1. Todd Wilson Video on “Duties as Assigned”

2. CIF Message ........................................................................................................... John Labeta, CIFSDS Asst. Commissioner
   a. Transfer Status Update by School, Sport, Approved and Denied
   b. HSSOC Officials Associations - Have All Associations Approved
   c. College Courses and GPA
   d. Brief Review of Items from Coordinating Council to Include:
      i. Wrestling
      ii. High School Sand Volleyball
      iii. Review 2020-21 CIF Master Calendar Draft (handout to be provided at the meeting)

3. President’s Message ............................................................................................... Scott Giusti, City Conference President
   a. CSADA Conference in Reno April 16-19, 2020, including roles, responsibilities and funds for SDUSD
   b. Professional Development for Athletic Directors and Admin (handout to be provided at the meeting)
   c. Kelciage- Parent/Student CIF Heat Illness Information Sheet (click here)

4. Approve City Conference Meeting Minutes from 8/20/19 (click here)

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS ............................................................................................................................. (ITEMS 5-14)

5. Quick Hits
   a. SDUSD AD Checklist
   b. SDUSD E(2) 5131.6 Alcohol and Other Drugs (click here)
   c. SDUSD Middle School Intramurals- Flag Football, Cross Country, Volleyball, Soccer, Track
   d. Badminton travel
   e. Schedule and game change forms

6. Potential Changes and Impacts to SDUSD Athletics
   Items that are being implemented, monitored and explored.
   a. SDUSD schools utilizing the athletic periods during the school day for certificated coaches
   b. SDUSD independent PE credit

7. SDUSD NFHS Pixellot Cameras on Facilities
   Status update.
   a. Status update of all schools (handout to be provided at the meeting)
   b. Additional cameras- contract amendment is going to the BOE Tues 9/24, lease vs. own

8. Athletic Meeting Attendance
   Status update on all parties attending the appropriate meetings.
   a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Preseason (click here)
   b. 2019-20 SDCC attendance (click here)
   c. 2019-20 Athletic Council attendance (click here)

9. Football
   Information and updates.
   a. Additional security requests
   b. Football freshmen/JV team drop dead date Mon 9/16
10. Coaching Education
   If there is a need in addition to the dates below, contact Ron Lardizabal.
   a. 2019-20 dates: Mon 9/23, 10/14, 10/28, 11/11, 1/13, 1/27, 2/10, Tues 4/14, Thurs 5/7, Thurs 6/4, Tues 6/16 at Madison HS, Rm 1002, 4pm

11. VNN Athletic Websites
   Status update.
   a. SDUSD incentives
   b. August State Rankings
   c. SDUSD support from VNN- Crystal Olson colson@vnnsports.net

12. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. SDCC CIF per sport bills
   b. SDCC 2018-19 fines will be included on the invoice for 2019-20 membership fees (September)
   c. SDUSD management and monitoring of athletic budgets
   d. SDUSD CIF playoffs

13. 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. Early morning practices being shut down
   b. Google Sheet emailed by S. Giusti on Tues 5/21 to collect questions and concerns (click here)
   c. Add in questions/concerns and email S. Giusti letting him know it’s done or there is nothing by Tues 9/10

14. Resources
   A reminder of available resources to reference when needed.

<table>
<thead>
<tr>
<th>Cheer Program Status</th>
<th>SDCC Website</th>
<th>CIF Website</th>
<th>CIF Master Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics Calendar</td>
<td>SDCC Blue Book</td>
<td>CIF Green Book</td>
<td>CIF Advisory Mtg Dates</td>
</tr>
<tr>
<td>SDUSD Athletics Website</td>
<td>SDUSD Grading Periods</td>
<td>CIF Sit Out Period Dates</td>
<td>CIF Max Contacts</td>
</tr>
</tbody>
</table>

CONFERENCE COMMITTEE REPORTS ...........................................................................................................(ITEM 15)

15. N/A

ACTION ITEMS ..............................................................................................................................................(ITEM 16)

16. Vote on the 2019-20 Spring Schedules (emailed to ADs and league reps on Tues 9/10)
   We will vote on the following schedules, all of which were sent to league reps and ADs with the opportunity for feedback.

<table>
<thead>
<tr>
<th>Badminton</th>
<th>Boys Golf (TBD via course availability)</th>
<th>Girls LAX</th>
<th>Swim and Dive</th>
<th>Track and Field</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Boys LAX</td>
<td>Softball</td>
<td>Boys Tennis</td>
<td>Boys Volleyball</td>
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</tbody>
</table>

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

17. Tuesday, October 15, 2019 at the Serra HS Media Center at 8:30am

18. Roundtable