ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, NOVEMBER 7, 2019 – 7:30 AM
ED CENTER

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

1. Items from CIF
   a. PPT Presentation from CIF Commissioner about Soccer Mandatory Meeting
   b. Brief Review of Items from Federated Council
   c. The CSADA Conference in Reno April 16-19, 2020 including roles, responsibilities and funds for SDUSD
   d. The CIF Commissioner and Asst. Commissioner Retirement With Regards to Impacts in Athletics
   e. Baseball Chest Protectors Need to be Certified (click here)

2. Approve Athletic Council Meeting Minutes from 9/5/19 (click here)

ATHLETIC COUNCIL BUSINESS .................................................. (ITEMS 3-14)

3. Quick Hits
   a. Religious/Cultural Calendar Initiative
   b. Teams signed up for CIF Cheerleading Championship (Saturday 12/7 at Carlsbad High School)
   c. SDUSD NFHS Pixellot cameras on facilities status update of all schools (handout to be provided at the meeting)
   d. AD Checklist/Handbook & potential committee
   e. Misc.

4. SDUSD Middle School Intramurals
   Status update.
   a. Cross Country (click here), Soccer, Track & Field
   b. Gyms being built at middle schools will be built for intramurals (volleyball and basketball)
   c. Meeting with SD City and contract negotiations with outside companies

5. Potential Changes and Impacts to SDUSD Athletics
   Items that are being implemented, monitored and explored.
   a. Youth in Transition eligibility
   b. Schools utilizing the athletic periods during the school day for certificated coaches
   c. Vaping: E(2) 5131.6 Alcohol and Other Drugs (click here) and the BOE resolution from 10/15 (click here)
   d. College Courses and GPA
   e. Counseling and trainings as it pertains to athletics (click here)

6. SDCC & SDUSD Probationary Period
   Changes that need to be implemented, monitored and explored.
   a. Proposed language change for Blue Book 2020-21
   b. District policy change dictates a need to change our policy and consider various options (handout to be provided at the meeting)

7. 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 analysis from La Jolla AD on Google Sheet with regards to questions and concerns (click here)
   b. Discussions on impact to SDUSD Athletics and City Conference
   c. Next steps

8. Winter Sports SDUSD for 2019-20
   Items to review and consider as we prepare for the start of winter season.
   a. SDUSD HR Coach clearance prior to start date (click here)
   b. Mandatory Preseason Coaches Mtg Tues 11/5 Kearny HS 6pm

9. Esports
   Supported by CIF and coming to schools sooner than expected.
   a. Pilots at Hoover HS and Mira Mesa HS
   b. Make a decision who oversees the program at your site, the ASB Advisor or the Athletic Director
   c. CIF release of information (click here)
10. SDCC Athletic Meeting Attendance
   Update on the start of 2019-20.
   a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance - Fall & Winter Preseason Mtgs (click here)
   b. 2019-20 SDCC attendance (click here)
   c. 2019-20 Athletic Council attendance (click here)
   d. Schools that are officially on SDCC probation

11. Football
   Information and updates.
   a. Additional security requests are up but gates are down and this impacts support that can be offered to your site
   b. Reminder of Blue Book processes that were put in place this year - game cancellation fees
   c. Share Blue Book section recommendations to review for postseason meeting (including but not limited to cross league, number of leagues, forfeits, scheduling 2020-2021, 8-man football, etc.)

12. VNN Athletic Websites
   Status update.
   a. Website revenue now going back to your sites athletic program
   b. SDUSD incentives for ADs to utilize their websites- website activity
   c. New and innovative ways from VNN to utilize your website and protect yourself, your site and your coaches
   d. Monthly State Rankings: (click here)

13. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. Resource 00025 (CIF Playoffs) will no longer be used, any remaining funds were rolled into 96100, Athletic Resource Account Allowable Expenses Grid (handout to be provided at the meeting)
   b. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
   c. New Salary Benefits Calculator/Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
   d. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
   e. Reminder of BSN Sports BOE approved agreement benefits (click here) & BSN Spending report (handout to be provided at the meeting)
   f. SDUSD transportation (including vans and busing costs)
   g. Clarification that free admittance with ASB Cards only applies to home, league basketball games
   j. Finance and the impacts of sports offered - Fall Offerings (click here) and Winter Offerings (click here)

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>SDUSD Athletics Website</td>
<td>SDCC Blue Book</td>
<td>CIF Green Book</td>
<td>CIF Advisory Mtg Dates</td>
</tr>
<tr>
<td>SDUSD Grading Periods</td>
<td>Athletics Calendar</td>
<td>CIF Sit Out Period Dates</td>
<td>CIF Max Contacts</td>
</tr>
</tbody>
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COMMITTEE REPORTS ..................................................................................................................................................(ITEM 15)

15. N/A

DIRECTOR'S INFORMATIONAL ITEMS ....................................................................................................................................(ITEMS 16-18)
   These items are an FYI and will not be discussed unless Athletic Council has questions.
   16. Coaching Education 2019-20 dates: 11/12, 12/9, 1/13, 1/27, 2/10, 4/14, 5/7, 6/4, 6/16 at Madison HS, Rm 1002, 4pm
   17. SDUSD reminder to hold onto CIF 2 year contracts as process remains status quo (most commonly used for football)
   18. Employee training done on site regarding signing contracts, whether funds attached to the contract or not

ACTION ITEMS ........................................................................................................................................................................(ITEM 19)
   19. City Conference to pay for Cross Country Morley Field improvements and invoice San Diego Unified Athletics
   Details and documentation to be provided at meeting.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT
   20. Next Meeting Scheduled Thursday, January 9, 2020
   21. Roundtable