CALL TO ORDER …………………………………………………………………………………………….……….…………………………………………Scott Giusti, President
Meeting was called to order at 7:33 AM

Schools not in attendance: ALBA, Cathedral, Clairemont, East Village, iHigh, Kearny, La Jolla, Madison, Mt. Everest, Patrick Henry, Point Loma, San Diego Met, SCPA, TRACE, Twain

1. Items from CIF
   a. Review of Coordinating Council Action Items & First Reads (click here)
   • Review action items and first read items.
   b. Full Family Move Documentation Checklist (click here)
   • Reviewed checklist.

2. Approve Athletic Council Meeting Minutes from 4/4/19 (click here) ……………………Scott Giusti, City Conference President
   1st by R. Lawrence, 2nd by C. Larkin, no discussion, all in favor

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

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

4. Athletic Trainers
   a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
   • Shared as a reminder.
   b. New fiscal year begins on July 1st
   • Shared as a reminder.
   c. Athletic Trainer close out for 2018-19
   • Appear to be within budget so that is great.
   d. Change in hours for 2019-20
   • May see a small reduction in hours based on salary changes.

5. BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
   a. Huge impacts for athletics beginning in 2019-20
   • Shared for awareness.
   b. Google Sheet has been sent out to collect questions and concerns (do principals want access?)
   • Shared for awareness.
   • Consensus was principals do not need access.

6. SDCC Athletic Meeting Attendance
   a. 2018-19 SDCC Pre and Postseason Coaches Meeting attendance (click here)
   • Shared as the final version of the year.
   • This is what will be used to calculate the Blue Book fees.
   b. 2018-19 SDCC Meeting attendance (click here)
   • Shared as the final version of the year.
   c. 2018-19 Athletic Council Meeting attendance (click here)
   • Shared as an FYI.
7. Financial Information
   a. SDCC fines for 2018-19 will be included on the bill with the 2019-20 membership fees
   - Shared as a reminder.
   b. SDCC tournament recaps
   - The City Conference President will be conducting a tournament analysis this summer to adjust accordingly for 2019-20.
   c. SDUSD Principals should confirm no athletic overspending as overages may potentially hit site discretionary
   - Shared as a reminder.
   d. SDUSD reminder of BSN Sports BOE approved agreement benefits
   - Shared as a reminder.
   e. SDUSD status of new purchase of football equipment- helmets and shoulder pads
   - Orders have been placed.

8. Football
   a. Krossover/HUDL
   - Still waiting on more information regarding the transition.
   b. CIF football camps
   - Provided clarity from CIF.
   c. Heads Up Football training for 2019-20 and shoulder pad incentive
   - Must be completed prior to SDUSD coaches working with students but if completed early by 6/25, school sites will receive shoulder pads.

9. HR Process for Getting Your Coaches Hired
   a. HR shared that the Fall 2019 Coaches Google Sheet is open
   - Reviewed the process.
   - Coaches must be cleared by HR prior to working with students.
   - The returning cheat sheet is new based on requests from school sites.
   - Ensure you have a site system for creating PARS for summer coach hiring
   - Shared as a reminder.

10. NFHS Pixellot Cameras on Facilities
    a. First Wave Complete: Madison, Mission Bay
    - Shared as a reminder.
    - Mira Mesa and UC are scheduled to be installed in the summer, all other schools are installed and working to get online.
    - Third Wave Next Steps: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
    - NFHS will be providing invoices to move forward.
    - Opportunity for additional cameras
    - The Athletics Office will be reaching out to see which opportunities schools want to accept.

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
    - Shared with schools that still needed to post as a reminder.
    - Assembly Bill (AB) 2009 Action Plans ([click here](#) for the Bill, [click here](#) for the notes from CIF Coordinating Council)
    - The Athletics Office is waiting on Legal and Risk Management to approve a template in line with AB 2009.
    - Once it is approved, it will be emailed out.
    - AEDs
    - Passed along the information from the last meeting to Risk Management and the District Doctor.
    - They will work together on next steps to support Athletic Council’s request.

12. SDCC August Meeting and Professional Development- Tuesday, August 20, 2019
    a. Same agreement as 2017-18 and 2018-19
    - Seeking approved to continue on Tuesday, August 20, 2019.
    - Consensus approves, will continue.
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)
   • Shared as an FYI.

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
   • Shared as a reminder.

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
   • 1st by R. Lawrence 2nd by C. Larkin, no discussion, all in favor

25. SDCC Logo Approval
   SDCC unanimously recommended.
   SDCC Vote:  Ayes-21  Nos-0  Abstain-0  Motion Approved
   • 1st by F. Del Carmen, 2nd by E. Remillard, no discussion, all in favor

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
   • 1st by J. Sabins, 2nd by J. Babineau, clarification no Saturday basketball games, all in favor

27. 2019-20 Blue Book Changes
   SDCC recommendations are included in the 2019-20 Blue Book Recommendations attachment.
   • 1st by C. Larkin, 2nd by R. Lawrence, no discussion, all in favor of SDCC recommendations with language changes

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

28. Roundtable
   • N/A

29. Next Meeting Scheduled for Thursday, September 5, 2019
   • Shared as a reminder.