

TO: CCS EXECUTIVE COMMITTEE

FROM: Mark Avelar, Northern Conference Realignment Chairman

DATE: March 32, 2005

SUBJECT: CCS NORTHERN CONFERENCE REALIGNMENT COMMENCING IN
THE 2006-2007 SCHOOL YEAR

The Northern Conference of the CCS met on March 14, 2005 at San Mateo High School. There were 34 ratified representatives present at the meeting which constitutes a quorum (40 schools-30 needed for quorum). The Northern Conference Realignment Sub Committee forwarded three recommendations. Upon discussion one recommendation was removed from the ballot as it dictated status quo and did not need to be voted upon. No other proposals were circulated ahead of this meeting on the 14th, nor were any amendments or new proposals made from the floor. Therefore, ballots were distributed with the two proposals, each to be voted yes or no.

The ballots were tabulated by the CCS Commissioner and myself and reported verbally reported to those present. The results are as follows.

1. Kehillah Jewish school should be added to the CPSAL 33 yes 1 no
2. Sacred Heart Prep boys soccer should be released from the PSAL and supplementally leagued in the PAL. 13 yes 21 no.

Obviously, therefore, #1 passed and #2 did not.

I attest that all representatives that day were checked in against a list of ratified representatives; that we had a written proxy for anyone not on the ratified list of approved voters for each school; and that a quorum was present allowing us to conduct business; and that all CCS bylaws were followed in this process.

On behalf of the Northern Conference, I am submitting this action for your approval per CCS Bylaws, Article IV, Section 10.

Cc: Gordy Young, PAL Commissioner
Jez McIntosh, WBAL Commissioner
Gretchen Seeley, CPSAL Commissioner
Robert Yovino, PSAL Commissioner