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

1. Rick Jackson Video on Coaching

2. CIF Message .................................................. John Labeta, CIFDS Asst. Commissioner
   a. Full Family Move Documentation Checklist (click here)
   b. Transfer Status Update
   c. CIF Full Members and Affiliate Members
   d. CIF Symposium September 12, 2019
   e. CIF Home “Splash”- email sent by J. Schniepp on Tues 7/30- school administrator needed to have logged into CIF Home and updated school’s information, directory and sports offered before being able to use CIF Home this year
   f. NFHS Rule Books
   g. Expectation that Principals attend CIF Championships their schools participate in
   h. Fall Deadlines to Enter Schedules and Scores (handout to be distributed at the meeting)
      i. CIF Master Calendar
      j. CIF Advisory Meeting Dates
      k. CIF Sit Out Period Dates
      l. CIF Max Contacts

3. President’s Message ......................................................................................................................... Scott Giusti, City Conference President
   a. Introductions of ADs and Admin
   b. AD Contact Sheet (handout will be distributed at the meeting)
   c. Officials- setting the tone for your school and the ejection policy
   d. CSADA Conference in Reno April 16-19, 2020
   e. 2019-20 Athletics Calendar City Conference and SDUSD (click here)

4. Approve City Conference Meeting Minutes from 5/28/19 (click here)

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS ...................................................................... (ITEMS 5-22)

5. Quick Hits
   a. High School Sand Volleyball
   b. Baseball- schedules & certified baseballs (handout will be distributed at the meeting)
   c. Swim & Dive- diving scores (handout will be distributed at the meeting)
   d. 2019-20 SDCC Website sdcityconference.com
   e. AD Checklist
      f. Girls Golf Preseason Coaches Mtg- shared they are not receiving Breitbard 1st and 2nd team certificates
   g. SDUSD 2019-20 School Police Expectations at Athletic Events (click here)
   h. SDUSD Transportation Update (handout will be distributed at the meeting)
      i. SDUSD Heat, Concussion & Sudden Cardiac Arrest Info to Share- email sent by S. Giusti on 7/25
   j. SDUSD Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
   k. SDUSD Schools Utilizing the Multi-Campus Agreement, details can be found on the sdusdathletics.com website
   l. SDUSD Media Handbook for Athletic Directors and Coaches emailed by S. Giusti on 8/1

6. 2019-20 Athletic Director Sport Assignments (click here)
   Confirming assignments and that everyone is clear on the responsibilities of the assignment.

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 by S. Giusti on Thurs 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 some new additions.*
   a. Can be found on the sdcityconference.com website
   b. Email sent 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. Status on email sent by S. Giusti on Wed 7/24
   b. Status and individual school handouts (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 by S. Giusti on Tues 5/21 to collect questions and concerns (click here)
    b. Add in questions/concerns and email S. Giusti letting him know it’s done or there is nothing 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 (online), La Jolla (online), Mira Mesa (working to get installed), Patrick Henry (online), Point Loma (working to get online), UC (working to get installed)
    c. Third Wave Preparing for Installation: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
    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)

13. Cheerleading
    *Information and updates.*
    a. Added SDCC Cheer Coaches to the Fall Pre/Postseason Meetings
    b. Status and clarity for SDUSD for 2019-20
    c. Status of cheer programs at other SDCC schools (click here)

14. Football
    *Information and updates.*
    a. Multi Football Games
    b. Football Schedules
    c. 2019 Alex Spanos All Star Classic- email sent by R. Equiza on Wed 8/7
    d. SDUSD Process for Signing CIF 2 Year Contracts (most commonly used for football)
    e. Create a plan for ASB Card sales that can be utilized for games that happen prior to orientation

15. SDUSD HR Getting Your Coaches Hired
    *2019-20 staffing process.*
    a. Coach clearance prior to start date
    b. Cheat sheets were emailed by S. Giusti on Mon 4/22 (new paid, new volunteer, returning)
    c. Point of Contact: Susie Schaefer sschaefer@sandi.net 619-725-8048

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

17. SDUSD Athletic Physicals
    *Reminders and feedback.*
    a. SDUSD issues and/or concerns
    b. Feedback on free mass physical event
18. VNN Athletic Websites
   Status update.
   b. SDUSD support from VNN- Crystal Olson colson@vnnsports.net

19. Fall Sports Team Offerings for 2019-20 Grid (click here)
   Providing the sheet that includes what Fall Coaches shared was being offered for 2019-20.
   a. Different tabs for each sport, is the information correct?
   b. Football freshmen/JV team drop dead date Mon 9/16

20. Coaching Education
   If there is a need in addition to the dates below, contact Ron Lardizabal.

21. 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.)

22. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. SDCC CIF per sport bills
   b. SDCC 2019-20 tournaments
   c. Reminder that SDCC membership fees now include tournament billing
   d. SDCC 2018-19 fines will be included on the invoice for 2019-20 membership fees (September)
   e. SDCC and CIF patches
   f. SDUSD management and monitoring of athletic budgets
   g. SDUSD know the amount and create a budget that matches
   h. SDUSD new Salary Benefits Calculator & gate recaps for Football, Basketball and ASB Cards
   i. SDUSD extended day unit timecard matching extended day unit grid- email sent by S. Giusti on Mon 7/22
   j. SDUSD ArbitratorPay- email sent by S. Seiders on Thurs 8/1
   k. SDUSD reminder of BSN Sports BOE approved agreement benefits

CONFERENCE COMMITTEE REPORTS ..................................................................................................................(ITEM 23)

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

ACTION ITEMS ..........................................................................................................................................................(ITEMS 24-26)

24. Vote to Recommend 2019-20 Spring Leagues- email sent by S. Giusti on Thurs 7/18
   a. Girls Golf: Vote option 1 or 2- email sent by S. Giusti on Wed 7/24
   b. Girls Golf: City and Eastern need to be flipped for strength of teams
   c. Boys Tennis: SDHS is requesting to move up & Lincoln will not field a team

25. Vote to Approve the 2019-20 San Diego City Conference Budget (handout will be distributed at the meeting)

26. Canyon Crest Seasonal Badminton Membership Request (click here)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

27. Tuesday, September 17, 2019 at the Serra HS Media Center at 8:30am

28. Roundtable

PRE AND POST MEETING TRAININGS:
7:30-8:00am- Optional Emergency Action Plan (EAP) Support (if needed)
11:00am-12:00pm- Lunch Provided by City Conference
12:00-12:30pm- OUT for Safe Schools Whistles for Coaches Training
12:30-12:45pm- “Get Your Hits” VNN Website Training from #1 Ranked in the State Todd Wilson
12:45-1:00pm- “Why Attend Football When You Can Stream” NFHS Camera Training from Soccer Expert Jorge Palacios
1:00pm 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