



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

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

1. Items from CIF
  - a. PPT Presentation from CIF Commissioner about Soccer Mandatory Meeting
  - b. Brief Review of Items from Federated Council
  - c. The CSADA Conference in Reno April 16-19, 2020 including roles, responsibilities and funds for SDUSD
  - d. The CIF Commissioner and Asst. Commissioner Retirement With Regards to Impacts in Athletics
  - e. Baseball Chest Protectors Need to be Certified ([click here](#))
2. Approve Athletic Council Meeting Minutes from 9/5/19 ([click here](#))

**ATHLETIC COUNCIL BUSINESS ..... (ITEMS 3-14)**

3. Quick Hits
  - a. Religious/Cultural Calendar Initiative
  - b. Teams signed up for CIF Cheerleading Championship (Saturday 12/7 at Carlsbad High School)
  - c. SDUSD NFHS Pixellot cameras on facilities status update of all schools (handout to be provided at the meeting)
  - d. AD Checklist/Handbook & potential committee
  - e. Misc.
4. SDUSD Middle School Intramurals  
*Status update.*
  - a. Cross Country ([click here](#)), Soccer, Track & Field
  - b. Gyms being built at middle schools will be built for intramurals (volleyball and basketball)
  - c. Meeting with SD City and contract negotiations with outside companies
5. Potential Changes and Impacts to SDUSD Athletics  
*Items that are being implemented, monitored and explored.*
  - a. Youth in Transition eligibility
  - b. Schools utilizing the athletic periods during the school day for certificated coaches
  - c. Vaping: E(2) 5131.6 Alcohol and Other Drugs ([click here](#)) and the BOE resolution from 10/15 ([click here](#))
  - d. College Courses and GPA
  - e. Counseling and trainings as it pertains to athletics ([click here](#))
6. SDCC & SDUSD Probationary Period  
*Changes that need to be implemented, monitored and explored.*
  - a. Proposed language change for Blue Book 2020-21
  - b. District policy change dictates a need to change our policy and consider various options (handout to be provided at the meeting)
7. 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 La Jolla AD on Google Sheet with regards to questions and concerns ([click here](#))
  - b. Discussions on impact to SDUSD Athletics and City Conference
  - c. Next steps
8. Winter Sports SDUSD for 2019-20  
*Items to review and consider as we prepare for the start of winter season.*
  - a. SDUSD HR Coach clearance prior to start date ([click here](#))
  - b. Mandatory Preseason Coaches Mtg Tues 11/5 Kearny HS 6pm
9. Esports  
*Supported by CIF and coming to schools sooner than expected.*
  - a. Pilots at Hoover HS and Mira Mesa HS
  - b. Make a decision who oversees the program at your site, the ASB Advisor or the Athletic Director
  - c. CIF release of information ([click here](#))

10. SDCC Athletic Meeting Attendance

Update on the start of 2019-20.

- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall & Winter Preseason Mtgs ([click here](#))
- b. 2019-20 SDCC attendance ([click here](#))
- c. 2019-20 Athletic Council attendance ([click here](#))
- d. Schools that are officially on SDCC probation

11. Football

Information and updates.

- a. Additional security requests are up but gates are down and this impacts support that can be offered to your site
- b. Reminder of Blue Book processes that were put in place this year- game cancellation fees
- c. Share Blue Book section recommendations to review for postseason meeting (including but not limited to cross league, number of leagues, forfeits, scheduling 2020-2021, 8-man football, etc.)

12. VNN Athletic Websites

Status update.

- a. Website revenue now going back to your sites athletic program
- b. SDUSD incentives for ADs to utilize their websites- website activity
- c. New and innovative ways from VNN to utilize your website and protect yourself, your site and your coaches
- d. Monthly State Rankings: ([click here](#))

13. Financial Items

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

- a. Resource 00025 (CIF Playoffs) will no longer be used, any remaining funds were rolled into 96100, Athletic Resource Account Allowable Expenses Grid (handout to be provided at the meeting)
- b. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
- c. New Salary Benefits Calculator/Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
- d. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
- e. Reminder of BSN Sports BOE approved agreement benefits ([click here](#)) & BSN Spending report (handout to be provided at the meeting)
- f. SDUSD transportation (including vans and busing costs)
- g. Clarification that free admittance with ASB Cards only applies to home, league basketball games
- j. Finance and the impacts of sports offered- Fall Offerings ([click here](#)) and Winter Offerings ([click here](#))

14. Resources

A reminder of available resources to reference when needed.

<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 15)**

15. N/A

**DIRECTOR'S INFORMATIONAL ITEMS .....(ITEMS 16-18)**

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

- 16. Coaching Education 2019-20 dates: 11/12, 12/9, 1/13, 1/27, 2/10, 4/14, 5/7, 6/4, 6/16 at Madison HS, Rm 1002, 4pm
- 17. SDUSD reminder to hold onto CIF 2 year contracts as process remains status quo (most commonly used for football)
- 18. Employee training done on site regarding signing contracts, whether funds attached to the contract or not

**ACTION ITEMS .....(ITEM 19)**

- 19. City Conference to pay for Cross Country Morley Field improvements and invoice San Diego Unified Athletics  
*Details and documentation to be provided at meeting.*

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

- 20. Next Meeting Scheduled Thursday, January 9, 2020
- 21. Roundtable