



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, DECEMBER 6, 2018
ED CENTER**

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

1. Items from CIF
Brief review of items from Executive Council, Coordinating Council, CIF Committees and Conference Presidents meetings
 - a. SDCC making history in CIF football championships
 - b. CIF 510 Committee Report (D. Smola, M. Stephenson, T. McNair, S. Giusti)
 - c. CIF Transfer Committee Report (K. Lowry, J. Babineau, R. Lardizabal, S. Giusti)
 - d. CIF Conference/League Alignment Committee Report (K. Butcher, A. Gonzalez, S. Giusti)
 - e. HSSOC Officials Associations Committee Report (M. Stephenson, S. Giusti)
 - f. High Tech High to San Diego City Conference

2. Approval of Athletic Council Minutes from 10/4/18 ([click here](#)).....Scott Giusti, San Diego City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-14)

3. Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings.
 - 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](#))

4. 51st CSADA Conference in San Diego April 3-7, 2019
Roles, responsibilities and funds for SDUSD.

5. SDUSD Athletic Financial Information
Discussion of next steps and impacts for the following items.
 - a. Clarification that free admittance with ASB Cards only applies to home, league basketball games
 - b. SDUSD reminder to hold onto signed CIF 2 year contracts at site until asked for them which we are told will be in December (most commonly used for football)
 - c. Employee training on site regarding signing contracts, whether funds attached to the contract or not
 - d. SDUSD athletics federal program monitoring (FPM)- documents may be requested from your site, info may need to be posted, etc.
 - e. SDUSD BSN agreement and data from the non-exclusive agreement (handout to be provided at the meeting)
 - f. Finance and the impacts of sports offered ([click here](#))

6. Football
Discussion of next steps and impacts for the following items.
 - a. SDUSD 2019-20 Heads Up Football status
 - b. SDUSD reconditioning and new purchase process for helmets and shoulder pads
 - c. SDUSD discarded shoulder pad pick up
 - d. SDUSD Football Game Recaps
 - e. Conversations from SDCC and Fall Postseason Coaches Meeting (handout to be provided at the meeting)

7. Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. "Schedule Checks" email sent Mon 10/8 5:15pm (handout to be provided at the meeting)
 - b. Review basketball league schedules for complexity and plan accordingly
 - c. FYI administrative supervision- Blue Book section 2.15.2

8. SDCC Winter Sports Team Offerings for 2018-19 Grid ([click here](#))
Providing the grid that includes what winter coaches and ADs shared is being offered for 2018-19.
 - a. FYI process for cancelling a team prior to or mid-season- Blue Book section 2.14.6

9. SDCC Cheerleading
Information and updates.
 - a. Status update on all SDCC cheerleading programs ([click here](#))
 - b. SDCC sign-ups for CIF December 8th tournament: Cathedral, La Jolla, Mira Mesa, OLP, San Diego, S. Ranch
10. SDUSD NFHS Pixellot Cameras on Facilities
Update and next steps.
 - a. Madison HS and Mission Bay HS cameras are up and running
 - b. Managing the installation
 - c. Next schools
11. SDUSD Athletics Office Daily Update
Athletics Administrative Assistant compiles daily list of outstanding items.
12. SDUSD Status of Schools Utilizing the 9th Grade Probationary Period (emailed to you individually prior to the meeting)
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
13. SDUSD BOE Resolution Regarding Late Start Times and Its Impacts on SDCC
Information and updates.
 - a. Status of SDUSD schools utilizing the athletic periods during the school day for certificated coaches
 - b. Athletic periods during the school day
14. SDUSD HR Process for Getting Your Coaches Hired
2018-19 staffing process.
 - a. Fall: payment reminder that athletic extended day unit timecard matches extended day unit grid
 - b. Winter: Band-Aid (coach cleared prior to start date)
 - c. Spring: SDUSD Chief Human Resource Officer to work with Athletic Council regarding athletic staffing items and new hire process on December 6th
 - d. Previously provided the quick reference process sheet via email on 5/11, which included walk-on coach requirements and volunteer walk-on coach requirements

ACTION ITEMS(ITEM 15)

15. None

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 16-18)

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

16. SDUSD Middle School Intramurals- Cross Country occurred 11/28- 16 schools/150 students participated, next Soccer, Track
17. Coaching Education 2018-19 dates: 1/15, 1/22, 1/31, 5/8, 5/16, 6/4 at Madison HS Rm 1002, 4pm
18. Available resources to reference when needed:
 - a. [SDUSD Athletics Website](#)
 - b. [San Diego City Conference \(SDCC\) Website](#)
 - c. [SDCC Blue Book](#)
 - d. [CIF Website](#) & [Green Book](#)
 - e. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates ([click here](#))
 - f. 2018-19 SDUSD and City Conference Interscholastic Athletic Calendar ([click here](#))

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Roundtable
20. Next Meeting Scheduled for Thursday, February 7, 2019