



**CITY CONFERENCE AGENDA
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, JANUARY 8, 2019 – 8:30 AM
SERRA HIGH SCHOOL, LIBRARY/MEDIA CENTER**

PRELIMINARY FUNCTIONS.....(ITEMS 1-3)

1. CIF MessageCIFSDS Representative
 - a. Brief review of items from Coordinating Council
2. President’s MessageScott Giusti, City Conference President
 - a. Congratulations to SDCC football teams and cheer squads
 - b. High Tech High discussion
3. Approve City Conference Meeting Minutes from 11/6/18 ([click here](#)).....Scott Giusti, City Conference President

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS (ITEMS 4-18)

4. Coaching Education
Reminder of the scheduled dates.
 - a. Tues 1/15, 1/22, Thurs 1/31, Wed 5/8, Thurs 5/16, Tues 6/4 at Madison HS, Rm 1002, 4pm
 - b. If there is a need in addition to these dates, contact R. Lardizabal.
5. Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings.
 - 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](#))
6. Leagues and Schedules
Updates and next steps.
 - a. Saturday league basketball games- communicate with School Police
 - b. Music being played at athletic events
 - c. Timeline concerns for approval of fall 2019 leagues and schedules
7. Resources
A reminder of available resources to reference when needed.
 - a. [San Diego City Conference \(SDCC\) Website](#)
 - b. [SDCC Blue Book](#)
 - c. [CIF Website](#) & [Green Book](#)
 - d. [SDUSD Athletics Website](#)
 - e. [2018-19 SDUSD and City Conference Interscholastic Athletic Calendar](#)
 - f. [SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates](#)
 - g. [SDUSD Concussion Protocol](#)
8. SDUSD NFHS Pixellot Cameras on Facilities
Updates and next steps.
 - a. POs still missing for cameras to be ordered: Clairemont, Crawford, La Jolla, University City
 - b. Installation approved for Clairemont, Crawford, La Jolla, Mira Mesa, Patrick Henry, Point Loma and University City
 - c. Athletic Directors are the point of contact for the school site to manage installation
9. Football
Discussion of next steps and impacts for the following items.
 - a. Conversations from SDCC and Fall Postseason Coaches meeting (handout to be provided at the meeting)
 - b. CIF- the revision of enrollment factor proposal ([click here](#))
 - c. SDUSD 2019-20 Heads Up Football status- calendar year
 - d. SDUSD helmets and shoulder pads
 - e. SDUSD Process for Signing CIF 2 Year Contracts (most commonly used for football)

10. 2018-19 Fall Season Issues and Concerns ([click here](#))
Review and discuss the fall postseason items that were submitted by the coaches.
11. Budget
Discussion of next steps and impacts for the following items.
 - a. Fall SDCC tournament recaps (handout to be provided at the meeting)
 - b. SDUSD Athletic Resource 00025 for CIF Playoffs (handout to be provided at the meeting)
 - c. SDUSD ArbiterPay transition to issuing 1099s starting January 1st
 - d. SDUSD BSN agreement and data from the non-exclusive agreement (handout to be provided at the meeting)
12. SDUSD HR Process for Getting Your Coaches Hired
2018-19 staffing process.
 - a. Fall: Payment and the Athletic Extended Day Grid
 - b. Winter: Band-Aid (coach cleared prior to start date)
 - c. Spring: Share out from AD committee members (P. Conway, R. Jackson, R. Lardizabal, J. Pisapia)
13. SDUSD BOE Direction on Late Start Times and Its Impacts on SDCC
Looking ahead.
 - a. Do you know the status of your school for 2019-20?
 - b. Creating a list of impacts that need to be addressed
14. SDUSD Status of Schools Utilizing the 9th Grade Probationary Period (emailed to you individually 12/3/2018)
Follow up on accountability, monitoring and support as it pertains to the outcome of this program.
15. SDUSD VNN Athletic Websites
Status update.
 - a. Missing website pictures: Hoover, Lincoln, Serra, UC
 - b. Site website utilization, moving over 1/15: Kearny, San Diego, Serra
 - c. Support from VNN- Crystal Olson colson@vnnsports.net
16. SDUSD Next Level Athletes
Collecting accurate information from the school sites.
17. SDUSD Facility Maintenance
Review email sent on 12/19/2018 to ensure there are no scheduling conflicts at your school site.
 - a. Field Turf
 - b. Track
18. SDUSD Athletics Office Daily Update
Athletics Administrative Assistant compiles daily list of outstanding items.

CONFERENCE COMMITTEE REPORTS (ITEMS 19-20)

19. Committees as Directed by Athletic Council- nothing to report at this time
20. Other Committee Reports
Reports from committees that SDCC members are serving on.
 - a. HSSOC Officials Associations Committee Report (M. Stephenson, S. Giusti)
 - b. Analysis and prediction from P. Conway (handout to be provided at the meeting)

ACTION ITEMS (NONE)

21. N/A

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

22. Tuesday, March 5, 2019 Serra HS, Library/Media Center at 8:30am
23. Roundtable