

PRELIMINARY FUNCTIONS......(ITEMS 1-2)

- 1. Items from CIF
 - a. Brief review of items from Coordinating Council: Sand Volleyball, Regional Baseball/Softball Championships (Federated Council)
 - b. CSADA Conference in Reno April 16-19, 2020
 - c. Hiring timeline for new CIF Commissioner & Asst. Commissioner and impacts to athletics
 - d. Petco Park participation
- 2. Approve Athletic Council Meeting Minutes from 11/7/19 (click here)

- 3. Quick Hits
 - a. Religious/Cultural Calendar Initiative
 - b. SDUSD HR coach clearance prior to start date- spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
 - c. SDCC fall season sports highlights (handout to be provided at the meeting)
 - d. 2020-21 fall leagues (click here)
 - e. Misc. Items

4. Potential Changes and Impacts to SDUSD Athletics

Items that are being implemented, monitored and explored.

- a. Youth in Transition (click here) and incoming freshmen probation (click here) eligibility
- b. Athletic Eligibility Grading Periods 2020-21 (handout to be provided at the meeting)
- c. College Courses and GPA (handout to be provided at the meeting)
- d. NCAA 101 Training (<u>click here</u>)
- e. Counseling and trainings as it pertains to athletics (click here)
- 5. Athletic Meeting Attendance

Status update on all parties attending the appropriate meetings.

- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Pre/Post & Winter Pre (click here)
- b. 2019-20 SDCC attendance (click here)
- c. 2019-20 Athletic Council attendance (<u>click here</u>)

6. Football

Information and updates.

- a. SDUSD helmets and shoulder pads
- b. SDUSD 2020-21 Heads Up Football status- calendar year
- c. Conversations from Fall Postseason Coaches meeting (handout to be provided at the meeting)
- d. CIF Advisory meeting recap (R. Jackson- handout to be provided at the meeting)

7. Financial Items

Discussion of next steps and impacts for the following financial items.

- a. BAR Form and second drop for extended day units
- b. Clarification that free admittance with ASB Cards only applies to home, league basketball games
- c. Reminder of BSN Sports BOE approved agreement benefits (<u>click here</u>) & BSN Spending report (handout to be provided at the meeting)
- 8. SDUSD NFHS Pixellot Cameras on Facilities

Status update.

- a. Status update of all schools (handout to be provided at the meeting)
- b. Additional cameras update

- 9. 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. Working Google Doc with regards to questions and concerns (click here)
 - b. Discussions on impact to City Conference
 - c. Next Steps

10. Resources

A reminder of available resources to reference when needed.

Cheer Program Status	SDCC Website	<u>CIF Website</u>	CIF Master Calendar
SDUSD Athletics Website	SDCC Blue Book	<u>CIF Green Book</u>	CIF Advisory Mtg Dates
SDUSD Grading Periods	Athletics Calendar	CIF Sit Out Period Dates	CIF Max Contacts

COMMITTEE REPORTS(ITEM 11)

11. Landscaping Committee (Chair J. Sachs)

Committee established at the request of principals to explore landscaping items of concern.

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 12-19)

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

- 12. FYI administrative supervision- Blue Book section 2.15.2
- 13. Coaching Education 2019-20 dates: 1/13, 1/27, 2/10, 4/14, 5/7, 6/4, 6/16 at Madison HS, Rm 1002, 4pm
- 14. Reminder Spring Preseason Coaches Mtg Tues 1/28 Serra HS 6pm
- 15. Reminder Winter Postseason Coaches Mtg Mon 2/24 Kearny HS 6pm
- 16. Fall Postseason Coaches Mtg issues and concerns (click here)
- 17. Fall end of season sports offerings (click here) and winter start of season sports offerings (click here)
- 18. SDUSD reminder to hold onto CIF 2 year contracts as process remains status quo (most commonly used for football)
- 19. Employee training done on site regarding signing contracts, whether funds attached to the contract or not

ACTION ITEMS(ITEM 20)

20. Francis Parker Girls Water Polo SDCC Membership Application (click here)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 21. Next Meeting Scheduled Thursday, March 5, 2020
- 22. Roundtable