



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, JULY 6, 2017 – 9:00 AM
ED CENTER**

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

1. Items from CIFScott Giusti, SDUSD City Conference President
 - a. CIF is clamping down on issues that arise and issuing sanctions
 - b. Coach clearance
 - c. Recruitment/club teams/charging students
2. Approval of Athletic Council Minutes from June 1, 2017 (**Attachment #1**)Scott Giusti, SDUSD City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-13)

3. Agenda and Specialized Items for SDCC/SDUSD Day of Athletics
Specialized items that will be covered on August 22nd at Clairemont HS after the City Conference meeting.
 - a. VNN, Home Campus, Ref Pay, Emergency Action Plans, Blue Book, CIF 2 Year Contracts, Grading Periods
4. Athletics FYI Packet (hard copy attachments will be provided at the meeting)
This packet includes items that have been emailed and will be in place for the 2017-18 school year.
 - a. 9th Grade Probationary Period
 - b. Athletic Periods During the School Day for Certificated Coaches
 - c. Athletic Eligibility Grading Period Dates
 - d. CIF 2 Year Football Contracts
 - e. Multi-Campus Agreement with Site Specific Information
5. Staffing for Athletic Directors
Discussion on what sites are currently without ADs and which ADs may be resigning due to workload and compensation.
 - a. Point of contact and contact information for schools currently without ADs
6. San Diego City Conference Blue Book
2017-18 Blue Book has been approved by Athletic Council with final additions/adjustments being made.
 - a. Blue Book to be posted by August 1st
7. 2018-19 Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. SDUSD and Interscholastic Athletic Calendar (**Attachment #2**)
 - b. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee possible recommendation
8. Athletic Physicals
Feedback for physical event and options for sites.
 - a. SDUSD free physical event Saturday, June 10th at Hoover HS (**Attachment #3**)
 - b. SDUSD agreements with UCSD and La Maestra Community Health Centers
9. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. Gate recaps from Football, Basketball and ASB Cards
10. Cheerleading
Information and updates.
 - a. Status of SDUSD for 2017-18 and future status
 - b. Mandatory meeting for Cheerleading (coach or rep) in August, date TBD for SDUSD schools

11. Football

Information and updates.

- a. Status of Heads Up Football training for 2017-18
- b. Create a plan for ASB Card sales that can be utilized for games that happen prior to orientation
- c. Start date proposal for 2018-19 practice and games

12. Coaching Education

Information and updates.

- a. 2017-18 dates: July 11 & August 1 Madison HS Room 1003, 1:00pm
- b. Cheerleading: have your cheer coach attend if they have not already

13. Miscellaneous

- a. Grade Reports
- b. Status of VNN websites for 2017-18
- c. Athletics Office transition

ACTION ITEMS (ITEMS 14)

14. Vote on the 2017-18 Winter Schedules **(Attachment #4)**

We will vote on the following items all of which were sent to league reps and ADs with the opportunity for feedback prior to you receiving them.

- a. Boys Soccer
- b. Girls Soccer
- c. Girls Water Polo
- d. Wrestling
- e. Boys Basketball
- f. Girls Basketball

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 15-16)

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

16. Any Other Committee Reports

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 17)

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

17. None

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

18. Next meeting scheduled for Thursday, October 5, 2017