

- I. The meeting was called to order by President Prefontaine at 9:30 a.m.
- II. Secretary Ballingall called the roll.

Proxies: Judith Myers for June Read, Jennifer Kindred for Ashley Novak, Grant Hegner for David Chamberlain

Absent: SCDL President's Rep Janet Newton, Area 3 Curriculum Representative Marianne Rosen, Area 3 At-Large Representative

- III. Minutes from May 2009 meeting were circulated (the amended minutes will be posted online)

Prichard: p.12: \$7000 for Curric Comm was for the purpose of the OI DVD
Jennifer Kindred was present at the May meeting.

Minutes accepted as corrected

- IV. Officer Reports

President Prefontaine

Commendation: Rita Prichard is finalist for Teacher of the County Award; will find out this coming Monday.

Congratulations to California for 3 of the top 4 policy debate teams in the nation; Damien won, and also won the Unger Cup, which is given to the school with the best overall performance at the end of the year National Tournaments. California as a whole was very successful at NFL Nationals: Bellarmine won 1st and 2nd Speaker in policy debate, and James Logan, Bellarmine, Fullerton and Claremont all had events champions.

Attended National Federation meetings in August in New York with Chuck Ballingall. States in which the speech organization is allied with the Federation seem to have more equality between speech and other activities, and more credibility for speech in general.

Federation materials were distributed to anyone interested. Included among these was a handout describing the conduct of online debates, and another regarding eligibility requirements, and information regarding a survey of policy debate in the nation.

In light of the retirement of the VP Public Relations, would like to reactivate the standing Committee on Public Relations, with the idea of promoting speech and imbedding it in the curriculum. Must get ourselves included in the Language Arts curriculum, and in the assessment process. Must make an effort to contact and persuade parents, legislators, etc. Should examine the credentialing process. Must look for sponsorships. Should try to encourage graduates to "give back."

Initially, people who have agreed to serve: Marcus Walton (Editor), Ron Underwood (Historian), John Cardoza, Mark Hamilton, Neal Barembaum, possibly others such as Gay Brasher, Bob Stockton.

We need to look at the big picture, where does CHSSA want to go in the future.

Prichard: A number of us have people on our teams who are working with legislators.

Graber: Must increase the prestige of speech as an activity. Should develop an AP Speech course. Also should make speech more glamorous.

Prefontaine: AP Speech is part of the plan. There are many things to put on the agenda for such a committee.

Cardoza to chair the committee.

Walton: Legislators can provide money, but inequities in the Ed Code regarding the standing of speech much be addressed.

VP Public Relations will remain an open position for the time being while the agenda is being fleshed out.

Pinza: Noticed that the By-laws posted to the website are in error, concerning the use of internet sources in interp events.

Vice President of Activities Kamel

State '10 is going well. Mark Hamilton and MiKendra McCoy very helpful, many hotel choices.

January CSSC meeting will be in San Jose at Holiday Inn; May in Los Angeles.

Copies of allocations have been distributed to Area Chairs. Leagues should meet at lunch, draw qualifiers, give results to Kamel (one copy, signed by all Presidents and Area Chair). 30 day review period; please double check numbers.

Website: Content managed website for the organization, one for each league. League Presidents discussed proposed content categories this morning. Supposed to go live in January. When the formatting is complete, will send a link out for the beta version.

Vice President of Curriculum Prichard

Very productive meeting; introduced new member Thomas Gomes.
OPP DVD will be ready for distribution; will distribute in January, through League Presidents.
Work is underway on OI DVD.

Treasurer Barembaum

Financial statement was presented, including proposed budget, to be approved today.

Underwood: Need to add \$1000 for the Historian.

Johnson: \$8650 in contributions? Barembaum: Most was from 1 donation. There is a delay in deposits due to a change being made in accounts.

Kamel: State tournament hospitality should be \$5000, with \$3000 for the host fee.

Abad: Is the tournament expense for the State Tournament only? Barembaum: Yes.

Abad: Do we have Directors and Officers Insurance? Barembaum: No.

Ballingall: Should we have Directors and Officers Insurance? We've been discussing this for a few years now.

Abad will look into the cost of general liability insurance.

Secretary Ballingall

Roster was distributed, corrections were made.

Editor Walton

Bulletin is finished; in the print shop right now. Will not include last year's winning speeches.

We need submissions for future bulletins.

Subsequent editions of the Bulletin will be distributed online.

Can get a nonprofit rate for mailing.

Thanks to Lynette Williamson, Linda Darling, Ron Underwood and MiKendra McCoy for content in this newsletter.

Will post winning speeches online in the near future.

Historian Underwood

Several undistributed history books.

Kamel: will be doing a 2nd run with corrections, any final corrections, 30 day deadline.

Trying to contact past State Champions, researching them online.

DVDs of Hall of Fame interviews are available on loan. Contact Underwood to borrow any of these DVD.

Would like to get Hall of Fame interviews of those not on the Council; will try to get local help in doing these.

Ballingall: Larry Smith is looking for feedback on the history section of the CHSSA History Book. You are welcome to address any feedback to lajusmith@sbcglobal.net.

V. Area Chair Reports

Area 1 Chair Keller-Firestone

All is well in Area 1.

Pinza: Have changed our dues form to include a Principal's signature as well as an agreement not to charge fees for hosting league tournaments.

Area 2 Chair Darling

Welcome back John Cardoza, YFL President.

Bakersfield College is excited to host, charging us only for custodial. Their culinary group will provide food. They will provide student judges from their communications classes. The community is excited and behind the tournament.

Area 3 Chair Novak (represented by Jennifer Kindred)

No report.

Area 4 Chair Munsell

Introduced new members: Ticha P,
State 2012 will be in OC, probably Cypress College, April 15-17

VI. Committee Reports

Individual Events Committee (Darling)

Remand from May, motion regarding the use of notes in Expository
Committee recommended that entire motion be withdrawn. Notes will continue to be allowed.

Curriculum Committee is concerned that it is difficult to get releases for all students who are taped at
State; in the future the default will be for students to affirmatively opt out of being taped.

Rule clarification was discussed. In interps, student may not use the same piece from year to year,
but selections on the same subject can be used.

Pinza will have a proposal in New Business to put publication date for interp scripts back to Jan 1 as
opposed to Sept 1. After discussion, the Committee decided to recommend passage of this motion.

Rules clarification was discussed regarding the use of televised text (superscript or subscript) of a
speech. The Committee maintains that such text may be used within the context of the rules for
internet use: that is, the appropriate webpages must be presented and submitted for verification.

Clarification of the use of translations in Thematic Interpretation: The Committee maintains that any
translation used as a performance piece must be a published translation rather than a translation
accomplished by a student. However, some committee members felt that a student translation could
be included within the 1/3 original words limitation.

Kamel: Student also may not call a translation original work, since the translation is of someone
else's words.

There was brief discussion on this topic, but as no business was pending, there was no particular
conclusion.

Clarification regarding the use of "vanity press": The Committee maintains that publication sources
must include publication page as per the rules for valid scripts

Debate Committee (Ballingall)

Discussed the motion on remand, which was to have a panel chair in every round. Decided not to go
ahead with that, since the main purpose was to avoid judges conferring. Recommend judges room
instruct against conferring.

Reported on National Federation Topic Committee meeting in New York this past August: 5 topics,
ballots to be sent out to League Presidents, due back October 7.

Congress Committee (Matley)

Congress topic areas were distributed to League Presidents.

Please make sure leagues return these on time, and that they be done in the proper format. Each league should submit one bill and one resolution. Must be submitted by November 1.

Pinza: Our league schedule is such that the Nov. 1 deadline will be difficult for us to meet.

Matley: We warned about this deadline in May. There is a great deal that goes into getting the legislation together for the January meeting, Dec. 1 isn't early enough to to guarantee that all the materials will be available.

Prichard: The nflonline.org template for Congress bills and resolutions is very helpful.

Matley: It's very good, but somewhat limiting, particularly as far as bills are concerned.

Under new business, a couple of housekeeping issues to address the loss of a league (and the need to have 12 Presiding Officers)

Driggs: Please identify your legislation by the league submitting.

Curriculum Committee (Prichard)

Standard distribution date for the DVD. It will be done in January, for everyone who has their league dues paid, through League Presidents. We will not send DVDs out after the January deadline. OPP DVD will be available at State for a cost (\$10), Final distribution will take place in May, through the Presidents.

TI DVD can only be distributed after a disclaimer is signed, to protect CHSSA. Anyone who wishes to buy the TI DVD at State must have waiver completed beforehand. Will probably have to do the same with the OI DVD.

OI contestants will be taped at State. We are going to include an opt out on the Curriculum part of the website.

VII. Old Business

There was no Old Business.

VIII. New Business

MOTION TO REVISE THE BY-LAWS 09-09-A: M/Pinza, S/Keller-Firestone (as amended)

Article IX, section 3, paragraph A-1-f, p.7, and paragraph B-1-f, p.9 (new text in bold, deleted text stricken):

f. Published Materials: **Every** All contestants must use published materials.

"Published" as used in these rules means materials commercially printed, published, readily available, and nationally distributed **by December 31 of that competitive school year**. Locally published or publications published in limited quantities are not acceptable.

Pinza: Sept 1. deadline unduly limits students from being able to use material that is published more recently. Recognize that the problem is that some with connections in the publishing industry can workshop a piece all year and then have it published. The Sept. 1 deadline doesn't prevent this from happening over the summer.

Graber: Why not January 1 for the entire state?

Pinza: The league deadline is sufficient. January 1 is limiting.

Matley: The original problem was that people were behaving unfairly; this proposal will still allow people to get something published right before the deadline.

Johnson: Agree that the deadline helps, but actually agree with the language in the rationale that a student should not be allowed to compete with an unpublished script, and that they should be disqualified from using such a script after it is published.

Kamel: That proposal makes this even more difficult to enforce, hard to investigate. Allowing individual leagues to make the decision on the date allows them to act in their own self interest. January 1 is a good compromise, since publication dates don't include month and day.

Pinza: Our league believes that the educational benefit of working with new material outweighs the risk of student self-publishing. Leagues should have a script submission deadline, which should include a review process.

Walton: Concerned about punishing students for actions taken at invitationals. Must hold coaches responsible for ethical lapses in which the coach is a participant. Should inform the principal if the coach signs off on script that doesn't exist.

Recess for lunch at 11:44 a.m.

Meeting resumed at 1:05 p.m.

Discussion on 09-09-A resumed

Kamel: F/a for January 1? Pinza: More discussion?

Myers: Dec. 31 would serve the purpose better.

Wolf: The problem isn't the date as much as it is the collusion between the publisher and the team; should ban scripts from a specific publisher who is problematic.

Caperton: We don't meet enough to ban the problem publishers quickly enough. Dec. 31 actually solves some of the problems by making it available.

Kamel: Access is the key.

Ballingall: Access not guaranteed just by posting. Maybe post everything to a universal website?

Johnson: Still a moral problem. Why not prohibit the practice of self-publishing?

Pinza: Leagues could be stricter if they fear the abuse.

Graber: By-laws 10 days before the State Qualifier as per cover sheet

Hamilton: Leagues can assign themselves any date they want, which is inequitable.

Barembaum: Publication deadline shouldn't be linked to submission deadline, teams that want to cheat are encouraged to publish on the submission date, which puts others at a disadvantage.

Wolf: Publication before submission deadline doesn't increase access unless people know it's available. Deadline doesn't really fix the problem. Should ban scripts from the publisher.

Kamel: What is the standard of proof for deciding that collusion occurred?

Friendly amendment: December 31 hard deadline, accepted

Passes, voice vote

MOTION TO REVISE THE BY-LAWS 09-09-B: M/Matley, S/Munsell (as amended)

Article XIII, section 4, paragraphs b & c (new text in bold, deleted text stricken):

~~MarMonte: 3,6~~
SCDL: 4 **3**, 6

C. All bills and resolutions shall be typed in proper form on one side of 8.5 by 11 paper shall be submitted to the chair of the State Congress Committee by ~~December 1~~ **November 15** via certified mail or facsimile.

Matley: Need time to get packet together for January meeting.
Pinza: friendly amendment: November 15 instead of November 1

Passes, voice vote

MOTION TO REVISE THE BY-LAWS 09-09-C: M/Matley, S/Johnson (as amended)

Article XIII, section 3, paragraph A (new text in bold, deleted text stricken):

Each presiding officer shall be selected by the chambers of **the eleven** League qualifying Congresses. **The twelfth presiding officer shall be chosen as follows: Based on the previous three years' State Tournaments and total league entries, the number of sweepstakes points earned shall be divided by the total number of allocated league entries. The league with the most points will be entitled to send a second presiding officer to the State Tournament.**

Matley: Need a system for replacing the missing PO from Area 3.
Kamel: f/a using a 3 year average of sweepstakes points?
Underwood: Conforms to our system of bonuses.
Ticha P: P O s have always been underrepresented; it is appropriate to base the bonus on the winning PO.
Osborn: 3 year method is fairer.
Pinza: 3 year average would lead to more ties.
Kamel: We have a tie-breaking process.

Passes, voice vote

Tri-Valley League wishes to change its name to Tri-County League, wherever it appears in the By-laws

Without objection, so ordered

Prefontaine: Would like Public Relations Committee to meet on Thursday January 7 and Friday, January 8.

Kamel: Will present a By-laws revision in January to eliminate double entry in Parli and Extemp, on a trial basis in 2010.

Abad: Should it be for the 2011 State Tournament?

IX. For the good of the order:

A rough cut of the OPP DVD was shown.

Robert Garcia, former CHSSA coach and principal, passed away in June.

X. Meeting adjourned at 1:55 p.m.

Respectfully submitted by
Chuck Ballingall
CHSSA Secretary