

California Conference Meeting

Tuesday September 21, 2010
10 a.m. Pleasant Valley High School
Library classroom L-1
Minutes

- I. Welcome
- II. Introductions
Paula Silva(BV), Martin Deane (Butte), Angie Callas (Tuley), Jason Perry (Downieville), Phil Bryant (Westwood), Rick Stout (Champion), John Pease (Champion), Jeff Blade (Elk Creek), Jason Eyer(Paradise Adv.), Bryan Lex (Princeton), Tammy Turk (Redding Adventist), Melinda Tuma (Providence), John Shepherd (PV and Realignment Chair), Liz Kyle (Commissioner)
- III. Adoption of the Agenda **M/S/Approved**
- IV. Public Input
Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section or California Conference, will be heard at this time. **None**
- V. Elect a Chairperson for the Conference
Phil Bryant was nominated, seconded, and approved by consensus
- VI. Discuss and Review the Realignment Process
Champion moved and Providence seconded
The Conference agenda would have discussion items and action items on it. To move an item from discussion to action would have a one time only consensus vote. Action items will be approved by consensus, three votes, then 80% of those present, then majority of those present for a motion to pass.
Approved by consensus
- VII. Establish Criteria for Realignment
Butte Valley moved, Downieville seconded
Travel and enrollment would be considered as the first to criteria for realignment, in no particular order. Competitive Equity may be considered, but is not required, since there is great fluctuation in this area.
Approved by consensus
- VIII. Proposals for the 2012-14 Realignment cycle Sport by sport
None were present at this time. Deadline for presentation of proposals is Monday Nov. 1, 2010 to Phil Bryant at dpwestwood@frontiernet.net
Next meeting is scheduled for Monday November 8, 2010, ay Redding Adventist at 9 am.
- IX. Meeting adjourned