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

PRELIMINARY FUNCTIONS

1. CIF Message ................................................................. CIF SDS Representative
   a. Brief review of items from Coordinating Council

2. President’s Message .......................................................... Scott 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

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