



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, APRIL 5, 2018
ED CENTER**

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

1. Items from CIF Scott Giusti, City Conference President
 - a. Brief review of items 9-28 from the February 21st CIF Coordinating Council ([click here](#))
 - b. CIF Sit Out Periods are changing, please discuss with your Athletic Directors
2. Approval of Athletic Council Minutes from 2/1/18 ([click here](#)) Scott Giusti, City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-10)

3. Athletic Meeting Attendance for 2017-18
Status update on all parties attending the appropriate meetings
 - a. San Diego City Conference Meetings ([click here](#))
 - b. Fall and Winter Pre/Post and Spring Preseason Coaches Meetings ([click here](#) and note the tabs at the bottom)
 - c. Only Spring Postseason remains: Monday, May, 21st, 6:00 PM at OLP
 - d. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
4. Blue Book 2018-19
Any recommended changes to Blue Book for 2018-19 should submitted to City Conference President by Monday, May 21st
 - a. City Conference votes to recommend on May 29th
 - b. Athletic Council votes to approve on June 7th
5. Budget
Status update on the following items:
 - a. SDUSD reconditioning and new purchase process for football helmets and shoulder pads via Riddell
 - b. SDUSD principals should confirm no athletic overspending as overages may potentially hit site discretionary
 - c. SDUSD Athletic Trainer status update for 2018-19
 - d. SDUSD BSN status update (handouts will be distributed at the meeting)
6. CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport
Provide detailed information and guidance on this policy for 2018-19
7. SDUSD NFHS Cameras on Facilities
Status update: Madison and Mission Bay are the first two schools moving forward
8. SDUSD 2018-19 Multi-Campus Agreement
Status update on continuation schools and 2018-19
9. Athletic Physicals 2018-19
Reminders and possible upcoming options for sites
 - a. SDUSD school sites should not use the 2017-18 athletic physical packet for the 2018-19 school year
 - b. SDUSD date to load and access 2018-19 physicals is Monday, June 4th per Athletic Directors
 - c. Working on free physical opportunities with UCSD and La Maestra Community Health Centers
10. Football
Information and updates
 - a. CIF 2018-19 start date for practice July 30th and games August 16th
 - b. SDUSD 2018-19 Heads Up Football status
 - c. SDUSD process for signing CIF 2 year contracts (most commonly used for football)

ACTION ITEMS(ITEM 11-13)

11. Proposal for Possible Football and Basketball Admission Increases for 2018-19 ([click here](#))
SDCC Vote: Ayes-10 Nos-5 Abstain-6 Absent-0 Motion Approved

12. Proposal for Possible SDCC Membership Fee Increase for 2018-19 ([click here](#))

Option 1

SDCC Vote: Ayes-0 Nos-0 Abstain-0 Absent-0 Motion Denied

Option 2

SDCC Vote: Ayes-20 Nos-0 Abstain-0 Absent-0 Motion Approved

Option 3

SDCC Vote: Ayes-1 Nos-0 Abstain-0 Absent-0 Motion Denied

Option 4- remain status quo

SDCC Vote: Ayes-0 Nos-0 Abstain-0 Absent-0 Motion Denied

13. SDCC Proposal to Eliminate Enrollment Factor for Football Power Rankings Submitted via R. Jackson & T. McNair ([click here](#))

SDCC Vote: Ayes-12 Nos-5 Abstain-4 Absent-0 Motion Approved

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 14-15)

14. Committees as Directed by Athletic Council

Discussion of committee items

- a. SDUSD 9th Grade Probationary Results- discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot

15. Any Other Committee Reports

- a. SDUSD Riddell reconditioning contract 12/30/2018

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 16-23)

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

16. 2018-19 Fall Leagues and Schedules are Posted at sdcityconference.com

17. SDUSD Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS ([click here](#))

18. SDUSD Athletic Periods During the School Day for Certificated Coaches for Master Schedule is Approved for 2018-19

19. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates ([click here](#))

20. SDUSD VNN School Website Cutouts and New Support

21. 50th CSADA Conference in San Francisco April 18-22, 2018

- a. SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch

22. Spring Admin Supervision: all sites should review their schedules to ensure plans are in place via the Blue Book

23. Coaching Education: Tuesday, 5/8, 5/15, 6/12, at Madison HS, Rm 1002, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Next meeting scheduled for Thursday, June 7, 2018

25. Roundtable