



**ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, APRIL 4, 2019
ED CENTER**

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 7:35 AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by sign-in order
R. Lawrence, J. Pickett, J. Babineau, C. Podhorsky, J. Soto Ramos, H. Seaton, J. Sabins, E. Remillard, C. Larkin, E. Gillingham, H. Becker, F. Del Carmen-Aguilar, A. Perez, J. Olivero, S. Giusti, S. Seiders and S. Garibay
Schools not in attendance: ALBA, Cathedra, Clairemont, East Village, Kearny, iHigh, Mt. Everest, SD MET, SCPA, Scripps Ranch, Serra, and Twain

1. Items from CIF
Brief overview.
 - a. 51st CSADA Conference in San Diego April 3-7, 2019
 - All sixteen San Diego Unified School District Athletic Directors are attending the 2019 CSADA conference.
 - b. Continuation Schools
 - Reviewed continuation school eligibility.
 - c. CIF Census
 - CIF Census was due April 1st.
 - Will be verifying with CIF that all schools submitted theirs.
 - d. Assembly Bill (AB) 2009 Action Plans
 - Shared Assembly Bill 2009 and Coordinating Council notes.
 - A recommendation was made for Risk Management and Dr. Taras to assess each site to determine how many AED devices are needed per site.
 - e. Bylaw 2000.B- Varsity Football Age Requirement Medical Clearance
 - Reviewed the bylaw.
 - f. Congratulations to Scripps Ranch HS, Battle of the Fans CIF Newcomer of the Year
 - First time for a team from San Diego City Conference to win the CIF Newcomer of the Year Battle of the Fans, congratulations to Scripps Ranch and N. DeWitt.
 - University City also participated and did a great job, congratulations to J. Olivero.
 - g. CIF fees increase approved
 - CIF fee increase was approved by CIF Board of Managers.
 - This may have impacts.
2. Approve City Conference Meeting Minutes from 2/7/19Scott Giusti, City Conference President
 - J. Olivero moved to approve the meeting minutes from 2/7/19, seconded by R. Lawrence, no discussion, the minutes were approved as given.

ATHLETIC COUNCIL BUSINESS.....(ITEMS 3-13)

3. SDCC Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings.
 - a. 2018-19 SDCC Pre and Postseason Coaches Meeting attendance
 - b. 2018-19 SDCC Meeting attendance
 - c. 2018-19 Athletic Council Meeting attendance
 - Meeting attendance records are included for you to monitor.
 - As a reminder, pre and postseason meetings have fees applied to the sites once they reach seven coaches not in attendance.
4. SDUSD FPM Audit Review Impacts
Information and next steps.
 - Findings were reviewed and shared.

5. SDUSD NFHS Pixellot Cameras on Facilities
Updates and next steps.
 - a. First Wave Complete: Madison, Mission Bay
 - 1st wave is complete.
 - b. Second Wave Status: Clairemont, Crawford, La Jolla, Mira Mesa, Patrick Henry, Point Loma, UC
 - Shared the current status for schools in the 2nd wave of camera installation.
 - c. Third Wave Status: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - Shared the current status for schools in the 3rd wave of camera installation.
 - d. First and second wave offer
 - Shared the current offer from NFHS.

6. SDUSD Athletic Physicals
Reminders.
 - a. Do not use the 2018-19 athletic physical packet for 2019-20 physicals
 - Do not use the 18-19 athletic packet for next year.
 - b. 2019-20 packets will be released via athleticclearance.com on Sat 6/1
 - The 2019-20 athletic packets will be available online on June 1st.
 - c. Free physical event at SDHS on Sat 6/1, flyer was emailed on Wed 3/20
 - The free physical event information was shared.
 - Reminder to share the event with your students.
 - 8th grade students can attend.
 - d. Athletics Office offer to provide a bus to transport students to event
 - Transportation will be paid by the Athletics Department if a school requests it.
 - An email was sent on March 20th to VPs and ADs asking to confirm by April 30th if a bus will be needed.
 - e. Request to post 2019-20 physical information - email sent to ADs on Fri 1/25
 - The free physical event information is now available on the athletic website.
 - f. Email was sent to ADs on Tues 2/26 asking for feedback on the online process
 - The Athletics Department will be working with a committee to address the ADs feedback on the online process.

7. SDUSD Next Level Athletes
Most up to date information and ensuring collection of accurate information from the school sites.
 - a. Name of next level athletes
 - Shared what is posted on the athletics website, please send information to the athletics office to add to this website.

8. SDCC Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
 - a. Complexity and plan accordingly for winter league schedules next year- league starts before winter break
 - The Athletics Department is looking at other options and seeking input from athletic directors and league/CIF reps.
 - b. CIF Master Calendar for 2019-20
 - CIF Master Calendar is approved and final, link was provided.
 - Review the calendar and if you see any issues let S. Giusti know.
 - c. Football start date July 30th for the next 3 years
 - July 30th will be the start of football for the next three years.
 - d. Padres Opportunity
 - The link to the event flyer was provided and information was shared.
 - Please share.
 - Contact the point of contact listed on the flyer if interested or if there are any questions.

9. SDUSD Facility Maintenance
Update on facility maintenance.
 - a. Field Turf & Track
 - Still working on vendors and options from other districts.
 - Still working to find a solution.

10. SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
Information and updates.

- Provided an update.
11. SDUSD Budget & Finance
Status update on the following items.
 - a. Reconditioning and new purchase process for football helmets and shoulder pads via Riddell
 - The Athletics Department will pay for the reconditioning of football helmets and shoulder pads once all invoices are received.
 - b. Principals should confirm no athletic overspending as overages may potentially hit site discretionary
 - Reminder.
 - c. Athletic Trainer status update for 2019-20
 - The Board of Education approved the Athletic Trainer contract through June 2021.
 - d. BSN status update
 - BSN handout was provided and reviewed.
 12. SDUSD HR Process for Getting Your Coaches Hired
2018-19 staffing process and updates for 2019-20.
 - a. Spring: Be sure you referenced the grid from HR and that coaches are cleared
 - b. Ensure you have a site system for creating PARS for summer coach hiring
 - c. Cheat sheets being reviewed by HR (new paid, new volunteer, returning)
 - Discussions need to be had regarding summer PARs to hire coaches.
 - Coaches have to be cleared by Human Resource prior to working with students.
 13. SDCC 2019-20 Blue Book
Status update.
 - a. Proposed Blue Book changes need to be submitted to the City Conference President by Tues 5/14
 - b. City Conference votes to recommend on Tues 5/28
 - c. Athletic Council votes to approve on Thurs 6/6
 - Recommendations should be submitted to S. Giusti by May 14th.

COMMITTEE REPORTS(ITEMS 14-15)

14. Committees as Directed by SDCC- information emailed to ADs and VPs on Thurs 3/21
 - a. Football: cross league, yearly re-league, forfeits- CIF and league ramifications, game cancellation, drop dead date
 - b. Soccer behavior issues
 - c. Timeline concerns for approval of leagues and schedules
 - d. Discipline from SDCC
 - e. Home Campus
 - These are all items that needed discussion and Blue Book consideration.
 - Discussing these items individually at the San Diego City Conference or Athletic Council would have taken all day therefore Committees have been created to make recommendations.
 - Athletic Directors and Vice Principals were invited to join the committees.
 - Multiple meetings have been scheduled to allow everyone to attend and give input.
15. Other Committee Reports- reports from committees that SDCC members are serving on
 - a. HSSOC Officials Associations Committee Report, sites need to be prepared based on the analysis from P. Conway
 - Sites will not be getting additional funds, the increase in fees will need to be covered by site funds.

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 16-21)

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

16. 2019-20 Fall Leagues and Schedules are Posted at sdcityconference.com
17. 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
18. SDUSD Special Olympics Unified Games: Clairemont Wed 2/6, Point Loma Wed 2/6, San Diego/Morse Thurs 2/12, Lincoln Fri 3/15, Patrick Henry Fri 3/15, Mira Mesa Fri 3/22
19. 2018-19 Winter Season Issues and Concerns ([click here](#))
20. SDUSD Coaching Education: Wed 5/8, Thurs 5/16, Tues 6/4 at Madison HS, Rm 1002, 4pm
21. 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](#)

ACTION ITEMS(NO ITEMS)

22. N/A

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

23. Roundtable

24. Next Meeting Scheduled for Thursday, June 6, 2019

25. Meeting adjourned at 8:45 AM