



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, SEPTEMBER 5, 2019 – 7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS (ITEMS 1-4)

1. Introductions
2. Video on Coaching
3. Items from CIF
 - a. Full Family Move Documentation Checklist ([click here](#))
 - b. CIF Full Members and Affiliate Members
 - c. CIF Symposium September 12, 2019
 - d. Expectation that Principals attend CIF Championships that their schools participate in
 - e. Girls Wrestling
 - f. Officials- setting the tone for your school and the ejection policy
 - g. CSADA Conference in Reno April 16-19, 2020
4. Approve Athletic Council Meeting Minutes from 6/6/19 ([click here](#))

ATHLETIC COUNCIL BUSINESS (ITEMS 5-20)

5. Communication Preferences (handout provided at the meeting)
Review, correct or complete any missing information, and submit who you would like to receive specific communications.
6. Quick Hits
 - a. 2019-20 Athletics Calendar City Conference and SDUSD ([click here](#))
 - b. 2019-20 School Police Expectations at Athletic Events ([click here](#))
 - c. Transportation Update (handout will be distributed at the meeting)
 - d. Heat, Concussion & Sudden Cardiac Arrest Info to Share- emailed to ADs by S. Giusti on 7/25
 - e. High School Sand Volleyball
 - f. AD Checklist & Compensation
 - g. Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
 - h. Schools Utilizing the Multi-Campus Agreement, details can be found on the sdusdathletics.com website
 - i. Media Handbook for Athletic Directors and Coaches emailed to ADs by S. Giusti on 8/1
7. AB 2009 (Written Action Plans) & SB 1349 (Sex Equity in Education Act)
Reminders and updates.
 - a. Assembly Bill (AB) 2009 Action Plans ([click here](#))
 - b. SDUSD Template- emailed to ADs & Principals by S. Giusti on Tues 7/23 (completed page 1 posted in athletic facilities, completed pages 2-4 posted in AD and ATC office)
 - c. AED Expectations from SDUSD Risk Management- should be no more than 200 meters from venues, need to be in working order and need to be accessible during events and not locked up/away
8. 2019-20 Blue Book
A reminder of new additions.
 - a. Can be found on the sdcityconference.com website
 - b. Emailed to ADs by S. Giusti on Fri 7/26
 - c. Changes to SDCC & AC meeting dates- section 1.6
 - d. Discipline- section 2.1.3
 - e. Forfeits- section 2.13.5
 - f. Changes in the football, soccer, track & field & volleyball sports sections
 - g. Updated appendices
9. SDUSD Incoming 9th Grade Fall Probationary Period
Reminder of opportunity and that forms need to be submitted ASAP.
 - a. 2018-19 Final (handout will be distributed at the meeting)
 - b. 2019-20 Status (handout will be distributed at the meeting)

10. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times

A reminder that there will be huge impacts for athletics beginning in 2019-20.

- a. Google Sheet emailed to ADs & VPs by S. Giusti on Tues 5/21 to collect questions and concerns ([click here](#))
- b. ADs were told to add in questions/concerns and email S. Giusti letting him know it's done or there are no questions/concerns by Tues 9/10

11. SDUSD NFHS Pixellot Cameras on Facilities

Status update.

- a. First Wave Complete: Madison, Mission Bay
- b. Second Wave Almost Complete: Clairemont (working to get online), Crawford (up and running), La Jolla (up and running), Mira Mesa (should be installed week of 8/26 then need to get online), Patrick Henry Gym (up and running), Point Loma (working to get online), UC (should be installed week of 8/26 and then need to get online)
- c. Third Wave Installation Has Begun: Hoover Stadium Installed (working to get online) Gym (still needs to be installed), Kearny, Lincoln, Morse, Patrick Henry Stadium, San Diego, Scripps Ranch, Serra (all will be installed asap)
- d. Additional Cameras- contract amendment is going to the BOE Tues 9/24, lease vs. own

12. SDCC Athletic Meeting Attendance

Update on the start of 2019-20.

- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Preseason ([click here](#))
- b. 2019-20 First City Conference Meeting attendance ([click here](#))
- c. SDCC Fall Preseason Coaches Meeting absences: Christian Fball & G. Golf, Hoover G. Volleyball, MMHS X-Country, OLP X-Country, PLHS Field Hockey, SDHS G. Golf & G. Volleyball, SRHS Field Hockey and Boys Water Polo

13. Cheerleading

Information and updates.

- a. Status and clarity for SDUSD for 2019-20
- b. Status of cheer programs at other SDCC schools ([click here](#))
- c. Physicals

14. Football

Information and updates.

- a. Multi Football Games
- b. Football Schedules

15. SDUSD HR Getting Your Coaches Hired

2019-20 staffing process.

- a. Coach clearance prior to start date ([click here](#))

16. SDUSD Athletic Trainers (ATC)

Information regarding trainers for the 2019-20 school year.

- a. Emailed to ADs by S. Giusti on Fri 7/19- includes time sheets, tracking & extra hour process
- b. Concussion Data
- c. Supplies

17. VNN Athletic Websites

Status update.

- a. Website revenue pays for athleticclearance.com so sites do not have to
- b. July State Rankings: Scripps Ranch- 1, Patrick Henry- 3, UC- 8, Point Loma- 12, La Jolla- 25, Clairemont- 33, MMHS- 47, Serra- 51, MBHS- 62, SDHS- 67, Morse- 70, Kearny- 75, Crawford- 94, Lincoln- 96, Madison- 103, Hoover- 114

18. Fall Sports Team Offerings for 2019-20 Grid ([click here](#))

Providing the sheet that includes what Fall Coaches and ADs shared was being offered for 2019-20.

- a. Football freshmen/JV team drop dead date Mon 9/16

19. Esports

Supported by CIF and coming to schools sooner than expected.

- a. Meeting with SDUSD IT and Arey Jones
- b. ASB vs. Athletics
- c. CIF release of information (such as games, dates of events, etc.)

20. Financial Items

Discussion of next steps and impacts for the following financial items.

- a. Resource 00025 will no longer be used, any remaining funds were rolled into 96100
- b. CIF per sport bills

- c. 2018-19 fines will be included on the invoice for 2019-20 membership fees (September)
- d. SDCC and CIF patches
- e. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
- f. New Salary Benefits Calculator & Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
- g. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
- h. Reminder of BSN Sports BOE approved agreement benefits ([click here](#))

COMMITTEE REPORTS (ITEM 21)

- 21. HSSOC Officials Associations Committee- sites prepare for increases based on the analysis from P. Conway

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 22-24)

These items are an FYI and will not be discussed unless Athletic Council has questions.

- 22. Coaching Education 2019-20 dates: Wed 8/21, Mon 9/23, 10/14, 10/28, 11/11, 1/13, 1/27, 2/10, Tues 4/14, Thurs 5/7, Thurs 6/4, Tues 6/16 at Madison HS, Rm 1002, 4pm
- 23. A Reminder of Resources:
 - a. [San Diego Unified School District \(SDUSD\) Athletics Website](#)
 - b. [San Diego City Conference \(SDCC\) Website](#)
 - c. [SDCC Blue Book](#)
 - d. [CIF Website & Green Book](#)
 - e. [SDUSD Concussion Protocol](#)
 - f. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)
 - g. [CIF Master Calendar](#)
 - h. [CIF Sit Out Period Dates](#)
 - i. [CIF Max Contacts](#)
- 24. The SDUSD process for signing CIF 2 year contracts remains status quo (most commonly used for football)

ACTION ITEMS (ITEMS 25-28)

- 25. Vote to Approve 2019-20 Spring Leagues as Recommended by City Conference, all were in favor ([click here](#))
 - a. Boys Golf: ADs voted for option 2 per the golf coaches
 - b. Boys Golf: City and Eastern were flipped for strength of teams
 - c. Boys Tennis: SDHS requested to move up to Eastern League and were moved up & Lincoln will not field a team
- 26. Vote to Approve the 2019-20 San Diego City Conference Budget as Recommended by City Conference, all were in favor (handout will be distributed at the meeting)
- 27. Vote to Approve the Canyon Crest Seasonal Badminton Membership Request as Recommended by City Conference, all were in favor ([click here](#))
- 28. Vote to Approve the 2019-20 CIF Coordinating Council Reps

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 29. Next Meeting Scheduled Thursday, November 7, 2019
- 30. Roundtable

FYI PRE AND POST MEETING TRAININGS PROVIDED AT THE 8/20 CITY CONFERENCE MTG W/ADS AND VPS:

- 1. Emergency Action Plan (EAP) Support (if needed)
- 2. OUT for Safe Schools Whistles for Coaches Training
- 3. "Get Your Hits" VNN Website Training from #1 Ranked in the State Todd Wilson
- 4. "Why Attend Football When You Can Stream" NFHS Camera Training from Soccer Expert Jorge Palacios
- 5. Q&A Support for New ADs and Anyone Else- "Find Out How Not to Do It from the Experts" Ron Lardizabal & Jonathan Sachs
 - Home Campus
 - CIF Home
 - Clearing Coaches
 - Athletic Trainer Hour Process

TRAININGS NEEDED:

- 1. Finance
- 2. Grade Calculations