



ATHLETIC COUNCIL MINUTES

THURSDAY, FEBRUARY 2, 2016—7:30 AM
EBEC, ROOM 2226

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS.....(Items 1-4)

- 1. CALL TO ORDER Scott Giusti, PE/Athletics Director
Meeting was called to order at 7:30 AM
2. PRESENT: Listed by sign-in order
Cathedral, Clairemont, Garfield, La Jolla, Lincoln, Madison, Mission Bay, Patrick Henry, Pt. Loma, San Diego, Scripps Ranch, Serra, St. Augustine, and PE, Health & Athletics Dept.
3. CIF MESSAGE:Scott Giusti, PE/Athletics Director
a. Agenda attachment #1 – Grossmont Conference has made three recommendations to the CIF Board of Managers: 1) Power rankings=no more movement within rankings once set. SDCC agreed with Grossmont and recommends no movement. AC recommended Giusti to vote for change with criteria. 2) Financial game split for first round of playoffs to be changed. Current split is 70% to CIF, 20% to home team and 10% to away team. Recommends revision to 60% to CIF, 20% to home team and 20% to visiting team. SDCC and AC both voted for no change. 3) Change bylaw regarding mandatory emergency vehicle presence at football playoff games. CIF would like this to go through. SDCC and AC agree with revision proposal.
b. Yuma School District applying to CIF to be part of SDS. SDCC voted no. AC does not support Yuma’s application to be part of CIF San Diego Section.
c. CIF proposing to remove just the “be quiet” language regarding transfers. It does not change any of the other transfer requirements.
d. Qualcomm Men’s Soccer teams: St. Augustine vs Hoover. Patrick Henry vs TBD.
e. Cheer status update = SDUSD will be participating in sideline cheer. Schools can keep their current teams as they are. SDUSD teams may compete in the optional CIF competition in January. Basically the district is at status quo and waiting a year to see how it plays out. A sideline cheer season has not yet been established. Cheer components need to be worked out.
f. Emergency Action Plans = next year you will need to have an emergency action plan in place to host a CIF playoff game. ADs have been sent a template and principals will receive a notice that must be signed indicating that an EAP is in place for afterschool athletic events.
g. Football = CIF is moving from Max Preps to Cal Preps. In that power system it matters more in who you play.
4. APPROVAL OF MINUTES, AC MEETING, DECEMBER 2, 2016 Janice Carvajal, PE/Athletics Admin. Assistant
• Motion to approve, seconded, to adopt the minutes of December 2, 2016. Agenda attachment #2. Motion unanimously carried.

ATHLETIC COUNCIL BUSINESS..... (Items 5-11)

- 5. DISTRICTWIDE MASTER AGREEMENTS
• Agenda attachment #3 - BSN Sports
A three-year master agreement with BSN has been approved by the Board. It provides a 10% of all physical items ordered but the 10% does not apply to any labor cost components. 75 free staff polo shirts and free shipping are part of the agreement. Billing and tracking is done by the month. BSN can also supply bleachers, scoreboards, stores and other big items. On-line billing is available. BSN can also assist ADs in setting up a calendar for timely ordering.
• Agenda attachment #4 VNN Athletic Websites
Some ADs have met with VNN since attachment #4 was printed. VNN is going to be in place next year. Website “hits” are tracked. Many of our schools are listed on the Stats reports in a positive manner.
6. FOOTBALL
• Helmet and shoulder pad reconditioning process
Many of SDUSD high schools are missing helmets. Most school’s current reconditioning numbers are not matching inventory numbers from previous year. SDUSD will not purchase new helmets until the missing ones location are identified and will be sending an email to each school regarding their helmet status. Athletic Department’s budget was calculated on inventory of helmet’s requiring reconditioning. Schools unable to identify missing helmets will be responsible for cost of reconditioning.
• School enrollment factor in power rankings
In SDCC, football is the only sport that does include school enrollment in power ranking.
• Agenda attachment #5 - 2018-19 Football calendar.
SDCC recommended option #1 (See action item #20)
7. FINANCIAL ITEMS
• Agenda attachment #6 – Fall City Conference Tournament Recaps.
Cross country was negative only in that the awards for this and next year was purchased. Golf is in the negative and is redoing the structure fee. Tennis will have SDCC tournaments. Wrestling tournament will be held at La Jolla High.



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- Athletic Funding: Lacrosse (funding Hoover, who's next?) & Coaching Unit Minimum Alignment.
Crawford is next in line to receive lacrosse start-up funding with Lincoln or Morse the year after. Lincoln is interested in having lacrosse next year. (Note: Crawford and Lincoln have decided to flip years.)
 - SDEA Agreement will impact funds.
Football recaps will now be impacted by the 4% raise with SDEA. Currently only the salary retro for the non-classroom hourly to be affected.
 - Financial Clerk High School Gate Football Recaps.
School football recaps still have many problems. Principals requesting information on limits for game expenses. Principals were advised that supervision monies are built into site athletic budgets. This can be used for supervision not listed on gate recaps. Principals would like a model flat rate, with possible flexibility, for how much a football game costs. Principals would like a separate area on game salary calculators for 00021 staffing costs so that they can see how many personnel are funded by gates and site budget to get a better idea of how much a game is costing. Principal of Madison to look at possible funding game recap models.
 - Financial Clerk High School Gate Basketball Recaps.
Boys' and girls' games are split which increases costs for basketball games. Any varsity game after 5:30 PM must have administration staff supervising.
 - Athletic Trainer Status Update for 2017-18.
This year we had \$416,000 for the ATC invoicing. This ended up as 22 hours a month for each site ATC and \$3000 for supplies for the year at each site. UCSD had obtained a waiver on certain taxes which enable them to give us more hours. That waiver will not come through again. So hours or supply monies will be dropped. AC wants to get the maximum number of hours and drop the supply money line.
8. SCHEDULES
- Timeline for Fall (per new Blue Book, finalized league schedules posted April 1st.)
As per Blue Book, on April 1, 2017 the final schedules will be posted.
 - Basketball in 2016-17
Principals were requested to check and see crowd attendance at girls' basketball games. Question regarding where cheer can position themselves in the gym for basketball games. Bleachers? Gym corner? Principals advised to ask game officials for clarity.
 - Football 2017-18
Interleague games have to be played unless both school administrators agree they do not want to play the interleague game. Then only if schools can find another team to fill that game slot.
 - The move of 80/20 funds into Resource 96000 has been completed
9. 2016-17 SEASON ISSUES, CONCERNS AND RESOLUTIONS
- Agenda attachment #7 – (only electronically, not attached to printed agendas)
 - Cross country – no post season issues
 - Field hockey – league games too spread out.
 - Football = City interleague games should be optional. Only way to alter this is if both teams agree not to play. SDCC advises that for getting out of a non-league game, both school's administrators must agree.
 - Girls' golf = no issues
 - Girls' tennis = no issues
 - Girls' volleyball = concern about one 1 referee for varsity and JV. If you are having an officials problem, let Giusti know right away. Don't wait on issues until post season.
 - Boys' water polo = concern that the schedule only has one league game per week. Tournaments conflict because of not enough weeks in the season.
 - Girls' basketball – no issues
 - Soccer – no issues
 - Wrestling = No start time was listed on master schedules. ADs entered times for matches. Start times cannot be changed without approval of administrators. If both administrators do not agree then there is not start time change for a game. SDCC will set start times in 2017-18.
10. SAN DIEGO CITY CONFERENCE BLUE BOOK
- Agenda attachment #8 – 2017-18 Blue Book is finalized and been approved by Athletic Council.
The no co-champions decision by AC was shared at SDCC's last meeting. SDCC has a committee that will meet in March and revisit the co-champions changes. Other than the logo and co-champions item, the Blue Book is set and ready.
 - City Conference bringing back new proposal on conference co-champions to April's AC meeting. ADs have been advised to meet with their SDUSD principals regarding the co-champions item. Must be different than prior proposal.
11. UPCOMING EVENTS THAT WILL PARTNER WITH ATHLETICS
- Agenda attachment #9 – Finish Chelsea's 5K Run – Saturday, March 4, 2017, 7:30 AM at Balboa Park.
Working on a free registration for ASB high and middle school student presidents.
 - Agenda attachment #10 – Unity Games.
ADs were sent an information letter and form with game information. Pt. Loma High has a game tonight at 5:15 PM. Some SDUSD Board members plan to attend the game. There will be lots of publicity. \$3,000 funding assistance for games is available.



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- Middle School Track Intramurals
Track & Field intramurals are scheduled for SDUSD middle schools will be on May 6th. Information will be sent to principals of middle and high schools as well as AD's and area superintendents.

DIRECTOR'S INFORMATIONAL ITEMS (No discussion was held)(Items 12-17)

12. Winter Admin. Supervision: All sites should review their schedules to create plans now for league play supervision.
13. No athletic transportation issues were reported during Fall season to Director of Athletics SDUSD.
14. SDCC Nike Football coaching Clinic (billing to come from City Conference).
15. Coaching Education: Upcoming dates listed below. If additional needed, contract Ron Lardizabal. 2/8 @ Madison High, Rm. 1002, 4 PM. Sign up for course via Janice Carvajal, City Conference Treasurer.
16. SDUSD currently looking at Arbiter RefPay as a possible option. Delayed until hiring of new SDUSD CFO.
17. CSADA Conference in Reno, NV on Thursday, April 20-24, 2017. Schools attending are Crawford, Hoover, Kearny, Lincoln, Madison, Mira Mesa and Scripps Ranch.

ATHLETIC COUNCIL COMMITTEE REPORTS.....(Items 18-19)

18. AGENDA ATTACHMENT #11 – REVIEW TIMELINES
 - Probationary Period Committee will meet at Patrick Henry High on Feb. 13 from 8-10 AM.
 - AD Minimum Standards Committee – District is discussing with the budget committee. Something coming soon but plan that ADs will get the extra period. Criteria = make sure that core classes are covered and you are in compliance within your allocation. After the area superintendents sign off, it will be in place.
19. OTHER COMMITTEE REPORTS

ACTION ITEMS(ITEMS 20-23)

20. FOOTBALL CALENDAR RECOMMENDATION FOR 2018-19
Motioned and seconded to approve the 2018-19 football calendar as brought by City Conference on Agenda attachment #5 with SDCC recommending Option #1 of 11 weeks to play 10 games and first practice on August 1, 2017.
Ayes: 9 Noes: 3 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
21. FALL CITY CONFERENCE LEAGUES FOR 2017-18
Motioned, seconded. To approve the Fall City Conference Leagues for 2017-18 as brought by City Conference on Agenda attachment #12. ADs voted for four leagues which aids in balancing game schedules.
For Girls' Volleyball
Ayes: 12 Noes: 1 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
For Boys' Water Polo
Ayes: 12 Noes: 1 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
For Girls' Tennis
Ayes: 13 Noes: 0 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
For Field Hockey – La Jolla Country Day placed into eastern league
Ayes: 13 Noes: 0 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
22. GRADING PERIODS FOR 2017-18 ATHLETIC ELIGIBILITY DATES
Motioned, seconded to approve the grading periods for 2017-18 athletic eligibility dates as given on agenda attachment #13. Status quo with no 4x4's changing to traditional. Lincoln to check with Labor Relations to see if they can vote to go back to traditional but will probably stay with the 4x4.
Ayes: 13 Noes: 0 Absent: 8 Abstain: 0 Decision: MOTION CARRIED
23. CONTINUED MULTI-CAMPUS STATUS FOR SDUSD FOR 2017-18 (*Signatures required*)
Motioned, seconded to approve status quo of multi-campus status as presented on handout. Charter students that are grandfathered in will remain. If student is not on current list they cannot participate. By school year 2020 all grandfathered charter students will be done. Some students may have already left. Atypical schools must remain in multi-campus agreement.
Ayes: 13 Noes: 0 Absent: 8 Abstain: 0 Decision: MOTION CARRIED (*signatures of present administrators obtained*)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENTScott Giusti, PE/Athletics Director

24. NEXT MEETING SCHEDULED FOR TUESDAY, APRIL 6, 2017 AT 7:30 AM, EBEC, Room 2226
THE MEETING WAS ADJOURNED AT 8:55 AM