



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, OCTOBER 6, 2016 –7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS(ITEM 1)

1. Approval of Athletic Council Minutes for June 7, 2016 **(Please See Attachment #1)**Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS (ITEMS 2-14)

2. Communication Preferences **(Please See Attachment #2)**
Due to turn over at sites, please fill out and submit who you would like to receive specific communications.
3. Information from CIF
These are items that will impact sites and districts in the near future.
 - a. Master Calendar Start Date for 2018-19 **(Please See Attachment #3)**
 - b. Competitive Cheerleading Status Update: Info is starting to come in from the State **(Please See Attachment #4)**
4. Heads Up Football **(Please See Attachment #5)**
A program that is being sponsored for all SDUSD schools by the San Diego Chargers for the 2016-17 school year.
 - a. Each school has a Player Safety Coach (PSC) who has already attended the PSC clinic
 - b. Your PSC should be working to make sure your football coaches complete training and your program is compliant
5. Athletic Leagues and Schedules Update
League and scheduling items that impact sites this year and in the future.
 - a. Basketball- All sites should review their schedules to create plans now for league play **(Please See Attachment #6)**
 - b. Timelines of schedules vs. leagues and how they relate
6. Aquatics Plan **(Please See Attachment #7)**
Schools need to have approved aquatics plans in place to be utilizing swimming pools.
 - a. It is the school's responsibility to submit, but a courtesy email reminder has been sent.
7. Athletic Trainers
Recent impacts and updates.
 - a. The billing process/not impacting other site hours (See email "Athletic Trainer FAQs" email sent Thursday 8/4/16)
 - b. Status update on hours that are allowed
 - c. Site admin meeting with Athletic Trainer, Nurse, and Athletic Director to review protocol
 - d. Update on issues with athletic physicals process
 - e. Positive things that have emerged out of this agreement/partnership
8. Extended Day Units (See email "Extended Day Units" sent on Thursday 9/29/16)
The new process for Athletic and ASB Non-Athletic Extended Day Units has been revised, approved and emailed to sites.
 - a. Information and updates on the new process of agreement/timecards and grids
9. Financial Items
Discussion in regards to next steps and impacts for the following financial items.
 - a. Game Recaps: Memo, game 5 responsibilities, and internal site concerns and issues
 - b. SDEA/SDUSD: Negotiations will have larger impact than any single item
 - c. 80/20 Split and 96100 Resource
 - d. New Athletic Funding Model needs to be looked at (positives and negatives)
 - e. Money for LAX (coaches and officials), standardized coaching salaries increases to be moved by finances
 - f. Highlights of non-exclusive BSN Agreement that is being processed through Strategic Sourcing and Contracts **(Please See Attachment #8)**
10. Trainings that have been offered to Support Athletics
Discussion on various trainings that are available to support Administrators and Athletic Directors.
 - a. Training for Admin, Athletic Directors, Financial Clerks, ASB Advisors, Football Coaches **(Please See Attachment #9)**

11. City Conference Tournaments (**Please See Attachment #10**)

All City Conference tournaments were revisited in regards to support and costs.

- a. City Conference Tournaments include: Boys Golf, Girls Golf, Wrestling, Badminton, Track & Field, Swimming and Diving, Cross Country
- b. No longer a cost to district, with the exception of Track & Field

12. Athletic Meetings Attendance for 16-17 (**Please See Attachment #11**)

I need your support in making sure all parties attend the appropriate meetings as accountability is crucial.

- a. Final 15-16 Athletic Council Attendance
- b. Final 15-16 City Conference Attendance
- c. 2016-17 City Conference Attendance

13. Pre and Postseason Meetings

Review the outcomes and next steps.

- a. Please help ensure your coaches attend
- b. ADs submitted these issues and concerns from this year's Fall Postseason Meeting (**Please See Attachment #12**)

14. Athletics Website

Will be active on Thursday, October 6, 2016.

- a. SDUSD Athletics website will include resources such as: SB 1349, direct links to all HS sites, concussion protocols, leagues, schedules, meeting dates, resources, Social Media links, Athletic Clearance, APs related to athletics

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 15)

15. Committees as Directed by Athletic Council (**Please See Attachment #13**)

Status updates.

ACTION ITEMS(ITEM 16-18)

16. Addition of University City High School Girls Lacrosse to City League

17. City Conference President Election (**Please See Attachment #14**)

18. Cross Country Start Times (**Please See Attachment #15**)

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 19-25)

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

- 19. IT confirmed that all 16 schools grading periods are set correctly via the approved Athletic Council grading period document
- 20. Ask your AD to confirm that SB 1349 is posted on your school website
- 21. Branding the Conference: Tabled and waiting on other options
- 22. Intramurals: Planning to pilot a program with the assistance of the Chargers and Middle Schools
- 23. 2016-17 Athletic Schedules: All schedules continuing to be done by VP of Mira Mesa, Ron Lardizabal
- 24. Information previously distributed in regards to School Police expectations should be used to support your sites at games
- 25. Coaching Education: Upcoming dates are listed below, but if there is an additional need, contact Ron Lardizabal
 - a. 10/12, 10/26, 11/9 Madison HS, Rm 1103, 4pm
 - b. Sign up for a course via Janice Carvajal, City Conference Treasurer

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 26. Next meeting scheduled for Thursday, December 1, 2016.