



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, FEBRUARY 1, 2018
ED CENTER**

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

1. Items from CIF Scott Giusti, SDUSD City Conference President
 - a. CIF Bylaw 2005- Maximum Football Games
 - b. CIF Bylaw 207- International Student Eligibility, Federated Council
 - c. CIFSDS Bylaw Article XI.R- Scrimmage Penalties, First Read
 - d. Miscellaneous Federated Items

2. Approval of Athletic Council Minutes from December 14, 2017 ([click here](#)).....Scott Giusti, SDUSD Director & SDCC President

ATHLETIC COUNCIL BUSINESS(ITEMS 3-10)

3. Athletic Transportation
Information and updates on recent meeting with Transportation Department (handouts will be distributed at meeting)

4. Cheerleading
Information and updates
 - a. SDCC teams that participated in CIF competition on January 20th: Cathedral, Coronado, MMHS, OLP
 - b. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
 - c. Things to consider regarding physicals for cheerleaders
 - d. Competitions as a fundraiser

5. Financial Items
Discussion of next steps and impacts for the following financial items
 - a. Possible football and basketball admission increases for 2018-19- proposal in March to SDCC, in April to AC
 - b. Possible SDCC membership fee increase for 2018-19- proposal in March to SDCC, in April to AC
 - c. ArbiterPay- confirming financial clerks are issuing payment to officials
 - d. Fall SDCC tournament recaps (handouts will be distributed at meeting)
 - e. BSN status update (handouts will be distributed at meeting)

6. Football
Information and updates
 - a. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson
 - b. CIF 2018-19 start date for practice July 30th and games August 16th
 - c. SDUSD 2018-19 Heads Up Football status
 - d. SDUSD reconditioning process for helmets and shoulder pads via Riddell (email sent to ADs on Mon 10/23)
 - e. SDUSD process for signing CIF 2 year contracts (most commonly used for football)

7. 50th CSADA Conference in San Francisco April 18-22, 2018
SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch

8. Schedules
Information and updates
 - a. Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)
 - b. 2017-18 basketball schedules to accommodate boys/girls double headers

9. NFHS Cameras on Facilities
Information and updates

- 10. Misc.
 - a. Status on daily update report
 - b. SDUSD Next Level Athletes (email sent to ADs on Monday 12/11/2017)
 - c. SDUSD Athletics Website, "Recognition" tab <http://sdusdathletics.com/>
 - d. USD student athlete speaker opportunity Justin Friedman- "Science of Success"

ACTION ITEMS(ITEMS 11-15)

- 11. 2018-19 Francis Parker Boys Water Polo Application ([click here](#))
 - a. Seasonal Member sheet provided for informational purposes (handouts will be distributed at meeting)
- 12. 2018-19 Fall Leagues ([click here](#))
- 13. SDCC Proposal to CIF for Maximum Games in a Week (CIF Bylaw 2005)- R. Jackson ([click here](#))
- 14. 2018-19 Grading Periods for Athletic Eligibility Dates ([click here](#))
- 15. 2018-19 Continued Multi-Campus Status for SDUSD (handout will be distributed at meeting)
 - a. Vote and signatures are required

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 16-18)

- 16. Committees as Directed by Athletic Council- work with Principal Nash on game recaps
- 17. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period- April Meeting
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot
- 18. Any Other Committee Reports

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 19-25)

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

- 19. Athletic periods during the school day for certificated coaches for master schedule is approved for 2018-19
- 20. 2017-18 Season Issues, Concerns and Resolutions ([click here](#))- was discussed at City Conference
- 21. Unified Games: Thursday 2/1 at Point Loma HS, Tuesday 2/13 at San Diego HS, Wednesday 4/11 at Patrick Henry HS
- 22. Coaching Education: Tuesday 2/6 at Madison HS Rm 1003, 4pm
- 23. Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS
- 24. Assembly Bill 1639- Sudden Cardiac Arrest Prevention Act (email sent to ADs on Monday 12/11/2017)
- 25. SDUSD Turf maintenance schedule (email sent to ADs on Wednesday, 1/3/2018)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 26. Next meeting scheduled for Thursday, April 5, 2018