ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, JUNE 6, 2019
ED CENTER

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

1. Items from CIF
   a. Review of Coordinating Council Action Items & First Reads (click here)
   b. Full Family Move Documentation Checklist (click here)

2. Approve Athletic Council Meeting Minutes from 4/4/19 (click here) .........................Scott Giusti, City Conference President

ATHLETIC COUNCIL BUSINESS ........................................................................................................... (ITEMS 3-12)

3. Athletic Physicals
   a. SDUSD 2019-20 physicals are currently available on athleticclearance.com
   b. SDUSD free physical event in partnership with UCSD was on Saturday, June 1st at San Diego High School (click here)

4. Athletic Trainers
   a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
   b. New fiscal year begins on July 1st
   c. Athletic Trainer close out for 2018-19
   d. Change in hours for 2019-20

5. BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
   a. Huge impacts for athletics beginning in 2019-20
   b. Google Sheet has been sent out to collect questions and concerns (do principals want access?)

6. SDCC Athletic Meeting Attendance
   a. 2018-19 SDCC Pre and Postseason Coaches Meeting attendance (click here)
   b. 2018-19 SDCC Meeting attendance (click here)
   c. 2018-19 Athletic Council Meeting attendance (click here)

7. Financial Information
   a. SDCC fines for 2018-19 will be included on the bill with the 2019-20 membership fees
   b. SDCC tournament recaps
   c. SDUSD Principals should confirm no athletic overspending as overages may potentially hit site discretionary
   d. SDUSD reminder of BSN Sports BOE approved agreement benefits
   e. SDUSD status of new purchase of football equipment- helmets and shoulder pads

8. Football
   a. Krossover/Hudl
   b. CIF football camps
   c. Heads Up Football training for 2019-20 and shoulder pad incentive

9. HR Process for Getting Your Coaches Hired
   a. HR shared that the Fall 2019 Coaches Google Sheet is open
   b. Cheat sheets were emails on Mon 4/22 (new paid, new volunteer, returning)
   c. Ensure you have a site system for creating PARS for summer coach hiring

10. NFHS Pixellot Cameras on Facilities
    a. First Wave Complete: Madison, Mission Bay
    b. Second Wave Almost Complete: Clairemont, Crawford, La Jolla, Mira Mesa (summer installation), Patrick Henry, Point Loma, UC (summer installation)
    c. Third Wave Next Steps: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
    d. Opportunity for additional cameras
11.  SB 1349 (Sex Equity in Education Act) & AB 2009 (Written Action Plans)  
   a.  Which schools do not have it posted per Wed 6/5 deadline  
   b.  Assembly Bill (AB) 2009 Action Plans (click here for the Bill, click here for the notes from CIF Coordinating Council)  
   c.  AEDs

12.  SDCC August Meeting and Professional Development- Tuesday, August 20, 2019  
   a.  Same agreement as 2017-18 and 2018-19

COMMITTEE REPORTS .....................................................................................................................................................(ITEMS 13-14)

13.  Committees as Directed by SDCC- information emailed to ADs and VPs on Thurs 3/21 (click here)  
   a.  Will be covered in Blue Book voting (Football, Soccer, timeline concerns for approval of leagues and schedules, discipline from SDCC & Home Campus)

14.  Other Committee Reports- reports from committees that SDCC members are serving on  
   a.  HSSOC Officials Associations Committee Report, sites need to be prepared for increases based on the analysis from P. Conway

DIRECTOR’S INFORMATIONAL ITEMS ...................................................................................................................................(ITEMS 15-23)  
These items are an FYI and will not be discussed unless Athletic Council has questions.

15.  San Diego Unified School District (SDUSD) Athletics Website
16.  San Diego City Conference (SDCC) Website
17.  SDCC Blue Book
18.  CIF Website & Green Book
19.  CIF Master Calendar for 2019-20
20.  SDUSD Concussion Protocol
21.  SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates
22.  Coaching Education 2019-20 summer dates: Wed 6/19, 7/10, 7/17, 8/14, 8/21 at Madison HS, Rm 1002, 4pm
23.  Pre and postseason meeting locations for 2019-20: Madison- Fall, Kearny- Winter, Serra- Spring

ACTION ITEMS ..............................................................................................................................................................................(ITEMS 24-27)

24.  San Diego City Conference President Election  
   SDCC recommends Scott Giusti for the position of SDCC President for 2019-20.  
   SDCC Vote:  Ayes-19  Nos-0  Abstain-0  Motion Approved

25.  SDCC Logo Approval  
   SDCC unanimously recommended.  
   SDCC Vote:  Ayes-21  Nos-0  Abstain-0  Motion Approved

26.  2019-20 Winter Leagues (click here)  
   SDCC recommends these leagues.  
   a.  Schedules were reviewed and approved by SDCC on Tues 5/28 (pending Athletic Council approval of the leagues)  
   b.  Based on the Blue Book posting requirements, final schedules will be posted by August 1st  
   Boys Basketball, Girls Basketball, Boys Soccer, Girls Soccer and Girls Water Polo  
   SDCC Vote:  Ayes-22  Nos-2  Abstain-0  Motion Approved
   Wrestling  
   SDCC Vote:  Ayes-13  Nos-8  Abstain-0  Motion Approved

27.  2019-20 Blue Book Changes  
   SDCC recommendations are included in the 2019-20 Blue Book Recommendations attachment.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

28.  Roundtable

29.  Next Meeting Scheduled for Thursday, September 5, 2019