



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, NOVEMBER 7, 2019 – 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
E. Williams, F. Villanueva, J. Babineau, E. Brown, H. Seaton, E. Remillard, C. Larkin, L. Gillingham, H. Becker, F. Del Carmen-
Aguilar, M. Haupt, N. Dewitt, N. Willis, J. Olivero
Schools not in attendance: ALBA, Cathedral, East Village, High Tech High, iHigh, Kearny, La Jolla, Mt. Everest, Mira Mesa, San
Diego MET, SCPA, Twain

- 1. Items from CIF meeting adjourned at 7:35
a. PPT Presentation from CIF Commissioner about Soccer Mandatory Meeting
• CIF soccer presentation from CIF was shared and reviewed.
• Summary of gross unsportsmanlike ejection data was shared and reviewed.
• S. Giusti has been given the green light to take disciplinary action if needed
b. Brief Review of Items from Federated Council
• Shared items from the October Federated Council meeting and handouts regarding the CIF state goals, weighted voting and
enrollment was provided.
c. The CSADA Conference in Reno April 16-19, 2020 including roles, responsibilities and funds for SDUSD
• 2020 CSADA Conference will be held in Reno, April 16-19, 2020, ADs and VPs are encouraged to attend.
d. The CIF Commissioner and Asst. Commissioner Retirement with Regards to Impacts in Athletics
• Provided updates.
• More information will follow as it becomes available.
e. Baseball Chest Protectors Need to be Certified
• Reviewed certification requirements.
• The Athletics Department will purchase two chest protectors for each high school.
• Chest protectors will be distributed at the spring preseason coaches meeting.
• Sites are responsible for purchasing at least two more chest protectors for their site.
• Athletic Directors need to make sure they are not using non certified protectors.
2. Approve Athletic Council Meeting Minutes from 9/5/19
• 1st by J. Babineau, 2nd by N. DeWitt, no discussion, all in favor

ATHLETIC COUNCIL BUSINESS (ITEMS 3-14)

- 3. Quick Hits
a. Religious/Cultural Calendar Initiative
• An update will be coming in December, before City Conference works on the 2020-2021 fall schedules.
b. Teams signed up for CIF Cheerleading Championship (Saturday 12/7 at Carlsbad High School)
• Shared the name of schools who have signed up for CIF cheer competition.
c. SDUSD NFHS Pixellot cameras on facilities status update of all schools
• A handout was provided and S. Seiders provided an update for each site.
• Everyone was asked to contact S. Seiders if they run into any issues.
d. AD Checklist/Handbook & potential committee
• An update was provided.
4. SDUSD Middle School Intramurals
Status update.
a. Cross Country, Soccer, Track & Field
• Cross Country is scheduled at Morley Field on November 20st, information was provided in the Principals' Page.
• Track and Field is scheduled on May 2nd at La Jolla High School.
• Soccer to be determined, more information will follow.

- b. Gyms being built at middle schools will be built for intramurals (volleyball and basketball)
 - S. Giusti has met with PPO regarding gym designs for middle schools.
 - c. Meeting with SD City and contract negotiations with outside companies
 - The Athletics Department is currently interviewing companies that could potentially run middle school intramurals beginning in 2020-21.
- 5. Potential Changes and Impacts to SDUSD Athletics
Items that are being implemented, monitored and explored.
 - a. Youth in Transition eligibility
 - Discussed under agenda item #6.
 - b. Schools utilizing the athletic periods during the school day for certificated coaches
 - The Athletics Department will continue to work with individual sites and monitor for compliance.
 - c. Vaping: E (2) 5131.6 Alcohol and Other Drugs and the BOE resolution from 10/15
 - Shared the Board of Education resolution regarding vaping.
 - The District is looking for consistency on addressing disciplinary actions districtwide.
 - d. College Courses and GPA
 - How College Grades Impacts Athletic Eligibility draft handout was provided and several scenarios were shared.
 - e. Counseling and trainings as it pertains to athletics
 - Handout with updated information was provided.
- 6. SDCC & SDUSD Probationary Period
Changes that need to be implemented, monitored and explored.
 - a. Proposed language change for Blue Book 2020-21
 - Probationary Period Language handout was provided and shared.
 - Recommendations were made from San Diego City Conference members for the language to read as “one official reporting period” for the policy.
 - b. District policy change dictates a need to change our policy and consider various options
 - Handout was provided and reviewed.
- 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
 - Shared the summarized document of the submitted issues and concerns regarding Healthy Start.
 - b. Discussions on impact to SDUSD Athletics and City Conference
 - Waiting for more information and answers to questions/concerns.
 - c. Next steps
 - Working with different district departments regarding the questions/concerns.
- 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
 - Recommendation was made for principals to review the winter season Human Resource Google Sheet to review the status of coaches.
 - b. Mandatory Preseason Coaches Mtg Tues 11/5 Kearny HS 6pm
 - A reminder of the November 5th Winter Coaches Preseason Meeting was shared.
 - All scheduled meetings can be found on the website and on the athletic calendar that was provided earlier in the year.
- 9. Esports
Supported by CIF and coming to schools sooner than expected.
 - a. Pilots at Hoover HS and Mira Mesa HS
 - Both Hoover and Mira Mesa High Schools will be part of the Esports pilot with equipment and a gaming room.
 - b. Make a decision who oversees the program at your site, the ASB Advisor or the Athletic Director
 - ADs need clarity on what are the site’s expectation in regards to who will oversee Esports, ASB club or athletics.
 - Esports is not a CIF sport, they are a partner with CIF.
 - c. CIF release of information
 - CIF release of information was shared as a point of reference.

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
 - b. 2019-20 SDCC attendance
 - c. 2019-20 Athletic Council attendance
 - d. Schools that are officially on SDCC probation
- Shared attendance tracking sheets.
 - OLP missed two consecutive SDCC meetings and per Blue Book bylaws they are now on probation and are not allowed to vote for the next two meetings. If they were to miss a 3rd meeting, they would have to forfeit their membership in SDCC.

11. Football

Information and updates.

- a. Additional security requests are up but gates are down and this impacts support that can be offered to site
- Additional gate expense requests are being denied due to low attendance.
 - b. Reminder of Blue Book processes that were put in place this year- game cancellation fees
 - Blue Book section 3.6.3.7 Game Cancellation was shared.
 - Discussed the situation between Lincoln and Madison and it was decided that everyone needed to follow protocol as noted in the Blue Book.
 - 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.)
 - This information was initially brought up in preparation for discussions at the Fall Postseason Coaches Meeting.

12. VNN Athletic Websites

Status update.

- a. Website revenue now going back to your sites athletic program
- VNN revenue over \$100 will be given back to the sites.
 - Sites who qualify will be notified when ready.
 - b. SDUSD incentives for ADs to utilize their websites- website activity
 - Incentive ideas for VNN athletic websites was shared.
 - c. New and innovative ways from VNN to utilize your website and protect yourself, your site and your coaches
 - Provided updates and information from VNN.
 - d. Monthly State Rankings:
 - School site website activity was shared.

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
- A copy of the Allowable Athletic Expenses was provided and reviewed.
 - Resource 00025 will no longer be used for CIF playoffs and will be deleted.
 - CIF playoff going through Quickbooks clearing account & resource 96100.
 - b. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
 - Monitor athletic funding.
 - c. New Salary Benefits Calculator/Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
 - Shared as an FYI.
 - d. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
 - Shared as an FYI.
 - e. Reminder of BSN Sports BOE approved agreement benefits & BSN Spending report
 - BSN spending report handout was provided
 - f. SDUSD transportation (including vans and busing costs)
 - Provided updated information and email communications.
 - g. Clarification that free admittance with ASB Cards only applies to home, league basketball games
 - Reminder that free admittance only applies to home league basketball games.
 - Reference the Blue Book for entrance and supervision responsibilities.

- j. Finance and the impacts of sports offered- Fall Offerings and Winter Offerings
- Provided coaches with the sport offerings, coaches entered the information and ADs were asked to verify.
- When a sport is not being offered ADs were told to notify S. Giusti to request a refund from CIF because if not, school sites will be billed.

14. Resources

A reminder of available resources to reference when needed.

Cheer Program Status	SDCC Website	CIF Website	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	CIF Max Contacts

COMMITTEE REPORTS(ITEM 15)

15. N/A
- Nothing to share.

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.
- Shared Morley Field before and after pictures.
 - Cross Country Morley Field renovation details were shared.
 - Motion to vote for SDCC to bill SDUSD Athletics Department for the amount of \$1,393.50 for the Cross Country Field improvements.
 - 1st by F. Del Carmen, 2nd by J. Babineau, no discussion, all approved, motion approved

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 20. Next Meeting Scheduled Thursday, January 9, 2020
 - A reminder of the next meeting.
- 21. Roundtable
- 22. Meeting adjourned at 9:03.