Girls Invitational Tournament**

To conduct a CCS Girls Invitational Wrestling in conjunction with the existing CCS Wrestling Tournament.

Ass't. Commissioner Morgan presented a proposal which included the number of the potential participants, budget and logistics of the event. **No action** was taken so this item will go back to leagues for discussion with action anticipated at the October 2009 BOM meeting.

B. ADAC REPORT

Jeff Lamb gave an overview of the CSADA conference that took place last week where several CCS AD's were honored.

C. CCS BYLAWS / POLICIES

1. CCS Playoff Policy Revision-This item was moved up in the agenda to help clarify the options for the basketball proposals.

Commissioner Lazenby Blaser presented an updated CCS Playoff policy, written at the request of the Executive Committee. It was MOVED, SECONDED and CARRIED to send the proposed Playoff policy back to leagues with action anticipated at the October 2009 BOM meeting. **MSC**

VIII. ACTION ITEMS - 1st Reading (continued)**D. 2009-2010 CCS BUDGET**

Vice President Burbank presented the budget. A deficit budget was recommended this year. This budget anticipates 200 fewer teams next year, no salary increase and no cola beyond salary steps. Although this is a deficit budget, CCS will still have a 39% reserve. Due to the serious budget issues facing our public schools and the downturn in the economy likely to effect our private schools, the Executive Committee believes that it is better to use the reserves of the organization and not put more stress on it's financially strained member schools. This is the purpose of having a reserve to try and weather some financially tough years without impacting our struggling schools budget. Rising costs of litigation throughout the state remain a concern and CIF and the sections have lost their current Directors and Officers Liability Insurance coverage. CIF is actively bidding that coverage out, but the cost remains unknown at this time. However, due to being cancelled, it is assured that it will be more costly than in the past.

It was MOVED, SECONDED and CARRIED to accept the budget as presented.

MSC

E. CCS COMMITTEE REPORTS**1. Awards Committee****a. Proposal #1 CCS Participation Certificates**

To provide upon request, electronic, ready to print CCS Participation Certificates to AD's and Coaches for teams and/or individuals that qualify for CCS Events.

Ass't. Commissioner Morgan distributed samples of the certificate. It was MOVED, SECONDED and CARRIED to **approve** this program for implementation in the 2009-2010 school year. **MSC**

2. Realignment-Approval of League Alignments -Information only no action required by BOM

Vice President Burbank briefly reviewed the process for realignment and reported that the Executive Committee had approved the proposals of each conference. She then reviewed the proposals and actions of each conference.

a. Northern Conference

The proposal to remain status quo passed by a vote of 40-1. A letter had been received from the lawyer representing Menlo School to urge the CCS Executive Committee to reject the realignment proposal adopted and return it to the conference for further consideration. However the Executive Committee approved the realignment as passed by the conference vote.

b. Central Conference

There were no proposals made, therefore the Central Conference will remain status quo.

c. Southern Conference

There were three (3) proposals made in the Southern Conference. The proposal to place Gilroy and Christopher in the MBL passed by 20-16, was contrary to the straw vote taken at their town hall meeting. A letter was received from Palma High School asking the Executive Committee to reject the realignment proposal adopted and return it to the conference for further consideration. However the Executive Committee approved the realignment as passed by the conference vote.

(1) Palma Appeal

The Board of Managers will adjourn and later reconvene to hear the Palma realignment appeal.

3. Sportsmanship Committee**(a) Proposal #1 Sportsmanship Policy Addition**

Charging the "Field of Play" by spectators, fans or parents during or after the contest is an unacceptable behavior and cannot be tolerated. This is based on many factors:

- safety of the competitors, fans and personnel conducting the event
- respect for the game and the championships playoffs
- respect for the competitors and focus on them and their efforts and not the crowd.

The following sanctions may be imposed for violations by fans or spectators:

1. Only do award presentation for non violating team and other team can make arrangements with the CCS office
2. Violating team apology letters to other school and CCS
3. Formulate plan of how to communicate to their fans and students the inappropriateness of this. Share with league and CCS
4. Loss of home field advantage for that sport
5. Loss of home field advantage for all sports
6. Specific sport team put on probation
7. All sports teams put on probation

VIII. ACTION ITEMS - 1st Reading (continued)**E. CCS COMMITTEE REPORTS (continued)****3. Sportsmanship Committee (continued)****(a) Proposal #1 Sportsmanship Policy Addition (continued)**

8. Specific sport team not allowed to participate in CCS Playoffs
9. All sports teams not allowed to participate in CCS Playoffs.

Ass't. Commissioner Morgan reviewed the proposed changes which specify how the CCS office may impose sanctions on member schools whose fans or spectators "charge the field of play". It was MOVED, SECONDED and CARRIED to send this item **back to leagues** for discussion with action anticipated at the October 2009 BOM meeting. **MSC**

F. CIF ITEMS

It was MOVED, SECONDED and CARRIED to send delegates **instructed to vote as the Executive Committee recommended** on each CIF proposal. **MSC**

1. CIF State Budget for 2009-10

A projected budget for the 2009-10 school year needs to be approved. There are two proposals one with a 3% COLA and one without a COLA.

The Executive Committee recommended **approval** of this proposal **with no-COLA adjustment**

2. CIF State Football Championship Bowl Games

The State Football Advisory Committee is recommending a round of regional games in all five divisions in 2010. The state bowl games would take place the following week.

The Executive Committee recommended **disapproval** of this proposal.

3. Article 2: Enforcement Revision

The CIF will always spend as much time and money as necessary to investigate Issues when it is necessary. The CCS will also revise its wording to reflect the new Language in the CIF Constitution.

The Executive Committee recommended **approval** of this proposal.

4. Revisions of Article 5: Finances

This revision outlines the steps that will be taken by the State CIF to suspend a school that does not pay their dues on time. There is also language to deal with schools that are tardy in turning their financial reports following state playoff games.

The Executive Committee recommended **approval** of this proposal.

5. Recommendations from the CIF Events Committee regarding State Championships

The recommendations include a revision of the policy and procedures for new events and a reimbursement formula for approval.

The Executive Committee recommended **disapproval of** this proposal. Vice President Burbank reviewed the rationale of the Executive Committee recommendation.

6. Revision of CIF Bylaw 303

This revision mandates that multi school fees be paid at the time of application and Sets deadline dates for new and renewal applications.

The Executive Committee recommended **approval** of this proposal.

7. Revision of CIF Bylaw 206

This revision clarifies that a court order needs to be approved under Bylaw 208 and explains the provision for eligibility for foster children.

The Executive Committee recommended **approval** of this proposal.

8. Revision of CIF Bylaw 207

This revision clarifies that a student may be denied eligibility as an incoming 10th grader if the transfer is athletically motivated.

The Executive Committee recommended **approval** of this proposal.

9. Revision of CIF Bylaw 510

This revision reflects the changes made in Bylaw 206 and 207 regarding athletically motivated transfers.

The Executive Committee recommended **approval** of this proposal.

10. Revision of CIF Bylaw 211

This revision states what is required of a member school if a coach physically assaults a game official.

The Executive Committee recommended **approval** of the proposal.

11. Revision of CIF Bylaw 213 D-Now becomes Bylaw 605

The bylaw has been moved into the 600 series. It outlines the provisions for when a student may try out for a professional team.

The Executive Committee recommended **approval** of the proposal.

VIII. ACTION ITEMS - 1st Reading (continued)
F. CIF ITEMS (continued)

12. Revision of Wrestling By Law 3101

This revision includes penalties for wrestlers who exceed the 40 match limit rule. This also includes other potential sanctions that may be imposed by the section.

The Executive Committee recommended **approval** of the proposal.

G. LEAGUE ISSUES / PROPOSAL

1. Basketball Officials -Recommendation from the League Commissioners

Request the basketball officials associations to assign 3 officials per CCS semi-final game and accept payment for the price of 2 officials and split equitably.

Staff is not recommending adoption of this proposal because of a concern over possible future requests for additional official staffing in other levels of the playoff rounds and future additional costs.

No action was taken so this item will go back to leagues for discussion with action anticipated at the October 2009 BOM meeting.

H. ELECTION OF CCS PRESIDENT AND VICE-PRESIDENT

This item was completed earlier in the meeting (Item V. B & V. C)

IX. PUBLIC INPUT

Commissioner Lazenby Blaser took this opportunity to thank those members of the Board who are retiring at the end of the school year. She recognized and thanked Board Members Doug Ramezane and Rich Frias for their service to the Central Coast Section.

X. "CLOSED SESSION"

A. PERSONNEL

None identified

B. LEGAL

None identified

XI. ADJOURNMENT

It was MOVED, SECONDED and CARRIED to **adjourn** the meeting at 11:24.

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Submitted by: Steve Filios, Assistant Commissioner
Reviewed by: Nancy Lazenby Blaser, CCS Commissioner

**CENTRAL COAST SECTION-CIF
BOARD OF MANAGERS MEETING**

April 29, 2009

Special Session

Realignment Appeal-Southern Conference

Holiday Inn-Silicon Valley -The White Oak Room
399 SILICON VALLEY BLVD., SAN JOSE

NOT YET APPROVED

Approval anticipated 10/21/09

I. CALL TO ORDER – Vice President Burbank called the meeting to order at 11:24 am

MEMBERS PRESENT: (43 votes)

Burbank, Diane	Vice President	Krail, Mark	BVAL
Adams, KC	MTAL	Lamb, Jeff	ADAC Rep
Belzer, Paul	PAL	Lawrence-Emmanuel, Ken	SCCAL
Blandin, Matt	MTAL	Lodewyk, Mark	WCAL
Booth, Peggy	BVAL	Lomanto, Krystal	TCAL
Detar, John	PSAL	McGee, Shannon	BVAL
Edmonds, Karen	SCCAL	McKowen, Charlene	MTAL
Endaya, Joe	PSAL	Ramezane, Doug	SCVAL
Frias, Rich	BVAL	Reily, Dave	PAL
Garino, Stefani	TCAL	Rodriguez, Frank	WBAL
Gillig, Patty	MBL	Satterwhite, Wynn	SCVAL
Gray, Bill	PAL	Schoof, Craig	WBAL
Grogan, Michelle	MTAL	Sell, Steve	PAL
Gunkel, Greg	SCCAL	Sideco, Carolyn	WBAL
Hege, Owen	BVAL	Stevenson, Brett	PAL
Hernandez, Gloria	WCAL	Stogner, Mark	WBAL
Idleman, Jen	MTAL	Sullivan, David	TCAL
Jacobowsky, Tom	SCVAL	Uchida, Jeff	MBL
Kiesle, Matt	BVAL		

MEMBERS ABSENT (& their alternates who were present):

Mathews, Keith	President		
Syth, Brad	Past President	Mahood, Joe	PAL
Ayers, Natalie	PSAL	(alt: Terry Stogner)	
Cannon, Gary	WCAL	Pallastrini, Karl	MTAL
(alt: Ed Ravenscroft)		(alt: Tim McCarthy)	
Catching, Cary	BVAL	Ramos, Primo	PSAL
(alt: P.J. Daley)		Utic, Tom	BVAL
Grissom, Dave	SCVAL	(alt: Colette Kirk)	
(alt: Tony Nunes)			

OTHERS PRESENT:

Executive Committee Members

Fallon, Meave

League Commissioners

Lovell, Pat SCCAL
McIntosh, Jez WBAL

CCS Staff

Lazenby Blaser, Nancy (Commissioner)
Morgan, Duane (Assistant Commissioner)
Filius, Steve (Assistant Commissioner)
Jensen, Howard (Events Coordinator)
Mialovich, Ray (Events Coordinator)
Cheney, Deana (Secretary)

II. APPEAL OF SOUTHERN CONFERENCE REALIGNMENT VOTE

Diane Burbank, CCS VP and Realignment Chairperson explained quickly that the CCS Board of Managers was the body authorized to hear appeals of realignment determinations as outlined in the CCS Bylaws, Article IV. The choices of the Board would be to

1. Uphold the action of the Southern Conference which would be a denial of the appeal.
2. Grant the appeal request to return this item back to the conference for reconsideration and a report back to the CCS Board of Managers at it's October 2009 meeting for action at that time.

II. APPEAL OF SOUTHERN CONFERENCE REALIGNMENT VOTE-continued

At this point, Palma High School Principal, David Sullivan, presented the appeal from Palma asking that the Board of Managers allow the conference to reconvene and discuss the proposals again and report back at the October meeting. He also reported that on April 21, 2009 the Board of Managers of the leagues involved in this realignment met again. Their discussion led to the idea for a compromise proposal dividing the two Gilroy district schools thereby placing 7 teams each in the TCAL and MBL. In a vote at that meeting 13 schools indicated that they would like to see some kind of 7/7 arrangement. Two (2) schools voted to uphold the previous vote.

Stephanie Garino, Vice-Principal of Gilroy HS informed the Board that although they originally voted against the 7/7 proposal, they have changed their minds in the spirit of compromise and now support the compromise proposal.

Krystal Lomanto, Principal of San Benito High School, spoke about San Benito's concerns and indicated their support of the 7/7 compromise.

Jeff Uchida, Assistant Principal of Seaside and representing the MBL spoke about the April 21 meeting and indicated that Seaside was in favor of the compromise.

No one spoke in opposition to the compromise proposal.

It was MOVED, SECONDED and CARRIED (34-2-2) to support the appeal and send the realignment proposal back to Southern Conference for reconsideration by the Southern Conference and final action to be taken by the CCS Board of Managers on October 21, 2009. **MSC**

III. ADJOURNMENT

It was MOVED, SECONDED and CARRIED to adjourn the meeting at 12:03.

Submitted by: Steve Filios, Assistant Commissioner
Reviewed by: Nancy Lazenby Blaser, CCS Commissionier