

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

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

- 1. Items from CIF
  - a. Impacts of items from Federated Council: Regional Baseball/Softball Championships
  - b. Next steps with regards to gross unsportsmanlike ejections in boys soccer (click here)
  - c. Brief review of items from Coordinating Council: Sand Volleyball
  - d. Proactive fall sports transfer submissions to CIF for clearance
  - e. New CIF Commissioner & hiring timeline for Asst. Commissioner as well as impacts to athletics
  - f. CIF fees increases are now yearly
  - g. Petco Park participation
  - h. CIF Census (click here)
  - i. Conference Presidents meeting to discuss coaches pay, supervision, league price of admission, conference bylaws
- 2. Approve Athletic Council Meeting Minutes from 1/9/20 (click here)

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- 3. Quick Hits
  - a. Changes in the athletics office staffing
  - b. No online tickets simply because CIF and VNN are offering this option
  - c. Morley Field update
  - d. Middle school intramurals
  - e. Religious/Cultural Calendar Initiative
  - f. SDUSD HR coach clearance prior to start date- spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
  - g. Misc. items
- 4. UCSD Physical Event Scheduled for Saturday, June 6, 2020 at Lincoln High School
  - a. Flyer to be emailed out from UCSD in March
  - b. Athletics Office offer to provide a bus to transport students to event
  - c. 2020-21 packets will be released via athleticclearance.com on Mon 6/1
  - d. Do not use the 2019-20 athletic physical packet for 2020-21 physicals
  - e. Request to post 2020-21 physical information (click here)- shared at SDCC meeting on 2/18
- 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 under "Resources" (click here)
- b. Finalized Athletic Eligibility Grading Periods 2020-21 (click here)
- c. Finalized College Courses and GPA (handout to be provided at the meeting)
- d. Counseling and trainings as it pertains to athletics (click here)
- 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)
- b. Coaches meeting attendance update (<u>click here</u>) and possible actions (<u>click here</u>)
- c. 2019-20 SDCC attendance (click here)
  - i. OLP status
  - ii. High Tech High
- d. 2019-20 Athletic Council attendance (click here)

### 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

### 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
- b. Reminder of BSN Sports BOE approved agreement benefits (<u>click here</u>) & BSN Spending report (handout to be provided at the meeting)
- c. Football game recap processing is delayed thus checks have not been finalized
- d. Timeline, updated Salary Benefits Calculator/gate recaps for basketball emailed to ADs & Finance Clerks by S. Giusti on Thurs 2/13
- e. ASB Card recap will eventually be sent out
- f. Employee training done on site regarding signing contracts, whether funds attached to the contract or not
- 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
- h. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
- i. Winter SDCC tournament recap (handout to be provided at the meeting)

# 9. SDUSD NFHS Pixellot Cameras on Facilities

Status update.

- a. Status update of all schools (handout to be provided at the meeting)
- b. Additional cameras update

# 10. Fall, Winter & Spring Seasons

Reminders, information and updates.

- a. Reminder Spring Postseason Coaches Mtg Mon 5/11 Serra HS 6pm
- b. Fall Postseason Coaches Mtg issues and concerns (click here)
- c. Winter Postseason Coaches Mtg issues and concerns (click here)
- d. Fall teams offered (<u>click here</u>), winter teams offered (<u>click here</u>) and spring start of season teams offered (<u>click here</u>)
- e. Plan for summer PAR creation (click here)
- f. SDUSD HR coach clearance prior to start date- Spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10

### 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)
- b. Discussions on impact to City Conference: contest start times, before school, light agreements, swimming pools
- c. List of schools not offering any aquatics programs

### 12. Resources

A reminder of available resources to reference when needed.

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

# 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.

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

These items are an FYI and <u>will not be discussed</u> 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)

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

- 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 Vollevball

Boys Water Polo

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/UCHS voted against it HTH was not present to vote, and OLP didn't have a vote).
- 21. Seasonal Membership Preuss LAX Application, Seasonal Member List and Spring Leagues (<u>click here</u>) SDCC voted unanimously to approve/recommend the application.
  - 22. 2020-21 Continued Multi-Campus Status for SDUSD

# ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 23. Next Meeting Scheduled Thursday, May 7, 2020
- 24. Roundtable

<sup>\*</sup>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.