



ATHLETIC COUNCIL MEETING AGENDA
PRINCIPALS
THURSDAY, SEPTEMBER 7, 2023 – 7:30 AM
VIRTUAL VIA ZOOM



PRELIMINARY
FUNCTIONS.....

.....(ITEMS 1-2)

1. President's Message.....Scott Giusti, City Conference President
 - a. Introductions
 - b. E-Bike Challenges for Giusti Family ([click here](#)) vs. Real Athletes ([click here](#))
 - c. SDUSD Administrative Communications Preferences ([click here](#))
 - d. Logan Memorial Education Campus (LMEC) CIF Affiliate Membership (JV) ([click here](#))
 - e. Blue Book Bylaws review of Season Tickets Section 2.4 & Free Admission Section 2.5 ([click here](#))
 - f. 2023-24 SDCC Ticket Prices ([click here](#))
 - g. 2023-24 GoFan and Ticketless Status ([click here](#))
 - h. CIF Courtesy Cards
 - i. CIF Training Attendance ([click here](#))
 - j. CIF Officials Fees Increases Update (2022-24)
 - k. CIF Symposium Tuesday, October 3, 2023 at Otay Ranch High School 9:00am-2:00pm
 - l. CIF Bench Bad Behavior/Sportsmanship ([click here](#))
 - m. CIF Data Transfer Information on Website ([click here](#))
 - n. Miscellaneous
2. Approve City Conference Meeting Minutes from 6/1/23 ([click here](#))

ATHLETIC COUNCIL
BUSINESS.....

.....(ITEMS 3-12)

3. Quick Hits
 - a. SDCC Emergency Action Plans (EAPs)
 - a. SDCC Hot Weather Operations
 - b. SDUSD AD Handbook ([click here](#))
 - c. SDUSD Transportation, cost of busing ([click here](#)) & van option ([click here](#))
 - d. SDUSD Schools Utilizing the Multi-Campus Agreement ([click here](#))
 - e. 2023-24 SDUSD & SDCC Athletics Calendar [Athletic Calendar](#)
 - f. 2023-24 CSADA Membership and Conference
 - g. SDUSD Probation Period ([click here](#)) & (detailed email with directions and procedures sent by S. Giusti on 8/16)
 - h. Miscellaneous
4. SDCC Sport Specific Items
 - a. Girls Flag Football
 - b. Cheerleading
 - c. Badminton
 - d. Two Track Items From Coaches Postseason Meeting, see row 11 ([click here](#))
5. Facilities
Status updates on facility items.
 - a. SDCC City Facilities Status Update on Morley Field, [Pools](#) & Golf Courses
 - b. SDUSD Facility Rentals, check in
 - c. SDUSD NFHS Pixellot Cameras ([click here](#)) vs. HUDL Cameras
 - d. SDUSD Current Field Turf Grooming Schedule ([click here](#))
 - e. SDUSD Facility Challenges and Impacts, to where contests can't be played: Lincoln, Pt. Loma, Morse, etc.
6. Supervision
Discussion of contracts and clarity.

- a. SDCC Supervision (email sent by S. Giusti on 8/8)
- b. SDEA Contract for ADs
- c. AASD Contract for Administrators
- d. SDCC Football Schedules ([click here](#))

7. Financial Items

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

- a. SDCC CIF invoicing/due structure ([click here](#))
- b. SDCC track meet expectations for schools who can't host meets
- c. SDUSD AD site athletic budget template will be provided to ADs for them to complete
 - i. They have been told to set meetings, ask for reports, monitor their budget, ensure they have the money your school was supposed to have via SBB, etc. for them to keep in mind audits, Title IX and that your school is following the SDUSD Athletic Resource Allowable Expenses grid ([click here](#))
- d. SDUSD reminder of BSN Sports BOE approved agreement benefits ([click here](#))
- e. SDCC memberships (CSADA, HSSA, CIF Symposium)
- f. SDCC SDCC membership fees to be invoiced to non-SDUSD schools in September, includes ([click here](#))
- g. SDCC fines from previous year to be invoiced to sites in September ([click here](#))
- h. SDCC Secretary/Treasurer

8. SDUSD Middle School Athletics

Status update of Board of Education approved plan, coaching opportunities, and impacts to middle and high school.

- a. Middle School Website ([click here](#))
- b. HS Facility and Usage Data ([click here](#)) and i9
- c. Middle School Athletics Liaison- MSAL ([click here](#))

9. SDUSD Human Resources Items

2023-24 staffing process.

- a. SDEA Contract as it pertains to Athletic Directors
- b. 2023-24 coaches are required to be cleared by HR to be with your students
- c. Coaching Opportunities ([click here](#))
- d. 2023-24 Hiring Coaches (email sent by S. Giusti on Mon 6/16)
- e. Athletic Extended Day Unit Grid Site Operations Circular Posted 8/30
- f. Athletic Office Roles and Responsibilities in Hiring Coaches ([click here](#))
- g. Point of Contact for HR: Susie Schaefer sschaefer@sandi.net

10. SDUSD Out of Season Sports

Status update.

- a. Clarity on why we are doing this ([click here](#))
- b. Accountability as well as roles and responsibilities
- c. Logistical/operational FAQs ([click here](#))

11. SDCC Meeting Attendance for 2023-24

Summary of what meetings are and notice that moving forward these will be listed under Director's Informational Items.

- a. Meeting dates are posted on the SDCC website under Resources>[Athletic Calendar](#) so you can plan accordingly
- b. SDCC Pre and Postseason Coaches Meeting Attendance ([click here](#))
- c. City Conference Attendance ([click here](#))
- d. Athletic Council Attendance ([click here](#))
- e. SDUSD Training Attendance ([click here](#))
- f. CIF Training Attendance ([click here](#)), also linked above in agenda item #1

12. Resources

A reminder of available resources to reference when needed.

SDUSD Athletics Website	SDCC Website	CIF Website	CIF Master Calendar
Athletics Calendar	SDCC Blue Book	CIF Playing Matrix	CIF Advisory Mtg Dates
SDUSD Grading Periods	CIF Green Book	CIF Sit Out Period Dates	CIF Max Contacts

COMMITTEE

REPORTS.....

.....(ITEMS 13-15)

13. SDCC Impacts From Late Start (Healthy Start times) Last Period Athletics
14. SDCC Ejections Status Update ([click here](#)): committee includes Principals: J. Sabins, C. Larkin, E. Brown, S. Giusti
15. SDUSD Human Resources: committee includes ADs from Mission Bay, Lincoln, Crawford, San Diego, J. Stanley, S. Seiders

DIRECTOR'S INFORMATIONAL

ITEMS.....(ITEMS 16-17)

These items are an FYI and will not be discussed unless the Athletic Council has questions.

16. SDCC Champions ([click here](#))
17. SDUSD Coaching Education Course Dates for 2023-24: Zoom 5:00PM: 9/13, 10/11, 11/13, 12/11, 1/10, 2/6, 3/19, 4/16, 6/4

ACTION

ITEMS.....(ITEMS 18-19)

18. 2023-24 Spring Leagues ([click here](#))
 - a. Badminton and Girls Beach Volleyball tabled

SDCC Voted: approved, all 23 members in favor with OLP abstaining for male sports and St. Augustine abstaining for female sports

19. 2023-24 SDCC Budget ([click here](#))

SDCC Voted: approved, all 23 member schools in favor

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Thursday, November 2, 2023 7:30 AM Virtual Via Zoom
21. Roundtable
22. Meeting Ends

8:00-8:30 AM & 12:00-3:00 PM: Required Trainings For All San Diego Unified ADs & APs ([click here](#))

1. 8:00-8:30 AM: CIF Eligibility ([click here](#))
2. 12:00-12:45 PM: ATvantage & ATs ([click here](#))
 - Funding
 - Staffing
 - Supplies
3. 12:45-2:00 PM: Site Information ([click here](#))
 - Coaches Clearance
 - Riddell/Reconditioning
 - Extended Day Units
 - Social Media/Websites
 - New Female Sports
 - Out of Season Sports
 - Athletic Supervision
 - Probation Period
 - Etc.
4. 2:00-3:00 PM: Athletic Finances With Finance Clerks ([click here](#))
 - Roles & Responsibilities
 - ArbiterPay
 - Allowable Expense Grid
 - AD Site Athletic Budget Template
 - GoFan
 - Pre-Approved BSN Sports Contract
 - Athletic Reimbursement Claims
 - School Site/ASB PCard
 - Athletic PCard Discussion
 - Football and Basketball Gate Recaps With Tania Valero, Ticket Prices, Appendix B of the SDCC Blue Book

- *Etc.*