

MINUTES--SOUTHERN CONFERENCE MEETING

April 7, 2005

I RATIFIED REPRESENTATIVES SIGN IN

The following ratified representatives signed in :

SCHOOL	RATIFIED REPRESENTATIVE
ALISAL	Candy McCarthy,
ANZAR	Charlene McKowen
APTOS	Diane Burbank
CARMEL	Juan Gomez
EVERETT ALVAREZ	Aurelio Gonzalez
GILROY	Many Corzo
GONZALES	Joe Pacheco
GREENFIELD	John Radcliff
HARBOR	Nancy Tocchini
KING CITY	James Stireman
M.V. CHRISTIAN	Chris Farasopoulos
MONTEREY	Dan Albert
MT. MADONNA	Jot McDonald
NO. MONTEREY CO.	Steve Hirt
NO. SALINAS	Augie Caresani
NOTRE DAME-SALINAS	Terri Sonniksen
PACIFIC GROVE	Todd Buller
PAJARO VALLEY	Pancho Rodriguez
PALMA	Br. Patrick Dunne
RL STEVENSON	Michelle Grogan
SALINAS	John Macias
SAN BENITO	Tod Thatcher
SAN LORENZO VALLEY	Valerie Pitts
SANTA CATALINA	Mark Zalin
SANTA CRUZ	Karen Edmonds
SCOTTS VALLEY	Nancy Serigstad
SEASIDE	Proxy Geoff Coleman
SOLEDAD	Jim Lockwood
SOQUEL	Proxy Ron Walters
ST. FRANCIS CCC	Bob Winters
WATSONVILLE	Cec Bell
YORK SCHOOL	Steve Peters
PACIFIC COLLEGIATE	Ken Thomas
CALVARY CHAP.	Matt Blandin

A list of non-voting persons present is attached.

B. Verification of a quorum:

- **37 schools eligible to vote—34 present—quorum of 2/3=25 schools attained.**
- **34 schools present: $2/3 = 22.64 = 23$ votes needed for any business requiring 2/3 per CCS bylaws**
- **34 schools present: Simple majority requirements $1/2 + 1 = 18$ votes needed**

II WELCOME AND INTRODUCTIONS

Nancy Lazenby Blaser distributed nomination forms for CCS Executive Committee, CCS Vice President and CCS President. She also thanked Palma for hosting the meeting, introduced CCS Vice President and Realignment Chairman Keith Mathews and thanked and introduced Southern Conference Chairman Duane Morgan.

Duane called the meeting to order at 4:05 pm and began by introducing all the committee members, voting and non-voting who worked on the sub-committee and thanked them for their service. After some general introductory remarks about how the process went and what we would be doing today, Duane moved to the next Agenda item.

III **REVIEW OF REALIGNMENT PROCESS ALREADY COMPLETED AND PURPOSE OF THIS MEETING**

Duane Morgan briefly referenced the record of all the meetings held previous to this final meeting in compliance with the CC Bylaws, and as outlined on the Agenda.

IV **REVIEW OF PROCEDURES FOR MEETING**—Duane Morgan briefly reviewed the procedures for today as outlined on the Agenda and asked for any questions on any items.

I. **PRESENTATION & DISCUSSION OF PROPOSALS**

1. **Presentation of Realignment Committee Proposal #1**

Formation of Coastal Athletic League,

Duane Morgan introduced the proposal from the committee to form this league.

There were no questions or comments. The Ballots were distributed, collected and tallied by the Sub Committee and CCS Staff. The new Coastal Athletic League was passed by a vote of 34-0

2. **Presentation of Realignment Committee Proposal #2**

Traditional League Proposal

Duane Morgan introduced and reviewed the proposal from the Committee and asked for any questions.

3. Presentation of other proposals circulated 10 days prior to April 7 meeting

a. **MTAL/SCCAL Proposal**

Jeff Young, MTAL, Mark Dorfman, SCCAL and Ron Mehuron SCCAL presented the proposal from the MTAL and SCCAL and responded to any questions from those in attendance

b. **Watsonville & Pajaro Valley High Schools Proposal**

Cec Bell, Watsonville Principal and Poncho Rodriguez, Pajaro Valley Principal presented their proposal and responded to questions regarding same.

4. **Request for any additional proposals** (2/3 vote needed to approve discussion of presentation of any additional proposals.) Duane Morgan asked if there were any other proposals that anyone wanted to present today for consideration of setting aside the 10-day circulation requirement. There was no response.

5. Presentation of **other proposals that received 2/3 vote in #3 above**

NONE

6. Presentation of **amendments** to any proposal covered in 1, 2 or 3 above

Brother Dunne, Palma Principal made a motion that the Sub Committee proposal be amended to move Santa Catalina back into the MTAL, it was seconded and there was brief discussion. Ballots were distributed. The Motion to amend failed 3-31.

Chairman Morgan asked for any further discussion on the three remaining proposals. Several comments were made by individuals regarding their position on a specific proposal.

VI VOTING

- A. Ballots with all three proposals listed were distributed to ratified voting representatives; they were collected and tabulated by the Sub Committee and CCS staff. The result of the balloting was as follows

Realignment Sub Committee Proposal	9
MTAL/SCCAL Proposal	18
Pajaro Valley/Watsonville Proposal	7

Chairman Morgan declared the MTAL proposal as having received the required simple majority and would be the alignment of leagues in the southern conference commencing with the 2006-2007 school year.

VII REVIEW OF NEXT STEPS

Commissioner Lazenby Blaser reviewed the next steps as outlined in the CCS Bylaws. The Executive Committee will take final action on the Southern Conference Realignment at their next meeting on April 12, 2005. Following their action there is an appeals process to the CCS Board of Managers (copies of this bylaw had been distributed to all present). Following any appeal and action on such by the CCS Board of Managers, there is an additional appeals step to the CIF. Nancy indicated that if anyone had any questions or wished to pursue further action in this regard, to give her a call for assistance.

VIII OTHER BUSINESS

Nancy Lazenby Blaser reminded the group to complete the nomination forms they received at the beginning of the meeting and turn them in today or fax them to the office by April 18.

IX ADJOURNMENT

Duane Morgan adjourned the meeting at 5:15 pm

MTAL/SCCAL PROPOSAL**MTAL/SCCAL PROPOSAL –18 VOTES**

(Traditional League Proposal #1)

SCCAL

Scotts Valley
San Lorenzo Vly
Santa Cruz
Harbor
Soquel
Aptos
St. Francis
Mt. Madonna

MBL

Monterey
Seaside
No. Monterey C
Watsonville
Pajaro Valley
Monte Vista Ch

TCAL

Gilroy
San Benito
Salinas
N. Salinas
Alvarez
Palma/ND
Alisal

MTAL

King City
Greenfield
Soledad
Gonzales
Anzar
Pacific Grove
Carmel
Catalina
Stevenson
York

NON-VOTING GUESTS

1. Ron Mehuron, Harbor HS
2. Jim Long, MTAL/MBL/TCAL Commissioner
3. Mark Dorfman, Aptos HS
4. J.N. Serigstad, Soquel
5. Al Ferreira, North Monterey County HS
6. Jeff Young, Stevenson School
7. Pat Lovell, SCCAL Commissioner
8. Ana Patejdl, Gilroy Dispatch
9. Gary Woods, Pajaro Valley USD
10. Isaiah Guzman, Reporter
11. Jack Daley, Gilroy HS
12. Corrie Cubillas, Notre Dame Salinas
13. Gina Uccelli, Salinas HS
14. Bernie Medina, Alisal HS
15. Chuck Nororian, Alvarez HS
16. Keith Mathews, CCS Vice President, Realignment Chairman
17. Mike Oxendine, Pajaronian Register
18. Glenn Cravens, Salinas Californian