



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, APRIL 6, 2017 –7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS(ITEMS 1-2)

1. Items from CIF (**Attachment #1**) Scott Giusti, SDUSD City Conference President
Summary of first read/action items from CIF Coordinating Council and Executive Council.
2. Approval of Athletic Council Minutes from February 2, 2017 (**Please See Attachment #2**) Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS (ITEMS 3-10)

3. Cheerleading (**Attachment #3**)
Discussion of the status of each school in City Conference.
 - a. CIF to hold a cheerleading meeting for all San Diego Section schools in April
 - b. Specialized training for coaches
 - c. Costs associated with cheer
4. Coaching Education
Information and updates.
 - a. 2017-18 dates: May 8, 17, & June 12 in Madison HS Room 1002 4pm, July 11 & August 1 location and time TBD
 - b. Cheerleading most likely included next year
 - c. What about non CIF items like surfing, rugby, etc.
5. Athletic Physicals
Reminders and upcoming options for sites.
 - a. SDUSD sites should not use the 2016-17 athletic physical packet for 2017-18 physicals
 - b. SDUSD agreements with UCSD and La Maestra Community Health Centers
 - c. SDUSD free physical event Saturday, June 10th at Hoover HS
6. Schedules and Supervision
Discussion on scheduling, supervision, calendars, and concerns for athletic seasons.
 - a. Clarifying email on M. Volleyball (**Attachment #4**)
 - b. Per new Blue Book, finalized fall league schedules were posted by April 1st
 - c. Discussion on M. & W. Basketball in 2017-18 (UCHS)
 - d. Discussion on admin supervision in 2017-18 (UCHS)
 - e. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee possible recommendation
7. City Conference and CIF Meetings (**Attachment #5**)
Discussion of scheduling and attendance while looking forward to the 2017-18 school year.
 - a. Pre and Postseason Meetings
 - b. CIF Advisory Committee Meetings
 - c. Spring Postseason meeting Monday, May 22nd @ OLP
8. Financial Items
Discussion in regards to next steps and impacts for the following financial items.
 - a. Gate recaps from Football and Basketball
 - b. ASB Card recaps and gathering information
 - c. Helmets and shoulder pad reconditioning status as well as funding for sites
 - d. Athletic funding: coaching unit minimum alignment, future model of funding
 - e. Currently no notification of any reductions to athletic budgets
 - f. SDEA agreement impacting funds
 - g. Athletic Trainer status update for 2017-18

9. Facilities

Second Chance Fields is an organization that is looking to help repair our district fields and connected facilities.

- a. Organization and district will work with site Athletic Directors
- b. The five schools that responded: Lincoln, Kearny, Mira Mesa, Pt. Loma, San Diego

10. Upcoming Opportunities That Will Partner with Athletics

Upcoming opportunities that can positively impact school and cluster culture and climate.

- a. Middle School Track Intramurals @ La Jolla High School, Saturday, May 6th
- b. NFHS School Broadcast

DIRECTOR’S INFORMATIONAL ITEMS (ITEMS 11-13)

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

- 11. Spring Admin Supervision: all sites should review their schedules to ensure plans are in place now for supervision
- 12. SDUSD Controller is currently reviewing Arbiter RefPay as a possible option
- 13. CSADA Conference in Reno Thursday, April 20th:
 - a. Schools Attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Scripps Ranch

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 14-16)

- 14. Committees as Directed by Athletic Council- work with Principal Nash on game recaps
- 15. Review Steps for 9th Grade Probation Period (**Attachment #6**)
- 16. Any Other Committee Reports

ACTION ITEMS (ITEM 17)

- 17. San Diego City Conference Blue Book
 - The 2017-18 Blue Book was finalized and approved by Athletic Council on 12-1-16.*
 - a. Shared with City Conference changes that were approved and not approved via Athletic Council
 - b. City Conference has responded with a new proposal on conference co-championships (**Attachment #7**)
 - c. City Conference logo design status

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 18. Next meeting scheduled for Thursday, June 1, 2017