



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, FEBRUARY 7, 2019
ED CENTER**

PRELIMINARY FUNCTIONS (ITEMS 1-2)

1. Items from CIF
Brief review of items from Executive Council, Coordinating Council, CIF Board of Managers.
 - a. Football Enrollment Factor
 - b. Continuation Schools ([click here](#))
 - c. CIF Fees Increase (handout to be provided at the meeting)
 - d. HSSOC Officials Fee Increase and Analysis (handout to be provided at the meeting)

2. Approval of Athletic Council Minutes from 12/6/18 ([click here](#)).....Scott Giusti, San Diego City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-14)

3. Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings.
 - a. 2018-19 SDCC pre and postseason coaches meeting attendance ([click here](#))
 - b. 2018-19 SDCC meeting attendance ([click here](#))
 - c. 2018-19 Athletic Council meeting attendance ([click here](#))

4. 51st CSADA Conference in San Diego April 3-7, 2019
Roles, responsibilities and funds for SDUSD.

5. SDUSD Athletic Financial Information
Discussion of next steps and impacts for the following items.
 - a. Fall SDCC tournament recaps (handout to be provided at the meeting)
 - b. Finance and the impacts of sports offered- SBB ([click here](#)) it has been updated with 2018-19 spring data from 1/29 coaches meeting
 - c. SDUSD athletics federal program monitoring (FPM)
 - d. SDUSD BSN agreement and data from the non-exclusive agreement (handout to be provided at the meeting)
 - e. SDUSD Arbitrator Pay transition to issuing 1099s starting January 1st

6. Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. Complexity and plan accordingly for basketball league schedules next year- league start before winter break
 - b. 2019-20 Physical Information and Free Physical Event at SDHS ([click here](#))
 - c. CIF Draft of Master Calendar for 2019-20 ([click here](#))

7. SDCC Spring Sports Team Offerings for 2018-19 Grid ([click here](#))
Providing the grid that includes what spring coaches shared is being offered for 2018-19.
 - a. FYI process for cancelling a team prior to or mid-season- Blue Book section 2.14.6
 - b. Conversations from SDCC and Fall Postseason Coaches Meeting- cancelling/forfeits
 - a. CIF ramifications vs. league ramifications

8. SDUSD NFHS Pixellot Cameras on Facilities
Updates and next steps.
 - a. First Wave Complete: Madison, Mission Bay
 - b. Second Wave Status: Clairemont, Crawford, La Jolla, Mira Mesa, Patrick Henry, Point Loma, UC
 - c. Third Wave Status: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - d. Next steps

9. SDUSD Athletics Office Daily Update
Athletics Administrative Assistant compiles daily list of outstanding items.

10. SDUSD Status of Schools Utilizing the 9th Grade Probationary Period (handout to be provided at the meeting)
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
11. SDUSD BOE Resolution Regarding Late Start Times and Its Impacts on SDCC
Information and updates.
 - a. Athletic Periods during the school day
 - b. Multiple impacts and have school sites created a plan
 - c. Which schools are piloting
12. SDUSD Facility Maintenance
Discussion of options for maintenance including use of District Rentals as funding source.
 - a. Field Turf
 - b. Track
13. SDUSD Student Athlete Recognition
Most up to date information and ensuring collection of accurate information from the school sites.
 - a. Next Level Athletes ([click here](#))
 - b. All League ([click here](#))
14. SDUSD HR Process for Getting Your Coaches Hired
2018-19 staffing process.
 - a. Spring: Band-Aid (coach cleared prior to start date)- review Spring Google Sheet
 - b. SDUSD Chief Human Resource Officer to work with Athletic Council regarding athletic staffing items and new hires
 - c. Plan for summer PAR creation

ACTION ITEMS (ITEMS 15-17)

15. 2019-20 Continued Multi-Campus Status for SDUSD (handout will be distributed at meeting)
 - a. Signatures are required
16. High Tech High Membership in San Diego City Conference
17. 2019-20 Fall Leagues ([click here](#))
 - a. Requesting approval pending SDCC March recommendation

DIRECTOR'S INFORMATIONAL ITEMS..... (ITEMS 19-23)

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

18. AB- 2009 Action Plans ([click here](#))
19. SDUSD Middle School Intramurals- Cross Country occurred 11/28 at Morley Field- 16 schools/150 students participated, next Soccer w/FC Barcelona 4/6 at UCHS, then Track 5/4 at LJHS
20. Coaching Education 2018-19 dates: 5/8, 5/16, 6/4 at Madison HS Rm 1002, 4pm
21. 2018-19 Fall Season Issues and Concerns ([click here](#))
22. Unified Games: San Diego Thurs 1/31, Clairemont Wed 2/6, Point Loma Wed 2/6, Lincoln Wed 3/13, Patrick Henry Fri 3/15, Mira Mesa Fri 3/22
23. Available resources to reference when needed:
 - a. [San Diego Unified School District \(SDUSD\) Athletics Website](#)
 - b. [San Diego City Conference \(SDCC\) Website](#)
 - c. [SDCC Blue Book](#)
 - d. [CIF Website](#) & [Green Book](#)
 - e. [SDCC & SDUSD 2018-19 Interscholastic Athletic Calendar](#)
 - f. [SDUSD Concussion Protocol](#)
 - g. [SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates](#)
 - h. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Roundtable
25. Next Meeting Scheduled for Thursday, April 4, 2019