



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, JUNE 6, 2019
ED CENTER

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 7:33 AM

ATHLETIC COUNCIL MEMBERS PRESENT: Listed by sign-in order
R. Lawrence, J. Pickett, J. Babineau, J. Soto Ramos, J. Sabins, E. Remillard, C. Larkin, F. Del Carmen-Aguilar, M. Stephenson, N. Dewitt, E. Renfree, J. Olivero, S. Giusti and S. Seiders
Schools not in attendance: ALBA, Cathedral, Clairemont, East Village, iHigh, Kearny, La Jolla, Madison, Mt. Everest, Patrick Henry, Point Loma, San Diego Met, SCPA, TRACE, Twain

1. Items from CIF
 - a. Review of Coordinating Council Action Items & First Reads ([click here](#))
 - Review action items and first read items.
 - b. Full Family Move Documentation Checklist ([click here](#))
 - Reviewed checklist.
2. Approve Athletic Council Meeting Minutes from 4/4/19 ([click here](#)) Scott Giusti, City Conference President
1st by R. Lawrence, 2nd by C. Larkin, no discussion, all in favor

ATHLETIC COUNCIL BUSINESS (ITEMS 3-12)

3. Athletic Physicals
 - a. SDUSD 2019-20 physicals are currently available on athleticclearance.com
 - Shared as a reminder.
 - b. SDUSD free physical event in partnership with UCSD was on Saturday, June 1st at San Diego High School ([click here](#))
 - Shared as a reminder.
4. Athletic Trainers
 - a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
 - Shared as a reminder.
 - b. New fiscal year begins on July 1st
 - Shared as a reminder.
 - c. Athletic Trainer close out for 2018-19
 - Appear to be within budget so that is great.
 - d. Change in hours for 2019-20
 - May see a small reduction in hours based on salary changes.
5. BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
 - a. Huge impacts for athletics beginning in 2019-20
 - Shared for awareness.
 - b. Google Sheet has been sent out to collect questions and concerns (do principals want access?)
 - Shared for awareness.
 - Consensus was principals do not need access.
6. SDCC Athletic Meeting Attendance
 - a. 2018-19 SDCC Pre and Postseason Coaches Meeting attendance ([click here](#))
 - Shared as the final version of the year.
 - This is what will be used to calculate the Blue Book fees.
 - b. 2018-19 SDCC Meeting attendance ([click here](#))
 - Shared as the final version of the year.
 - c. 2018-19 Athletic Council Meeting attendance ([click here](#))
 - Shared as an FYI.

7. Financial Information
 - a. SDCC fines for 2018-19 will be included on the bill with the 2019-20 membership fees
 - Shared as a reminder.
 - b. SDCC tournament recaps
 - The City Conference President will be conducting a tournament analysis this summer to adjust accordingly for 2019-20.
 - c. SDUSD Principals should confirm no athletic overspending as overages may potentially hit site discretionary
 - Shared as a reminder.
 - d. SDUSD reminder of BSN Sports BOE approved agreement benefits
 - Shared as a reminder.
 - e. SDUSD status of new purchase of football equipment- helmets and shoulder pads
 - Orders have been placed.

8. Football
 - a. Krossover/HUDL
 - Still waiting on more information regarding the transition.
 - b. CIF football camps
 - Provided clarity from CIF.
 - c. Heads Up Football training for 2019-20 and shoulder pad incentive
 - Must be completed prior to SDUSD coaches working with students but if completed early by 6/25, school sites will receive shoulder pads.

9. HR Process for Getting Your Coaches Hired
 - a. HR shared that the Fall 2019 Coaches Google Sheet is open
 - Reviewed the process.
 - Coaches must be cleared by HR prior to working with students.
 - b. Cheat sheets were emails on Mon 4/22 (new paid, new volunteer, returning)
 - The returning cheat sheet is new based on requests from school sites.
 - c. Ensure you have a site system for creating PARS for summer coach hiring
 - Shared as a reminder.

10. NFHS Pixellot Cameras on Facilities
 - a. First Wave Complete: Madison, Mission Bay
 - Shared as a reminder.
 - b. Second Wave Almost Complete: Clairemont, Crawford, La Jolla, Mira Mesa (summer installation), Patrick Henry, Point Loma, UC (summer installation)
 - Mira Mesa and UC are scheduled to be installed in the summer, all other schools are installed and working to get online.
 - c. Third Wave Next Steps: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - NFHS will be providing invoices to move forward.
 - d. Opportunity for additional cameras
 - The Athletics Office will be reaching out to see which opportunities schools want to accept.

11. SB 1349 (Sex Equity in Education Act) & AB 2009 (Written Action Plans)
 - a. Which schools do not have it posted per Wed 6/5 deadline
 - Shared with schools that still needed to post as a reminder.
 - b. Assembly Bill (AB) 2009 Action Plans ([click here](#) for the Bill, [click here](#) for the notes from CIF Coordinating Council)
 - The Athletics Office is waiting on Legal and Risk Management to approve a template in line with AB 2009.
 - Once it is approved, it will be emailed out.
 - c. AEDs
 - Passed along the information from the last meeting to Risk Management and the District Doctor.
 - They will work together on next steps to support Athletic Council's request.

12. SDCC August Meeting and Professional Development- Tuesday, August 20, 2019
 - a. Same agreement as 2017-18 and 2018-19
 - Seeking approved to continue on Tuesday, August 20, 2019.
 - Consensus approves, will continue.

COMMITTEE REPORTS(ITEMS 13-14)

- 13. Committees as Directed by SDCC- information emailed to ADs and VPs on Thurs 3/21 ([click here](#))
 - a. Will be covered in Blue Book voting (Football, Soccer, timeline concerns for approval of leagues and schedules, discipline from SDCC & Home Campus)
- Shared as an FYI.
- 14. Other Committee Reports- reports from committees that SDCC members are serving on
 - a. HSSOC Officials Associations Committee Report, sites need to be prepared for increases based on the analysis from P. Conway
- Shared as a reminder.

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 15-23)

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

- 15. [San Diego Unified School District \(SDUSD\) Athletics Website](#)
- 16. [San Diego City Conference \(SDCC\) Website](#)
- 17. [SDCC Blue Book](#)
- 18. [CIF Website](#) & [Green Book](#)
- 19. [CIF Master Calendar for 2019-20](#)
- 20. [SDUSD Concussion Protocol](#)
- 21. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)
- 22. Coaching Education 2019-20 summer dates: Wed 6/19, 7/10, 7/17, 8/14, 8/21 at Madison HS, Rm 1002, 4pm
- 23. Pre and postseason meeting locations for 2019-20: Madison- Fall, Kearny- Winter, Serra- Spring

ACTION ITEMS(ITEMS 24-27)

- 24. San Diego City Conference President Election
SDCC recommends Scott Giusti for the position of SDCC President for 2019-20.
SDCC Vote: Ayes-19 Nos-0 Abstain-0 Motion Approved
 - 1st by R. Lawrence 2nd by C. Larkin, no discussion, all in favor
- 25. SDCC Logo Approval
SDCC unanimously recommended.
SDCC Vote: Ayes-21 Nos-0 Abstain-0 Motion Approved
 - 1st by F. Del Carmen, 2nd by E. Remillard, no discussion, all in favor
- 26. 2019-20 Winter Leagues ([click here](#))
SDCC recommends these leagues.
 - a. Schedules were reviewed and approved by SDCC on Tues 5/28 (pending Athletic Council approval of the leagues)
 - b. Based on the Blue Book posting requirements, final schedules will be posted by August 1st**Boys Basketball, Girls Basketball, Boys Soccer, Girls Soccer and Girls Water Polo**
SDCC Vote: Ayes-22 Nos-2 Abstain-0 Motion Approved

Wrestling
SDCC Vote: Ayes-13 Nos-8 Abstain-0 Motion Approved
 - 1st by J. Sabins, 2nd by J. Babineau, clarification no Saturday basketball games, all in favor
- 27. 2019-20 Blue Book Changes
SDCC recommendations are included in the 2019-20 Blue Book Recommendations attachment.
 - 1st by C. Larkin, 2nd by R. Lawrence, no discussion, all in favor of SDCC recommendations with language changes

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 28. Roundtable
 - N/A
- 29. Next Meeting Scheduled for Thursday, September 5, 2019
 - Shared as a reminder.