



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, OCTOBER 5, 2017 – 7:30 AM
ED CENTER**

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

1. Items from CIF Scott Giusti, SDUSD Director & City Conference President
 - a. High Tech High to San Diego City Conference
 - b. CIF Bylaw 2500- Maximum Football Games
2. Approval of Athletic Council Minutes from July 6, 2017 ([click here](#)) Scott Giusti, SDUSD Director & City Conference President

ATHLETIC COUNCIL BUSINESS (ITEMS 3-12)

3. Communication Preferences (handout will be distributed at meeting)
Please review, complete any missing information, and submit who you would like to receive specific communications.
4. Cheerleading
Information and updates.
 - a. Status of SDUSD for 2017-18 and future status
 - b. Recap of mandatory meeting for SDUSD Cheerleading (coach or rep) on August 11th
 - c. Cheer document & missing information (handout will be distributed at meeting)
5. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. Athletic budget overages 2016-17
 - b. Verified appropriate funds are allocated to match the sports you offer in 2017-18
 - c. 2017-18 Athletic Funding: no second drop, no changes in units, ATC supply funding
 - d. Ensuring ADs know their athletic budget, have created a proposed budget that matches, manages and monitors
 - e. ArbiterPay- districtwide master agreement was ratified by the BOE on 9/12; Internal site control process
 - f. Researching new funding model from 2017-18 data
 - g. Future: redistributing funds that were pulled back from schools not offering sports they intended to
 - h. BSN agreement and data from the non-exclusive agreement from 2016-17 (handout will be distributed at meeting)
 - i. Finance or other trainings were offered to Athletic Directors and VP
6. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period (handout will be distributed at meeting)
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
7. Status of SDUSD Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
Important information and updates.
8. Approved League Schedule Changes
Review and discuss the requirements and purpose of schedule changes.
9. Football
Information and updates.
 - a. Status of Heads Up Football training for 2017-18 and the future
 - b. Start dates for 2018-19: practice July 30th and game August 16th
 - c. Football game recaps (see email "2017 Football Game Recap Document" sent on Tuesday 9/26/2017)
10. Extended Day Units (see email "Athletic Extended Day Units Request Due 9/29" & "Non-Athletic Extended Day units Request Due 9/29" sent on Thursday 9/7/2017)
The process for athletic and ASB non-athletic extended day units has been emailed to sites.
 - a. Outlined in [AP 7232](#) and [AP 7233](#) and due to Sandra Garibay at sgaribay@sandi.net on Friday, September 29, 2017.
 - b. Extended day unit timecard matching extended day unit grid.

11. Athletic Meeting Attendance for 2017-18 ([click here](#))

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

- a. Reminder about [Blue Book, Appendix E](#) possible fees and fines
- b. Admin at San Diego City Conference meetings

12. Miscellaneous

- a. Status Update Daily Report
- b. Mission Bay Golf Course
- c. Transportation
- d. Lightning Round

ACTION ITEMS(ITEMS 13-15)

13. Westview Badminton Application to Become a SDCC Seasonal Member and Join the Eastern League ([click here](#))
SDCC recommended approval unanimously.

14. Vote to Approve Spring Leagues for 2017-18 ([click here](#))
SDCC recommended approval unanimously.

15. Vote to Approve the 2017-18 San Diego City Conference Budget ([click here](#))
SDCC recommended approval unanimously.

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 16-17)

16. Committees as Directed by Athletic Council- work with Principal Nash on game recaps

17. Any Other Committee Reports

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 18)

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

18. Coaching Education: Tuesday, 10/10, 10/24, 11/7, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Next meeting scheduled for Friday, December 15, 2017