



ATHLETIC COUNCIL MINUTES  
PRINCIPALS  
THURSDAY, MARCH 5, 2020 – 7:30 AM  
ED CENTER

PRELIMINARY FUNCTIONS ..... (ITEMS 1-2)

CALL TO ORDER..... Scott Giusti, San Diego City Conference President  
Meeting was called to order at 7:35 AM

ATHLETIC COUNCIL MEMBERS PRESENT: .....Listed by alphabetical order by school

D. Smola, E. Williams, F. Villanueva, J. Pickett, J. Babineau, C. Podhorsky, E. Brown, H. Seaton, J. Sabins, E. Remillard, C. Larkin, A. Gonzalez, L. Gillingham, H. Becker, F. Del Carmen-Aguilar, M. Haupt, M. Lawson, N. Willis, J. Olivero  
Schools not in attendance: ALBA, East Village, High Tech High, iHigh, Kearny, Mt. Everest, San Diego MET, SCPA, TRACE, Twain

1. Items from CIF
    - a. Impacts of items from Federated Council: Regional Baseball/Softball Championships
      - Notification that this was approved beginning in 2020-21 and will impact 10 teams in each sport for one weekend.
      - There may be travel somewhere in Southern California for a Tuesday, Thursday, and/or Saturday.
        - b. Next steps with regards to gross unsportsmanlike ejections in boys soccer ([click here](#))
      - The CIF document was reviewed.
      - For the record, Cathedral Catholic had their red card rescinded and had their name removed.
      - Team penalties may be considered moving forward.
        - c. Brief review of items from Coordinating Council: Sand Volleyball
          - It was shared that this was passed at Coordinating Council.
          - City Conference was the only conference to vote against it.
          - The item from the La Jolla HS Coach was brought forth by Grossmont.
          - At this time this will not be a SDUSD funded sport and therefore all fundraising and donation efforts need to be in line with district policies and procedures.
            - d. Proactive fall sports transfer submissions to CIF for clearance
          - A reminder to be proactive and submit as soon as possible.
            - e. New CIF Commissioner & hiring timeline for Asst. Commissioner as well as impacts to athletics
          - Joe Heinz from Sweetwater is the new CIF Commissioner.
          - A suggestion was made to have the new Commissioner attend an Athletic Council meeting.
          - The new Assistant Commissioner should be hired by the end of this month.
            - f. CIF fees increases are now yearly
          - Shared that the new fee structure is one that goes up yearly.
            - g. Petco Park participation
          - Shared there are several schools from City Conference planning to participate.
            - h. CIF Census ([click here](#))
          - Notification that the window opened on March 2<sup>nd</sup> and will close on May 1<sup>st</sup>.
          - It is required that the CIF Census be submitted by each school electronically.
            - i. Conference Presidents meeting to discuss coaches pay, supervision, league price of admission, conference bylaws
          - The City Conference President shared that there will be a meeting where City Conference can ask other conferences about the items listed above for comparison and discussion.
2. Approve Athletic Council Meeting Minutes from 1/9/20 ([click here](#))
  - 1<sup>st</sup> by C. Podhorsky, 2<sup>nd</sup> by J. Babineau, no discussion, all in favor

ATHLETIC COUNCIL BUSINESS ..... (ITEMS 3-12)

3. Quick Hits
  - a. Changes in the athletics office staffing
    - S. Garibay is leaving the Athletics Office.
    - J. Stanley will be assisting in the interim.

- b. No online tickets simply because CIF and VNN are offering this option
  - A reminder that San Diego Unified has not approved the sale of online tickets.
    - c. Morley Field update
  - Options were presented to Cross Country coaches for their feedback.
  - The plan is to work with the City of San Diego on a yearly/bi-yearly maintenance schedule based on the recommendations of the Cross Country coaches.
    - d. Middle school intramurals
  - Cross country occurred, Track & Field and Flag Football are scheduled.
    - e. Religious/Cultural Calendar Initiative
  - Received guidance this week regarding September 19/20 (Saturday/Sunday) and September 27/28 (Sunday/Monday).
  - More guidance should be coming in April to be aware that moving forward with scheduling could have impacts without this information.
    - f. SDUSD HR coach clearance prior to start date- spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
  - Shared as a reminder.
    - g. Misc. items
  - The CIF Commissioner expressed his appreciation of the strong showing of principals at the winter CIF Championships.
4. UCSD Physical Event Scheduled for Saturday, June 6, 2020 at Lincoln High School
- Shared that the districtwide physical event is scheduled for June 6<sup>th</sup> at Lincoln High School.
    - a. Flyer to be emailed out from UCSD in March
  - As soon as a flyer is provided by UCSD, it will be shared with Athletic Directors.
    - b. Athletics Office offer to provide a bus to transport students to event
  - If schools can fill a bus, they are being offered one from the Athletics Office.
    - c. 2020-21 packets will be released via [athleticclearance.com](http://athleticclearance.com) on Mon 6/1
  - Shared as notification.
  - Requested that principals communicate this information with families via call outs, email blasts, website posts, etc.
    - d. Do not use the 2019-20 athletic physical packet for 2020-21 physicals
  - Shared as a reminder.
    - e. Request to post 2020-21 physical information ([click here](#))- shared at SDCC meeting on 2/18
  - Shared that this message was posted to the District Athletics website as a reference for school sites and SDUSD families.
5. Potential Changes and Impacts to SDUSD Athletics  
*Items that are being implemented, monitored and explored.*
- a. Youth in Transition and incoming freshmen probationary period forms are posted on district athletics website [sdusdathletics.com](http://sdusdathletics.com) under "Resources" ([click here](#))
  - Notification that both forms are posted on the District Athletics website.
    - b. Finalized Athletic Eligibility Grading Periods 2020-21 ([click here](#))
  - Shared the finalized version.
  - It is ready to be shared and is posted to the District Athletics website.
    - c. Finalized College Courses and GPA (handout to be provided at the meeting)
  - Finalized scenarios were shared and reviewed.
    - d. Counseling and trainings as it pertains to athletics ([click here](#))
  - Reviewed the document and provided an update.
6. Athletic Meeting Attendance  
*Status update on all parties attending the appropriate meetings.*
- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance ([click here](#))
  - Shared the information.
  - Asked school sites to review their attendance for accountability purposes.
    - b. Coaches meeting attendance update ([click here](#)) and possible actions ([click here](#))
  - Shared the current status.
  - Reviewed possible impacts.
    - c. 2019-20 SDCC attendance ([click here](#))
  - Shared the information.
    - i. OLP status
  - Provided a status update on their attendance.
    - ii. High Tech High
  - Provided a status update on their attendance.
    - d. 2019-20 Athletic Council attendance ([click here](#))

- Shared the information.
7. SDCC 2019-20 Blue Book  
*Status update on timeline.*
- a. Proposed Blue Book changes need to be submitted to the City Conference President by Tues 4/7
  - b. City Conference votes to recommend on Tues 4/21
  - c. Athletic Council votes to approve on Thurs 5/7
  - d. Will need to consider spring coaches input since their postseason meeting is Mon 5/11
- Shared the timeline.
8. Financial Items  
*Discussion of next steps and impacts for the following financial items.*
- a. BAR form and second drop for extended day units have happened
- Provided notification that school sites should see the additional funds added to their budgets.
    - b. Reminder of BSN Sports BOE approved agreement benefits ([click here](#)) & BSN Spending report (handout to be provided at the meeting)
  - Shared a reminder.
  - The Athletic Directors have requested regular updates regarding buy back bucks therefore we are working with the company to provide these updates regularly.
    - c. Football game recap processing is delayed thus checks have not been finalized
  - Provided notification.
    - d. Timeline, updated Salary Benefits Calculator/gate recaps for basketball emailed to ADs & Finance Clerks by S. Giusti on Thurs 2/13
  - Shared as a reminder.
    - e. ASB Card recap will eventually be sent out
  - Provided notification that this would be emailed out this week.
    - f. Employee training done on site regarding signing contracts, whether funds attached to the contract or not
  - Shared as a reminder.
    - g. End of this year, SBB for next year- management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
  - Provided a reminder that Athletic Directors, Vice Principals and Principals should be planning and reviewing on a regular basis what their financial situations are.
    - h. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
  - Shared as a reminder.
    - i. Winter SDCC tournament recap (handout to be provided at the meeting)
  - The financial recap for the San Diego City Conference wrestling tournament was handed out and review.
  - It was shared that the tournament will be held at Lincoln High School moving forward.
9. SDUSD NFHS Pixellot Cameras on Facilities  
*Status update.*
- a. Status update of all schools (handout to be provided at the meeting)
- Provided an overview summary for each school that was reviewed.
    - b. Additional cameras update
  - Shared that school sites were currently being surveyed for installation.
10. Fall, Winter & Spring Seasons  
*Reminders, information and updates.*
- a. Reminder Spring Postseason Coaches Mtg Mon 5/11 Serra HS 6pm
- Shared as a reminder.
  - Requested a reminder be shared to spring coaches.
    - b. Fall Postseason Coaches Mtg issues and concerns ([click here](#))
  - Shared for Athletic Council to review and use as a point of reference.
    - c. Winter Postseason Coaches Mtg issues and concerns ([click here](#))
  - Shared for Athletic Council to review and use as a point of reference.
    - d. Fall teams offered ([click here](#)), winter teams offered ([click here](#)) and spring start of season teams offered ([click here](#))
  - Shared the information that was reported by Coaches and Athletic Directors.
    - e. Plan for summer PAR creation ([click here](#))
  - Reminded schools to have a plan.

- Asked schools to review and update accordingly.
    - f. SDUSD HR coach clearance prior to start date- Spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
  - Shared as a reminder.
11. 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. Early analysis from Paula on Google Sheet with regards to questions and concerns ([click here](#))
- Shared as an FYI.
    - b. Discussions on impact to City Conference: contest start times, before school, light agreements, swimming pools
  - Continued discussions on these items and others.
    - c. List of schools not offering any aquatics programs
  - Confirmed schools that do not offer aquatics programs.

12. Resources  
*A reminder of available resources to reference when needed.*

- Provided a reminder that these resources are available.

<a href="#">Cheer Program Status</a>	<a href="#">SDCC Website</a>	<a href="#">CIF Website</a>	<a href="#">CIF Master Calendar</a>
<a href="#">SDUSD Athletics Website</a>	<a href="#">SDCC Blue Book</a>	<a href="#">CIF Green Book</a>	<a href="#">CIF Advisory Mtg Dates</a>
<a href="#">SDUSD Grading Periods</a>	<a href="#">Athletics Calendar</a>	<a href="#">CIF Sit Out Period Dates</a>	<a href="#">CIF Max Contacts</a>

**COMMITTEE REPORTS..... (ITEM 13)**

13. Landscaping Committee (Chair J. Sachs)  
*Committee established at the request of principals to explore landscaping items of concern with regards to Issues, concerns, timing, etc. at multiple sites.*
- Provided the update from J. Sachs, committee chair.
  - Shared concerns that there was not timely communication about athletic facilities.

**DIRECTOR'S INFORMATIONAL ITEMS..... (ITEMS 14-18)**

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

- 14. FYI administrative supervision- Blue Book section 2.15.2
- 15. CSADA Conference in Reno April 16-19, 2020
- 16. Coaching Education 2019-20 dates: 4/14, 5/7, 6/4, 6/16 at Madison HS, Rm 1002, 4pm
- 17. Draft 2020-21 CIF Master Calendar ([click here](#))
- 18. SDUSD reminder to hold onto CIF 2 year contracts as process remains status quo (most commonly used for football)
  - CIF soccer presentation from CIF was shared and reviewed.
  - Summary of gross unsportsmanlike ejection data was shared and reviewed.

**ACTION ITEMS..... (ITEMS 19-22)**

19. Proposed Badminton Rule Change from the Preseason Coaches Meeting- *Racket Sportsmanship Rule*  
 In any match, racket abuse during a game will result in penalization of individual player.  
 First offense of intentional racket abuse will be a warning from the coach(es).  
 Second offense will result in disqualification from the match in which the second offense occurred and the player is disqualified from playing any matches the remainder of the day.  
 All games already finished will continue to count for points won or lost (i.e. won sets will still be considered won in case of tiebreak).  
 Unplayed games by the individual can be substituted for a lower ranking player on the ladder.  
 All regular substitution rules will apply

*\*SDCC voted unanimously to table the conversation until the April SDCC meeting*

- Motion made to support SDCC's recommendation and table the item
- 1<sup>st</sup> by F. Del Carmen-Aguilar, 2<sup>nd</sup> by J. Sabins, no discussion, all in favor

20. 2020-21 Fall League Approvals  
 a. Option A- draft emailed out on 12/19/2019 ([click here](#))

\*Make recommendations on the following sports:

- Cross Country
- Field Hockey
- Girls Golf
- Girls Tennis

Girls Volleyball  
Boys Water Polo

*\*SDCC voted unanimously to approve/recommend Option A for these sports with the addition of adding Serra HS to the Eastern League in Girls Tennis.*

- Motion made to support SDCC's recommendation
- 1<sup>st</sup> by J. Babineau, 2<sup>nd</sup> by E. Brown, no discussion, all in favor

b. \*Football discussion to include options A, B, C in order as received

**Option A-** draft emailed out on 12/19/2019 ([click here](#))

**Option B-** Point Loma HS proposal ([click here](#))

**Option C-** Christian HS proposal ([click here](#))

Christian HS pulled their proposal so a vote was held on Option A/B.

*\*SDCC voted to approve/recommend Option A by a vote of 18-2 (SDHS/PLHS voted against it HTH was not present to vote, and OLP didn't have a vote).*

- Correction, it was San Diego High School (SDHS) and Point Loma High School (PLHS) that voted against it, not University City High School (UCHS)
- J. Babineau requested that the City Conference President advocate for a solution for 2021-22
- Discussion, clarification questions
- 1<sup>st</sup> by J. Babineau, 2<sup>nd</sup> by E. Brown, all in favor of Option A

21. Seasonal Membership Preuss LAX Application, Seasonal Member List and Spring Leagues ([click here](#))

*SDCC voted unanimously to approve/recommend the application.*

- Motion made to support SDCC's recommendation
- 1<sup>st</sup> by J. Babineau, 2<sup>nd</sup> by E. Remillard, no discussion, all in favor

22. 2020-21 Continued Multi-Campus Status for SDUSD

- 1<sup>st</sup> by C. Larkin, 2<sup>nd</sup> by M. Lawson, no discussion, all in favor

#### **ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

23. Next Meeting Scheduled Thursday, May 7, 2020

- Shared as a reminder.

24. Roundtable

- Final questions, comments, etc. were shared.