ATHELTIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, SEPTEMBER 5, 2019 – 7:30 AM
ED CENTER

PRELIMINARY FUNCTIONS ............................................................................................................................... (ITEMS 1-4)

1. Introductions

2. Video on Coaching

3. Items from CIF
   a. Full Family Move Documentation Checklist (click here)
   b. CIF Full Members and Affiliate Members
   c. CIF Symposium September 12, 2019
   d. Expectation that Principals attend CIF Championships that their schools participate in
   e. Girls Wrestling
   f. Officials- setting the tone for your school and the ejection policy
   g. CSADA Conference in Reno April 16-19, 2020

4. Approve Athletic Council Meeting Minutes from 6/6/19 (click here)

ATHLETIC COUNCIL BUSINESS ...................................................................................................................... (ITEMS 5-20)

5. Communication Preferences (handout provided at the meeting)
   Review, correct or complete any missing information, and submit who you would like to receive specific communications.

6. Quick Hits
   a. 2019-20 Athletics Calendar City Conference and SDUSD (click here)
   b. 2019-20 School Police Expectations at Athletic Events (click here)
   c. Transportation Update (handout will be distributed at the meeting)
   d. Heat, Concussion & Sudden Cardiac Arrest Info to Share- emailed to ADs by S. Giusti on 7/25
   e. High School Sand Volleyball
   f. AD Checklist & Compensation
   g. Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
   h. Schools Utilizing the Multi-Campus Agreement, details can be found on the sdusdathletics.com website
   i. Media Handbook for Athletic Directors and Coaches emailed to ADs by S. Giusti on 8/1

7. AB 2009 (Written Action Plans) & SB 1349 (Sex Equity in Education Act)
   Reminders and updates.
   a. Assembly Bill (AB) 2009 Action Plans (click here)
   b. SDUSD Template- emailed to ADs & Principals by S. Giusti on Tues 7/23 (completed page 1 posted in athletic facilities, completed pages 2-4 posted in AD and ATC office)
   c. AED Expectations from SDUSD Risk Management- should be no more than 200 meters from venues, need to be in working order and need to be accessible during events and not locked up/away

8. 2019-20 Blue Book
   A reminder of new additions.
   a. Can be found on the sdcityconference.com website
   b. Emailed to ADs by S. Giusti on Fri 7/26
   c. Changes to SDCC & AC meeting dates- section 1.6
   d. Discipline- section 2.1.3
   e. Forfeits- section 2.13.5
   f. Changes in the football, soccer, track & field & volleyball sports sections
   g. Updated appendices

9. SDUSD Incoming 9th Grade Fall Probationary Period
   Reminder of opportunity and that forms need to be submitted ASAP.
   a. 2018-19 Final (handout will be distributed at the meeting)
   b. 2019-20 Status (handout will be distributed at the meeting)
10. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times
   A reminder that there will be huge impacts for athletics beginning in 2019-20.
   a. Google Sheet emailed to ADs & VPs by S. Giusti on Tues 5/21 to collect questions and concerns (click here)
   b. ADs were told to add in questions/concerns and email S. Giusti letting him know it’s done or there are no questions/concerns by Tues 9/10

11. SDUSD NFHS Pixellot Cameras on Facilities
   Status update.
   a. First Wave Complete: Madison, Mission Bay
   b. Second Wave Almost Complete: Clairemont (working to get online), Crawford (up and running), La Jolla (up and running), Mira Mesa (should be installed week of 8/26 then need to get online), Patrick Henry Gym (up and running), Point Loma (working to get online), UC (should be installed week of 8/26 and then need to get online)
   c. Third Wave Installation Has Begun: Hoover Stadium Installed (working to get online) Gym (still needs to be installed), Kearny, Lincoln, Morse, Patrick Henry Stadium, San Diego, Scripps Ranch, Serra (all will be installed asap)
   d. Additional Cameras- contract amendment is going to the BOE Tues 9/24, lease vs. own

12. SDCC Athletic Meeting Attendance
   Update on the start of 2019-20.
   a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance - Fall Preseason (click here)
   b. 2019-20 First City Conference Meeting attendance (click here)

13. Cheerleading
   Information and updates.
   a. Status and clarity for SDUSD for 2019-20
   b. Status of cheer programs at other SDCC schools (click here)
   c. Physicals

14. Football
   Information and updates.
   a. Multi Football Games
   b. Football Schedules

15. SDUSD HR Getting Your Coaches Hired
   2019-20 staffing process.
   a. Coach clearance prior to start date (click here)

16. SDUSD Athletic Trainers (ATC)
   Information regarding trainers for the 2019-20 school year.
   a. Emailed to ADs by S. Giusti on Fri 7/19- includes time sheets, tracking & extra hour process
   b. Concussion Data
   c. Supplies

17. VNN Athletic Websites
   Status update.
   a. Website revenue pays for athleticclearance.com so sites do not have to

18. Fall Sports Team Offerings for 2019-20 Grid (click here)
   Providing the sheet that includes what Fall Coaches and ADs shared was being offered for 2019-20.
   a. Football freshmen/JV team drop dead date Mon 9/16

19. Esports
   Supported by CIF and coming to schools sooner than expected.
   a. Meeting with SDUSD IT and Arey Jones
   b. ASB vs. Athletics
   c. CIF release of information (such as games, dates of events, etc.)

20. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. Resource 00025 will no longer be used, any remaining funds were rolled into 96100
   b. CIF per sport bills
c. 2018-19 fines will be included on the invoice for 2019-20 membership fees (September)
d. SDCC and CIF patches
e. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
f. New Salary Benefits Calculator & Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
g. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
h. Reminder of BSN Sports BOE approved agreement benefits (click here)

COMMITTEE REPORTS ............................................................................................................................................................................ (ITEM 21)

21. HSSOC Officials Associations Committee- sites prepare for increases based on the analysis from P. Conway

DIRECTOR’S INFORMATIONAL ITEMS .......................................................................................................................................................... (ITEMS 22-24)

These items are an FYI and will not be discussed unless Athletic Council has questions.


23. A Reminder of Resources:
   a. San Diego Unified School District (SDUSD) Athletics Website
   b. San Diego City Conference (SDCC) Website
   c. SDCC Blue Book
   d. CIF Website & Green Book
   e. SDUSD Concussion Protocol
   f. SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates
   g. CIF Master Calendar
   h. CIF Sit Out Period Dates
   i. CIF Max Contacts

24. The SDUSD process for signing CIF 2 year contracts remains status quo (most commonly used for football)

ACTION ITEMS ............................................................................................................................................................................................ (ITEMS 25-28)

25. Vote to Approve 2019-20 Spring Leagues as Recommended by City Conference, all were in favor (click here)
   a. Boys Golf: ADs voted for option 2 per the golf coaches
   b. Boys Golf: City and Eastern were flipped for strength of teams
   c. Boys Tennis: SDHS requested to move up to Eastern League and were moved up & Lincoln will not field a team

26. Vote to Approve the 2019-20 San Diego City Conference Budget as Recommended by City Conference, all were in favor (handout will be distributed at the meeting)

27. Vote to Approve the Canyon Crest Seasonal Badminton Membership Request as Recommended by City Conference, all were in favor (click here)

28. Vote to Approve the 2019-20 CIF Coordinating Council Reps

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

29. Next Meeting Scheduled Thursday, November 7, 2019

30. Roundtable

FYI PRE AND POST MEETING TRAININGS PROVIDED AT THE 8/20 CITY CONFERENCE MTG W/ADS AND VPS:

1. Emergency Action Plan (EAP) Support (if needed)
2. OUT for Safe Schools Whistles for Coaches Training
3. “Get Your Hits” VNN Website Training from #1 Ranked in the State Todd Wilson
4. “Why Attend Football When You Can Stream” NFHS Camera Training from Soccer Expert Jorge Palacios
5. Q&A Support for New ADs and Anyone Else- “Find Out How Not to Do It from the Experts” Ron Lardizabal & Jonathan Sachs

   • Home Campus
   • CIF Home
   • Clearing Coaches
   • Athletic Trainer Hour Process

TRAININGS NEEDED:

1. Finance
2. Grade Calculations