



ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, JUNE 6, 2019
ED CENTER

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

1. Items from CIF
 - a. Review of Coordinating Council Action Items & First Reads ([click here](#))
 - b. Full Family Move Documentation Checklist ([click here](#))
2. Approve Athletic Council Meeting Minutes from 4/4/19 ([click here](#))Scott Giusti, City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-12)

3. Athletic Physicals
 - a. SDUSD 2019-20 physicals are currently available on athleticclearance.com
 - b. SDUSD free physical event in partnership with UCSD was on Saturday, June 1st at San Diego High School ([click here](#))
4. Athletic Trainers
 - a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
 - b. New fiscal year begins on July 1st
 - c. Athletic Trainer close out for 2018-19
 - d. Change in hours for 2019-20
5. BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
 - a. Huge impacts for athletics beginning in 2019-20
 - b. Google Sheet has been sent out to collect questions and concerns (do principals want access?)
6. SDCC Athletic Meeting Attendance
 - 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](#))
7. Financial Information
 - a. SDCC fines for 2018-19 will be included on the bill with the 2019-20 membership fees
 - b. SDCC tournament recaps
 - c. SDUSD Principals should confirm no athletic overspending as overages may potentially hit site discretionary
 - d. SDUSD reminder of BSN Sports BOE approved agreement benefits
 - e. SDUSD status of new purchase of football equipment- helmets and shoulder pads
8. Football
 - a. Krossover/Hudl
 - b. CIF football camps
 - c. Heads Up Football training for 2019-20 and shoulder pad incentive
9. HR Process for Getting Your Coaches Hired
 - a. HR shared that the Fall 2019 Coaches Google Sheet is open
 - b. Cheat sheets were emails on Mon 4/22 (new paid, new volunteer, returning)
 - c. Ensure you have a site system for creating PARS for summer coach hiring
10. NFHS Pixellot Cameras on Facilities
 - a. First Wave Complete: Madison, Mission Bay
 - b. Second Wave Almost Complete: Clairemont, Crawford, La Jolla, Mira Mesa (summer installation), Patrick Henry, Point Loma, UC (summer installation)
 - c. Third Wave Next Steps: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - d. Opportunity for additional cameras

11. SB 1349 (Sex Equity in Education Act) & AB 2009 (Written Action Plans)
 - a. Which schools do not have it posted per Wed 6/5 deadline
 - b. Assembly Bill (AB) 2009 Action Plans ([click here](#) for the Bill, [click here](#) for the notes from CIF Coordinating Council)
 - c. AEDs
12. SDCC August Meeting and Professional Development- Tuesday, August 20, 2019
 - a. Same agreement as 2017-18 and 2018-19

COMMITTEE REPORTS(ITEMS 13-14)

13. Committees as Directed by SDCC- information emailed to ADs and VPs on Thurs 3/21 ([click here](#))
 - a. Will be covered in Blue Book voting (Football, Soccer, timeline concerns for approval of leagues and schedules, discipline from SDCC & Home Campus)
14. Other Committee Reports- reports from committees that SDCC members are serving on
 - a. HSSOC Officials Associations Committee Report, sites need to be prepared for increases based on the analysis from P. Conway

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 15-23)

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

15. [San Diego Unified School District \(SDUSD\) Athletics Website](#)
16. [San Diego City Conference \(SDCC\) Website](#)
17. [SDCC Blue Book](#)
18. [CIF Website](#) & [Green Book](#)
19. [CIF Master Calendar for 2019-20](#)
20. [SDUSD Concussion Protocol](#)
21. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)
22. Coaching Education 2019-20 summer dates: Wed 6/19, 7/10, 7/17, 8/14, 8/21 at Madison HS, Rm 1002, 4pm
23. Pre and postseason meeting locations for 2019-20: Madison- Fall, Kearny- Winter, Serra- Spring

ACTION ITEMS(ITEMS 24-27)

24. San Diego City Conference President Election
SDCC recommends Scott Giusti for the position of SDCC President for 2019-20.
SDCC Vote: Ayes-19 Nos-0 Abstain-0 Motion Approved
25. SDCC Logo Approval
SDCC unanimously recommended.
SDCC Vote: Ayes-21 Nos-0 Abstain-0 Motion Approved
26. 2019-20 Winter Leagues ([click here](#))
SDCC recommends these leagues.
 - a. Schedules were reviewed and approved by SDCC on Tues 5/28 (pending Athletic Council approval of the leagues)
 - b. Based on the Blue Book posting requirements, final schedules will be posted by August 1st**Boys Basketball, Girls Basketball, Boys Soccer, Girls Soccer and Girls Water Polo**
SDCC Vote: Ayes-22 Nos-2 Abstain-0 Motion Approved

Wrestling
SDCC Vote: Ayes-13 Nos-8 Abstain-0 Motion Approved
27. 2019-20 Blue Book Changes
SDCC recommendations are included in the 2019-20 Blue Book Recommendations attachment.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

28. Roundtable
29. Next Meeting Scheduled for Thursday, September 5, 2019