ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, FEBRUARY 1, 2018
ED CENTER

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

1. Items from CIF ........................................................................................................................................ Scott Giusti, SDUSD City Conference President
   a. CIF Bylaw 2005- Maximum Football Games
   b. CIF Bylaw 207- International Student Eligibility, Federated Council
   c. CIFSDS Bylaw Article XI.R- Scrimmage Penalties, First Read
   d. Miscellaneous Federated Items

2. Approval of Athletic Council Minutes from December 14, 2017 (click here)........Scott Giusti, SDUSD Director & SDCC President

ATHLETIC COUNCIL BUSINESS .................................................................................................................. (ITEMS 3-10)

3. Athletic Transportation
   Information and updates on recent meeting with Transportation Department (handouts will be distributed at meeting)

4. Cheerleading
   Information and updates
   a. SDCC teams that participated in CIF competition on January 20th: Cathedral, Coronado, MMHS, OLP
   b. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
   c. Things to consider regarding physicals for cheerleaders
   d. Competitions as a fundraiser

5. Financial Items
   Discussion of next steps and impacts for the following financial items
   a. Possible football and basketball admission increases for 2018-19 proposal in March to SDCC, in April to AC
   b. Possible SDCC membership fee increase for 2018-19 proposal in March to SDCC, in April to AC
   c. ArbiterPay- confirming financial clerks are issuing payment to officials
   d. Fall SDCC tournament recaps (handouts will be distributed at meeting)
   e. BSN status update (handouts will be distributed at meeting)

6. Football
   Information and updates
   a. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson
   b. CIF 2018-19 start date for practice July 30th and games August 16th
   c. SDUSD 2018-19 Heads Up Football status
   d. SDUSD reconditioning process for helmets and shoulder pads via Riddell (email sent to ADs on Mon 10/23)
   e. SDUSD process for signing CIF 2 year contracts (most commonly used for football)

7. 50th CSADA Conference in San Francisco April 18-22, 2018
   SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch

8. Schedules
   Information and updates
   a. Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)
   b. 2017-18 basketball schedules to accommodate boys/girls double headers

9. NFHS Cameras on Facilities
   Information and updates
10. Misc.
   a. Status on daily update report
   b. SDUSD Next Level Athletes (email sent to ADs on Monday 12/11/2017)
   c. SDUSD Athletics Website, “Recognition” tab http://sdusdathletics.com/
   d. USD student athlete speaker opportunity Justin Friedman- “Science of Success”

**ACTION ITEMS** .......................................................................................................................... (ITEMS 11-15)

11. 2018-19 Francis Parker Boys Water Polo Application (click here)
    a. Seasonal Member sheet provided for informational purposes (handouts will be distributed at meeting)

12. 2018-19 Fall Leagues (click here)

13. SDCC Proposal to CIF for Maximum Games in a Week (CIF Bylaw 2005)- R. Jackson (click here)

14. 2018-19 Grading Periods for Athletic Eligibility Dates (click here)

15. 2018-19 Continued Multi-Campus Status for SDUSD (handout will be distributed at meeting)
    a. Vote and signatures are required

**ATHLETIC COUNCIL COMMITTEE REPORTS** .................................................................................. (ITEMS 16-18)

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

17. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period- April Meeting
   
   
   Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot

18. Any Other Committee Reports

**DIRECTOR'S INFORMATIONAL ITEMS** ......................................................................................... (ITEMS 19-25)

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

19. Athletic periods during the school day for certificated coaches for master schedule is approved for 2018-19

20. 2017-18 Season Issues, Concerns and Resolutions (click here) - was discussed at City Conference

21. Unified Games: Thursday 2/1 at Point Loma HS, Tuesday 2/13 at San Diego HS, Wednesday 4/11 at Patrick Henry HS

22. Coaching Education: Tuesday 2/6 at Madison HS Rm 1003, 4pm

23. Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS

24. Assembly Bill 1639- Sudden Cardiac Arrest Prevention Act (email sent to ADs on Monday 12/11/2017)

25. SDUSD Turf maintenance schedule (email sent to ADs on Wednesday, 1/3/2018)

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

26. Next meeting scheduled for Thursday, April 5, 2018