



CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, MAY 28, 2019 – 12:00 PM
END OF YEAR MEETING/LUNCHEON

PRELIMINARY FUNCTIONS.....(ITEM 1)

CALL TO ORDERScott Giusti, President
Meeting was called to order at 8:32 AM

SDCC MEMBERS PRESENT:Listed by sign-in order
A. Koczon, S. Walton, D. Smola, E. Williams, A. Nowak, R. Nixon, K. Butcher, V. Stahley, J. Sachs, P. Conway, D. Fai, D. Phillips, R. Jackson, R. Lardizabal, J. Palacios, E. Leszynski, T. McNair, M. Shin, A. Gonzalez, A. Van Heuven, K. Lowry, T. Wilson, J. Pisapia, M. Stephenson, M. Haupt, D. Asuncion, S. Giusti, S. Seiders and J. Stanley
Schools not in attendance: Christian, Francis Parker, Gompers Prep, Henry, HTHSD LJ Country Day, San Diego, Santa Fe Christian and Torrey Pines

- 1. Approve City Conference Meeting Minutes from 5/7/19 (click here).....Scott Giusti, City Conference President
• 1st R. Lardizabal, 2nd D. Smola, no discussion, vote all in favor

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS (ITEMS 2-13)

- 2. President's Message
• Congratulations and thank you to retirees.
3. Athletic Physicals
a. SDUSD 2019-20 physicals will be loaded and live on athleticclearance.com Wednesday, May 29th
• Shared as a reminder.
b. SDUSD free physical event in partnership with UCSD on Saturday, June 1st from 8:00-12:00pm at San Diego High School (click here)
• Shared as a reminder.
• Buses are booked for Crawford, Hoover and Lincoln.
4. Athletic Trainers
a. SDUSD last day of school is the last day for trainers for this fiscal year
• Shared as a reminder.
5. BOE Resolution Regarding Late Start (Healthy Start) Times and Its Impacts on SDCC
a. Huge impacts for athletics beginning in 2019-20
• We will work together to prepare.
b. Google Sheet has been sent out to collect questions and concerns
• Shared as a reminder.
6. Coaching Education
a. Remaining 2018-19 date: Tues 6/4 at Madison HS, Rm 1002, 4pm
b. 2019-20 summer dates: Wed 6/19, 7/10, 7/17, 8/14, 8/21 at Madison HS, Rm 1002, 4pm
• Shared as a reminder.
7. Financial Information
a. SDCC final pre and postseason coaches meeting attendance (click here)
• This is what will be used to calculate the Blue Book fees.
b. SDCC fines for 2018-19 will be included on the bill with the 2019-20 membership fees
• Shared as a reminder.
c. SDCC spring tournament recaps
• The City Conference President will be conducting a tournament analysis this summer to adjust accordingly for 2019-20.
d. SDUSD ensure all officials for 2018-19 have been paid via ArbiterPay
• Shared as a reminder.
e. SDUSD reminder of BSN Sports BOE approved agreement benefits

- Shared as a reminder.
 - f. SDUSD status of new purchase of football equipment- helmets and shoulder pads
 - Orders will be placed with the companies next week.
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 helmets/shoulder pads
 - 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 will be available by the time we meet on Tuesday
 - Reviewed the process.
 - Coaches must be cleared by HR prior to working with students.
 - b. Cheat sheets were emails on Mon 4/22 (new paid, new volunteer, returning)
 - The returning cheat sheet is new based on requests from school sites.
10. NFHS Pixellot Cameras on Facilities
- a. First Wave Complete: Madison, Mission Bay
 - Shared as a reminder.
 - b. Second Wave Almost Complete: Clairemont, Crawford, La Jolla, Mira Mesa (summer installation), Patrick Henry, Point Loma, UC (summer installation)
 - Mira Mesa and UC are scheduled to be installed in the summer, all other schools are installed and working to get online.
 - c. Third Wave Next Steps: Hoover, Kearny, Lincoln, Morse, San Diego, Scripps Ranch, Serra
 - NFHS will be providing invoices to move forward.
 - d. Opportunity for additional cameras
 - The Athletics Office will be reaching out to see which opportunities schools want to accept.
11. Pre and Postseason Locations for 2019-20
- a. Madison, Kearny, OLP or new locations
 - There was a consensus for the fall meetings to continue at Madison HS.
 - There was a consensus for the winter meetings to continue at Kearny HS.
 - OLP will continue with construction, Serra HS was suggested in place of OLP.
 - There was a consensus for the spring meetings to instead be held at Serra HS for 2019-20.
12. SB 1349 (Sex Equity in Education Act) & AB 2009 (Written Action Plans)
- The updated template has been sent.
 - It needs to be completed and sent to the Athletics Department.
 - Once approved, it needs to be posted to the school athletic website.
 - Per the FPM audit, there must be a minimum of 3 years of data posted.
13. 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. [CIF Master Calendar for 2019-20](#)
 - f. [SDCC & SDUSD 2018-19 Interscholastic Athletic Calendar](#)
 - g. [SDUSD Concussion Protocol](#)
 - h. [SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates](#)
 - i. [SDUSD Finalized 2019-20 Grading Periods for Athletic Eligibility Dates](#)
 - Shared as a reminder.

ACTION ITEMS..... (ITEMS 14-16)

14. 2019-20 Blue Book Changes

a. Vote to recommend proposed changes for Athletic Council to approve

- 1st R. Lardizabal, 2nd D. Smola, voted on each item:
- 1b approved 19-0
- 2b denied 19-0
- 3b, 3c, 3d approved 19-0
- 4b approved 19-0
- 5b approved with the addition of the word "individual" added in 19-0
- No 6 19-0
- 7b approved with the addition of the word "individual" added in 19-0
- 8b approved 19-0
- 9b approved 19-0
- 10b approved 19-0
- 11b approved 19-0
- 12b approved 19-0
- 13b, 13c, 13e and 13g approved with some language changes 19-0
- 13d denied 19-0
- 13f approved with some language changes 18-1, Lincoln HS opposed
- 14b approved 19-0
- 15b approved 19-0
- 16 no change 19-0
- 17b, 17c, 17d and 17 e approved with some language changes 19-0
- 18b, 18c and 18e approved with some language changes 19-0
- 18d approved with some language changes 18-1, Serra HS opposed

15. 2019-20 Winter Schedule Approval

a. Based on the Blue Book posting requirements, final schedules will be posted by August 1st

b. Schedules are being approved pending Athletic Council's approval of winter leagues

- 1st R. Lardizabal, 2nd D. Smola, no discussion, voted on each schedule:
- Boys Basketball approved 18-1, Point Loma HS opposed
- Girls Basketball approved 18-1, Point Loma HS opposed
- Boys Soccer approved 18-1, Point Loma HS opposed
- Girls Soccer approved 18-1, Point Loma HS opposed
- Girls Water Polo approved 18-1, Point Loma HS opposed
- Wrestling approved 18-1, Clairemont HS opposed

16. San Diego City Conference President Election

- Scott Giusti nominated
- 1st R. Lardizabal, 2nd D. Smola, no discussion, vote all in favor

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

17. TBD

a. Athletic Council will recommend a date for the next SDCC meeting

- TBD

18. Roundtable

- N/A