



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, FEBRUARY 7, 2019
ED CENTER

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

CALL TO ORDERScott Giusti, President

Meeting was called to order at 7:33 AM

ATHLETIC COUNCIL MEMBERS PRESENT: Listed by sign-in order

D. Smola, J. Roberson, R. Lawrence, J. Pickett, J. Babineau, A. Diaz-Booz, C. Podhorsky, J. Soto Ramos, H. Seaton, J. Sabins, E. Remillard, C. Larkin, E. Gillingham, H. Becker, F. Del Carmen-Aguilar, M. Agudelo, M. Stephenson, N. Dewitt, E. Renfree, J. Olivero, S. Giusti, S. Seiders and S. Garibay

Schools not in attendance: ALBA, East Village, iHigh, Mt. Everest, SCPA, TRACE, Twain

1. Items from CIF

Brief review of items from Executive Council, Coordinating Council, CIF Board of Managers.

a. Football Enrollment Factor

- Football enrollment factor proposal was approved. This vote was very close.
- It impacted four schools, only one from SDUSD, Lincoln moved to division one and kept Pt Loma in division two.

b. Continuation Schools

- Continuation school eligibility proposal was approved.
- Read the names of the schools who participate in the Multi-Campus Agreement.
- It is the site’s decision to participate in the Multi-Campus Agreement.

c. CIF Fees Increase

- Handout was provided and reviewed.
- Fees will almost double within the next two years, an increase of almost \$22,000.
- There has not been an increase in about 10 years.
- Our office will cover the CIF fees as long as we continue to generate income from the gate recaps.
- It is critical that the Athletic Directors do not cancel sports and then we end up paying CIF for sports we don’t have.

d. HSSOC Officials Fee Increase and Analysis

- Handout was provided and reviewed.
- The committee met and looked at all sections and looked for a medium.
- Over the next three years, there will be an increase in official’s fees, this increase will impact school sites since sites are not receiving any more money.
- The Athletics Office is looking at different options to offset this expense.
- This may mean playing one less game to cover the cost of the fees increase or more fundraising.

2. Approval of Athletic Council Minutes from 12/6/18..... Scott Giusti, San Diego City Conference President

- J. Roberson moved to approve the meeting minutes from 12/6/18, seconded by J. Olivero, no discussion, the minutes were approved as given.

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

- Shared the link to the attendance tracking sheet.
- This currently includes fall pre/postseason and winter/spring preseason.

b. 2018-19 SDCC meeting attendance

- Shared the link to the attendance tracking sheet.
- Seasonal members are not required to attend.

c. 2018-19 Athletic Council meeting attendance

- Keeping you informed of attendance.

4. 51st CSADA Conference in San Diego April 3-7, 2019
Roles, responsibilities and funds for SDUSD.
 - All sixteen SDUSD high schools are registered and attending the CSADA conference.
 - J. Babineau of Hoover High School is registered to attend the CSADA conference to represent all principals.
 - The Athletics Department paid for the CSADA conference registration fee as long as the ADs committed to attend the conference Friday and Saturday.
 - The school sites are responsible for covering the Friday substitute expense.

5. SDUSD Athletic Financial Information
Discussion of next steps and impacts for the following items.
 - a. Fall SDCC tournament recaps
 - The Fall San Diego City Conference tournament recap sheets were provided and reviewed for Cross Country, Girls Golf and Girls Tennis.
 - All three tournaments were in the positive at the end of the tournament.
 - Wrestling is the only tournament for the winter season.
 - b. Finance and the impacts of sports offered- SBB it has been updated with 2018-19 spring data from 1/29 coaches meeting
 - Reminder to ensure that the sports being offered at schools are noted in SBBs.
 - It is recommended to add sports now rather than try to get money later.
 - c. SDUSD athletics federal program monitoring (FPM)
 - Auditors have access to all sites for athletics but focused on Hoover, Lincoln and Point Loma as a sampling.
 - Thanks to the three schools for getting everything requested for the audit.
 - Findings that are received in one school will apply to all schools.
 - d. SDUSD BSN agreement and data from the non-exclusive agreement
 - Handout was provided and reviewed.
 - e. SDUSD ArbitratorPay transition to issuing 1099s starting January 1st
 - District Finance will no longer be processing the 1099s for ArbitratorPay and has agreed to pay for the 1099 transaction fee.
 - S. Seiders worked with ADs and Finance Clerks to turn on the service.
 - S. Seiders will also provide guidance about how your site will receive reimbursement from District Finance for the minimal 1099 transaction fee.

6. Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. Complexity and plan accordingly for basketball league schedules next year- league start before winter break
 - Learned from all the issues that Saturday games caused.
 - We will start winter leagues before break next year.
 - b. 2019-20 Physical Information and Free Physical Event at SDHS
 - ADs and coaches were holding the line to ensure physicals covered students for the entire year.
 - Free physicals for high school students and incoming 8th graders will be offered again this year.
 - San Diego High will host the free student physical event on Saturday, June 1st.
 - A flyer will be emailed and available on the Athletic website to help promote the event.
 - c. CIF Draft of Master Calendar for 2019-20
 - A draft copy of the CIF Master Calendar for 2019-20 was shared and reviewed.
 - The football start date has changed to July 30th, this will be the same start date for the next three years.

7. SDCC Spring Sports Team Offerings for 2018-19 Grid
Providing the grid that includes what spring coaches 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
 - Shared the process that has been consistently shared with ADs if you have a team that folds.
 - b. Conversations from SDCC and Fall Postseason Coaches Meeting- cancelling/forfeits
 - Football had a lot of communication issues among coaches.
 - Shared items of concern with football.
 - a. CIF ramifications vs. league ramifications
 - Principals provided input and suggestions.
 - S. Giusti wrote down their concerns and suggestions to take it back to CIF.

8. SDUSD NFHS Pixellot Cameras on Facilities
Updates and next steps.
 - a. First Wave Complete: Madison, Mission Bay
 - The first wave of camera installation is done.
 - b. Second Wave Status: Clairemont, Crawford, La Jolla, Mira Mesa, Patrick Henry, Point Loma, UC
 - The district is being supportive in expediting the camera installation.
 - c. Third Wave Status: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - The second wave of schools are still getting everything squared away regarding PPO and installation so we are not ready for the third wave yet.
 - d. Next steps
 - Currently waiting on an update from PPO so we can work to finish 2nd wave and begin 3rd wave of schools.

9. SDUSD Athletics Office Daily Update
Athletics Administrative Assistant compiles daily list of outstanding items.
 - Nothing is pending at this time.

10. SDUSD Status of Schools Utilizing the 9th Grade Probationary Period
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
 - 9th Grade Probationary information was emailed to Principals and Athletic Directors in December.
 - Shared handout and reviewed updated data.

11. SDUSD BOE Resolution Regarding Late Start Times and Its Impacts on SDCC
Information and updates.
 - a. Athletic Periods during the school day
 - Will be centrally reviewing master schedules next week before auditors arrive to ensure proper credentials and procedures are followed for athletic periods during the school day.
 - b. Multiple impacts and have school sites created a plan
 - Minimized for this year based on fewer schools than expected.
 - Practice cannot be held before school starts and practice time has to be when bused students can be accommodated.
 - S. Giusti shared he has an ongoing list of concerns and was asked to share the list of issues with schools.
 - c. Which schools are piloting
 - La Jolla was approved to pilot the late start schedule.
 - S. Giusti was asked to participate in a Healthy Start Committee (late start).

12. SDUSD Facility Maintenance
Discussion of options for maintenance including use of District Rentals as funding source.
 - a. Field Turf
 - b. Track
 - The Field Turf grooming schedule was emailed in December however an updated copy was emailed yesterday.
 - Starting track grooming discussions for same type of program.
 - Rentals money should be invested to maintain your athletic facilities.
 - Seeking outside vendors that can contract to provide track service.
 - Athletic Council shared the need for a routine maintenance schedule to be funded by facilities and not the sites.

13. SDUSD Student Athlete Recognition
Most up to date information and ensuring collection of accurate information from the school sites.
 - a. Next Level Athletes
 - Shared as an FYI, this is the current information the Athletics Department has for your schools.
 - Send additional information to S. Giusti.
 - b. All League
 - Shared as an FYI, also posted for the fall and an editable Excel document has been sent to ADs.

14. SDUSD HR Process for Getting Your Coaches Hired
2018-19 staffing process.
 - a. Spring: Band-Aid (coach cleared prior to start date)- review Spring Google Sheet
 - S. Seiders projected the updated Spring Google Sheet onto the screen.
 - b. SDUSD Chief Human Resource Officer to work with Athletic Council regarding athletic staffing items and new hires

- Principals who attended the meeting with Acacia provided a summary of the meeting.
 - c. Plan for summer PAR creation
- Have an internal process plan on who will be processing coaches in the summer.

ACTION ITEMS (ITEMS 15-17)

15. 2019-20 Continued Multi-Campus Status for SDUSD
- a. Signatures are required
 - 1st by J. Roberson, 2nd by R. Lawrence, discussed, all in favor.
16. High Tech High Membership in San Diego City Conference
- 1st by J. Roberson, 2nd by J. Sabins, discussed.
 - A packet of data was handed out and reviewed.
 - Chula Vista, North County and Mesa are not being considered.
 - The membership only applies to the Point Loma campus.
 - Committee met and came up with some requirements and HTH agreed.
 - Only the sports listed on the proposal are going to be considered in the membership, any other sport would need to come back for approval.
 - If any changes are made in regards to their athletic finance, it would have to be brought back for review and approval.
 - Questions and comments were shared.
 - CIF recommends the membership as well as the Committee of Administration and ADs.
 - Vote to accept High Tech High Membership in San Diego City Conference with the conditions that the committee recommended.
- In Favor (16) Opposed (0) Abstain (2)
17. 2019-20 Fall Leagues
- a. Requesting approval pending SDCC March recommendation
 - Amend to include Mission Bay Girls' Golf in Eastern League.
 - Fall Leagues have not been reviewed by San Diego City Conference because of timeline. They will go back to SDCC in March to support Athletic Council decision. If SDCC disagrees with a league, the sport will be placed on hold and brought back to AC in April for discussion.
 - Vote to request approval of the Fall Leagues pending SDCC recommendations in March.
 - Football, all in favor.
 - Girls Volleyball, all in favor.
 - Boys Water Polo, all in favor.
 - Girls Tennis, all in favor.
 - Field Hockey, all in favor.
 - Cross Country, all in favor.
 - Girls Golf, all in favor.

DIRECTOR'S INFORMATIONAL ITEMS..... (ITEMS 19-23)

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

- 18. AB- 2009 Action Plans
- 19. SDUSD Middle School Intramurals- Cross Country occurred 11/28 at Morley Field- 16 schools/150 students participated, next Soccer w/FC Barcelona 4/6 at UCHS, then Track 5/4 at LJHS
- 20. Coaching Education 2018-19 dates: 5/8, 5/16, 6/4 at Madison HS Rm 1002, 4pm
- 21. 2018-19 Fall Season Issues and Concerns
- 22. Unified Games: San Diego Thurs 1/31, Clairemont Wed 2/6, Point Loma Wed 2/6, Lincoln Wed 3/13, Patrick Henry Fri 3/15, Mira Mesa Fri 3/22
- 23. Available resources to reference when needed:
 - a. [San Diego Unified School District \(SDUSD\) Athletics Website](#)
 - b. [San Diego City Conference \(SDCC\) Website](#)
 - c. [SDCC Blue Book](#)
 - d. [CIF Website](#) & [Green Book](#)
 - e. [SDCC & SDUSD 2018-19 Interscholastic Athletic Calendar](#)
 - f. [SDUSD Concussion Protocol](#)
 - g. [SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates](#)

- h. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Roundtable
 - Discussed recent behavioral issues at sporting events.
25. Next Meeting Scheduled for Thursday, April 4, 2019
26. Meeting adjourned at 9:12