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