



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, JUNE 1, 2017 –7:30 AM
ED CENTER**

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

1. Items from CIF Scott Giusti, SDUSD City Conference President
 - a. 3 Year Weighted Average
 - b. Emergency Action Plans for 2017-18
 - c. Lifetime Membership Passes- Ann Menna & Dr. Harry Shelton
 - d. 2 Year Football Contract BOE 5/30
2. Approval of Athletic Council Minutes from April 6, 2017 **(Please See Attachment #1)** Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS (ITEMS 3-11)

3. CIF Spring Playoffs
Status and current updates on City Conference teams.
4. San Diego City Conference Blue Book
2017-18 Blue Book is finalized and has been approved by Athletic Council.
 - a. Items still TBD: fines, appendixes, and logo
 - b. Start Time Change Form is now a Contest Date/Start Time Change Form
 - c. 2017-18 Blue Book review, forms, and processes (training TBD)
5. Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. CIF delayed on completing winter division rankings, status update
 - b. Discussion on M & W Basketball in 2017-18, pending approval of leagues
 - c. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee possible recommendation
 - d. Fall 2017 schedules are posted on the website and any changes must follow the 2017-18 Blue Book process
6. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. Gate recaps from Football, Basketball and ASB Cards
 - b. Athletic funding: coaching unit minimum alignment, future model of funding
 - c. Currently no notification of any reductions to athletic budgets
 - d. Athletic Trainer status update for 2017-18
 - e. SDUSD is moving forward with Arbiter RefPay **(Attachment #2)**
7. Athletic Physicals
Reminders and upcoming options for sites.
 - a. SDUSD sites should not use the 2016-17 athletic physical packet for 2017-18 physicals
 - b. 2017-18 athletic physical packets will go live on AthleticClearance.com on Monday, June 5th
 - c. SDUSD agreements with UCSD and La Maestra Community Health Centers
 - d. SDUSD free physical event Saturday, June 10th at Hoover HS
8. Cheerleading
Information and updates.
 - a. Summary of the May 1st CIF meeting
 - b. Specialized training for coaches
 - c. Costs associated with cheer
 - d. Status of SDUSD
 - e. Yearly physical dates

9. Football

Information and updates.

- a. Heads Up Football training for 2017-18 and recertification for 2018-19
- b. Helmets and shoulder pad reconditioning status as well as funding for sites
- c. UCSD resident doctors at football games

10. Coaching Education

Information and updates.

- a. 2017-18 dates: June 12 at Madison HS Room 1002 4pm, July 11 & August 1 location and time TBD
- b. Cheerleading most likely included next year
- c. What about non CIF items like surfing, rugby, etc.

11. Misc.

- a. #1 VNN Website in California- Scripps Ranch High School
- b. CIF Census and SB 1349
- c. SDUSD Middle School Track Intramurals @ La Jolla High School, Saturday, May 6th
- d. FCBarcelona Partnership with SDUSD
- e. 2017-18 Multi-Campus Agreement
- f. Grade Reports

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 12-13)

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

12. Athletic Periods During the School Day

13. 9th Grade Probationary Period Circular

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 14-15)

14. Committees as Directed by Athletic Council- work with Principal Nash on game recaps

15. Any Other Committee Reports

ACTION ITEMS (ITEMS 16-18)

16. San Diego City Conference Wrestling Start Time Proposal Submitted by J. Sachs (**Attachment #3**)

17. San Diego City Conference Fines (**Attachment #4**)

- a. Pre and Postseason Meetings
- b. CIF Advisory Committee Meetings
- c. Proposal

18. San Diego City Conference President Election

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Next meeting scheduled for Thursday, July 6, 2017