ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, FEBRUARY 2, 2017 –7:30 AM
ED CENTER

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS...........................................................................................................................................................................(ITEMS 1-2)

1. CIF Message .................................................................................................................. Scott Giusti, SDUSD City Conference President (SDCIF Not in Attendance)
   a. Grossmont Conference Recommendations (Attachment #1)
   b. Yuma School District
   c. Transfers
   d. Men’s Soccer Teams Representing City Conference at Qualcomm: P. Henry, Hoover, Saints
   e. Competitive Cheerleading Status Update
   f. Emergency Action Plans
   g. Start Date 18-19

2. Approval of Athletic Council Minutes for December 1, 2016 (Please See Attachment #2) Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS .................................................................................................................................(ITEMS 3-9)

3. Districtwide Master Agreements
   Review available opportunities and current site participation status.
   a. BSN Sports (Attachment #3)
   b. VNN Athletic Websites (Attachment #4)

4. Football
   Miscellaneous items regarding football.
   a. Helmets and Shoulder Pad Reconditioning Process
   b. School Enrollment Factor in Power Rankings
   c. SDCC Football Coaches Recommendation for 18-19 Calendar (vote to be recorded in action items) (Attachment #5)

5. Financial Items
   Discussion in regards to next steps and impacts for the following financial items.
   a. Fall City Conference Tournament Recaps (Attachment #6)
   b. Athletic Funding: Lacrosse (funding Hoover, who’s next?) & Coaching Unit Minimum Alignment
   c. SDEA Agreement Will Impact Funds
   d. Financial Clerk High School Gate Recaps (Football)
   e. Financial Clerk High School Gate Recaps (Basketball)
   f. Athletic Trainer Status Update for 2017-18

6. Schedules
   Discuss scheduling concerns for athletic seasons.
   a. Timeline for Fall (per new Blue Book, finalized league schedules posted April 1st)
   b. Basketball in 2017-18

7. 2016-17 Season Issues, Concerns and Resolutions (Attachment #7)
   Review and discuss the Fall Postseason items and Winter Preseason items that were submitted by the coaches.

8. San Diego City Conference Blue Book
   The 2017-18 Blue Book is finalized and has been approved by Athletic Council.
   a. Shared with City Conference changes that were approved and not approved via Athletic Council (Attachment #8)
   b. City Conference is now bringing back a new proposal on conference championships

9. Upcoming Events That Will Partner with Athletics
   Three upcoming events that can positively impact school and cluster culture and climate.
   a. Finish Chelsea’s Run Saturday, March 4, 2017 (Attachment #9)
   b. Unity Games (Attachment #10)
   c. Middle School Track Intramurals
DIRECTOR'S INFORMATIONAL ITEMS ...........................................................................................................................................(ITEMS 10-15)

*Items are an FYI and will not be discussed unless Athletic Council has questions.*

10. Winter Admin Supervision: All sites should review their schedules to create plans now for league play supervision
11. No athletic transportation issues were reported during Fall season to Director of Athletics of SDUSD
12. SDCC Nike Football Coaching Clinic (billing to come from City Conference)
13. Coaching Education: Upcoming dates are listed below, but if there is an additional need, contact Ron Lardizabal
   a. 2/8 Madison HS, Rm 1002, 4pm: Sign up for a course via Janice Carvajal, City Conference Treasurer
14. SDUSD is currently looking at Arbiter RefPay as a possible option. Delayed until hiring of new CFO for SDUSD
15. CSADA Conference in Reno Thursday, April 20, 2017:
   a. Schools Attending: Crawford, Hoover, Kearny, Lincoln, Madison, Mira Mesa, Scripps Ranch

ATHLETIC COUNCIL COMMITTEE REPORTS ..................................................................................................................(ITEMS 16-17)

16. Committees as Directed by Athletic Council *(Attachment #11)*
   Review timelines.

17. Any Other Committee Reports

ACTION ITEMS ....................................................................................................................................................................(ITEMS 18-21)

18. Football Calendar Recommendation for 18-19 (discussed in item 4.c)

19. Fall City Conference Leagues for 2017-18 *(Attachment #12)*

20. Grading Periods for 2017-18 Athletic Eligibility Dates *(Attachment #13)*

21. Continued Multi-Campus Status for SDUSD for 2017-18
   a. Vote and signatures are required

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

22. Next meeting scheduled for Tuesday April 6, 2017