



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, JANUARY 9, 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 7:33 AM

ATHLETIC COUNCIL MEMBERS PRESENT: .....Listed by alphabetical order by school
E. Williams, F. Villanueva, J. Babineau, C. Podhorsky, H. Seaton, J. Sabins, E. Remillard, C. Larkin, L. Gillingham, H. Becker,
F. Del Carmen-Aguilar, M. Haupt, N. Dewitt, J. Olivero
Schools not in attendance: ALBA, Cathedral, East Village, High Tech High, iHigh, Kearny, Lincoln, Mt. Everest, San Diego MET,
SCPA, Serra, Twain

- 1. Items from CIF
a. Brief review of items from Coordinating Council: Sand Volleyball, Regional Baseball/Softball Championships (Federated Council)
• Shared Coordinating Council items.
• Sand volleyball was brought forward by Grossmont conference and will be moving forward.
• Regional baseball and softball championships will be voted on by Federated Council for 2020-21.
b. CSADA Conference in Reno April 16-19, 2020
• CSADA conference update was shared.
• Congratulations was given to R. Lardizabal who will be announced as the Athletic Director of the year at the CSADA conference.
c. Hiring timeline for new CIF Commissioner & Asst. Commissioner and impacts to athletics
• The hiring of CIF Commissioner and Assistant Commissioner timeline was shared.
• CIF will announce the new CIF Commissioner in February.
d. Petco Park participation
• January 10, 2020 is the deadline to participate.
• Mira Mesa, Patrick Henry, Point Loma and Scripps Ranch have stated they wanted to participate.
2. Approve Athletic Council Meeting Minutes from 11/7/19
• 1st by J. Sabins, 2nd by J. Babineau, no discussion, all in favor.

ATHLETIC COUNCIL BUSINESS ..... (ITEMS 3-10)

- 3. Quick Hits
a. Religious/Cultural Calendar Initiative
• The Athletics Department is waiting on guidance for creation of the fall schedules for 2020-21.
b. SDUSD HR coach clearance prior to start date- spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
• The spring hiring Google Sheet link from HR was emailed out on December 10, 2019.
• All coaches have to be cleared by the Human Resource Department prior to working with students.
• Timecards for spring sports should be completed and signed by coaches prior to the start date.
c. SDCC fall season sports highlights
• Handout was provided and reviewed.
• Fall season sports highlights were shared.
• This will be shared with the Board Office if it's requested.
• A copy will be emailed to the sites.
d. 2020-21 fall leagues
• Fall leagues will be a discussion at the next San Diego City Conference meeting and returned to Athletic Council for approval.
• Timeline per Blue Book was shared.
e. Misc. Items
• Psychologist from UCHS has an app and would like to pilot four schools.

- The Athletics Department is currently negotiating to pilot the WELL-U program and working with the Counseling Department.
  - La Jolla, University City, Hoover and Scripps Ranch volunteered to participate.
  - S. Scott asked if anyone else wants to participate to let him know.
4. Potential Changes and Impacts to SDUSD Athletics  
*Items that are being implemented, monitored and explored.*
- a. Youth in Transition and incoming freshmen probation eligibility
    - Handouts were provided and shared.
    - CIF has approved the McKinney-Vento form for youth in transition.
    - Sites will be on violation if the forms are not completed.
  - b. Athletic Eligibility Grading Periods 2020-21
    - Handout was provided and reviewed all changes.
  - c. College Courses and GPA
    - Scenarios were shared with the most updated information.
    - Recommendation was made to add atypical to the grading period form.
    - Document will be emailed when the final decisions are made.
  - d. NCAA 101 Training
    - Link was shared, this is a training the ADs had requested.
    - Handout was provided and shared, asked for them to review and verify if the correct people signed up and or is there anyone else they would like for them to attend.
    - SDSU will be present to answer any questions.
  - e. Counseling and trainings as it pertains to athletics
    - Link to trainings was shared.
    - The next two trainings that will be offered are the grade calculation and finance.
5. Athletic Meeting Attendance  
*Status update on all parties attending the appropriate meetings.*
- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Pre/Post & Winter Pre
  - b. 2019-20 SDCC attendance
  - c. 2019-20 Athletic Council attendance
  - Shared attendance tracking sheets.
6. Football  
*Information and updates.*
- a. SDUSD helmets and shoulder pads
    - Helmets and shoulder pads pick up for reconditioning update was provided.
    - Sites were asked to review and manage inventory.
  - b. SDUSD 2020-21 Heads Up Football status- calendar year
    - Certification is based on a calendar year.
    - Football coaches can already begin the training.
  - c. Conversations from Fall Postseason Coaches meeting
    - Handout was provided.
    - Conversation notes from the Fall Postseason Coaches meeting were shared.
  - d. CIF Advisory meeting recap
    - Handout was provided and shared.
7. Financial Items  
*Discussion of next steps and impacts for the following financial items.*
- a. BAR Form and second drop for extended day units
    - The Finance Department is preparing a BAR form to ensure additional monies to be dropped in January.
    - Additional monies are to support the increase in salaries for athletics.
  - b. Clarification that free admittance with ASB Cards only applies to home, league basketball games
    - Reminded the sites to reference the Blue Book.
  - c. Reminder of BSN Sports BOE approved agreement benefits & BSN Spending report
    - Handout was provided and shared

8. SDUSD NFHS Pixellot Cameras on Facilities  
*Status update.*
  - a. Status update of all schools
- Handout was provided and reviewed.
  - b. Additional cameras update
- A bid will be submitted to Strategic Sourcing for the 3<sup>rd</sup> and 4<sup>th</sup> camera installation.
- S. Seiders is working with Athletic Directors in regards to installation and installation expense of approximately \$1000.
  
9. 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. Working Google Doc with regards to questions and concerns
- Reviewed late start issues and concerns.
  - b. Discussions on impact to City Conference
- N/A
  - c. Next Steps
- Several District departments are now beginning to address issues and concerns that apply within their department.
  
10. 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 11)**

11. Landscaping Committee (Chair J. Sachs)  
*Committee established at the request of principals to explore landscaping items of concern.*
  - Kearny landscaping items of concern were brought forward by J. Sachs.
  - J. Sachs requested for a committee to address landscape concerns to be formed and asked for volunteers, La Jolla, Scripps Ranch and Henry agreed to be part of the committee.

**DIRECTOR'S INFORMATIONAL ITEMS .....(ITEMS 12-19)**

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

12. FYI administrative supervision- Blue Book section 2.15.2
13. Coaching Education 2019-20 dates: 1/13, 1/27, 2/10, 4/14, 5/7, 6/4, 6/16 at Madison HS, Rm 1002, 4pm
14. Reminder Spring Preseason Coaches Mtg Tues 1/28 Serra HS 6pm
15. Reminder Winter Postseason Coaches Mtg Mon 2/24 Kearny HS 6pm
16. Fall Postseason Coaches Mtg issues and concerns
17. Fall end of season sports offerings and winter start of season sports offerings
18. SDUSD reminder to hold onto CIF 2 year contracts as process remains status quo (most commonly used for football)
19. Employee training done on site regarding signing contracts, whether funds attached to the contract or not

**ACTION ITEMS .....(ITEM 20)**

20. Francis Parker Girls Water Polo SDCC Membership Application
  - Motion to approve Francis Parker Girls Water Polo Membership for 2020-21.
  - 1<sup>st</sup>. L. Gillingham, 2<sup>nd</sup> F. Del Carmen, no discussion, all in favor.

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

21. Next Meeting Scheduled Thursday, March 5, 2020
  - A reminder of the next meeting.
  
22. Roundtable
  - A few questions and/or comments were shared.
  - Pending items were shared from the Daily Update.
  - Meeting adjourned at 8:51 AM.