



ATHLETIC COUNCIL MEETING AGENDA
PRINCIPALS
THURSDAY, JANUARY 6, 2022 – 7:30 AM
VIRTUAL VIA ZOOM



PRELIMINARY
FUNCTIONS.....

.....(ITEMS 1-2)

1. President's Message.....Scott Giusti, City Conference President
 - a. CIF State Information
 - b. CIFSDS Information Division V Enrollment Cap proposal
 - c. J. Pisapia, Canyon Hills HS AD, Guru of COVID presented in front of 350 People
 - d. Logan Memorial Education Complex (LMEC) CIF Affiliate Membership (JV)
 - e. Boys soccer challenges and letter to soccer association
 - f. LAX shoulder pads
 - g. UT Academic Teams
 - h. Miscellaneous
2. Approve Athletic Council Meeting Minutes from 11/4/21 ([click here](#))

ATHLETIC COUNCIL
BUSINESS.....

.....(ITEMS 3-10)

3. Quick Hits
 - a. Athletics Overload ([click here](#))
 - b. SDCC impacts from the SDUSD BOE resolution regarding Late Start (Healthy Start) times ([click here](#))
 - c. SDUSD ATvantage
 - d. SDUSD BSN Sports/VNN athletic websites/BoxOut marketing and district agreement usage ([click here](#))
 - e. SDUSD GoFan tickets
 - f. Miscellaneous
4. Football
Updates and information.
 - a. Discussion on potential league recommendations for 2022-23 ([click here](#))
5. SDUSD Facilities
Status and Impact update on items
 - a. Swimming pools
 - b. Facility rentals
 - c. New Turf schools and BOE award dates
 - d. Sand Volleyball
6. SDUSD Middle School Intramurals
Status update of Board of Education approved plan and impacts to middle and high school.
7. SDCC Addressing COVID Impacts/Protocols
Schools will share the status/changes for rules/protocols that need to be followed at their site.
 - a. San Diego Unified current status ([click here](#))
 - b. SDUSD winter break COVID test results sent to AD's on 12/23 & 12/30
 - c. Non San Diego Unified Schools
8. SDUSD 2021-22 Grading Period and Probation Docs ([click here](#))
Status, benefits and challenges.
9. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. SDUSD entering Friday night basketball games into GoFan
 - b. 4% raise coach salaries per SDEA contract deposited to schools resource 00021 in October ([Clairemont HS Sample](#))

10. 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 11-12)

11. AD Standardized Job and Compensation- ADs current status and next steps

12. Report on Proposed Conference Fee Structure Increase (CIF Symposium, SDCC tournament officials, insurance, HSSA, etc.)

DIRECTOR'S INFORMATIONAL

ITEMS.....(ITEMS 13-18)

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

13. SDCC Meeting Attendance for 2021-22

- Meeting dates are posted on the SDCC website under Resources>Athletic Calendar so you can plan accordingly
- SDCC Pre and Post season Coaches Meeting attendance ([click here](#))
- City Conference attendance ([click here](#))

14. Athletic Council attendance ([click here](#))SDUSD Police Expectations for High School Competitions ([click here](#))

15. SDUSD Coaching Education 2021-22 Dates: 1/11, 1/25, 2/2, 2/9, 4/16, 4/26, 5/10, 6/7 @5:00PM via Zoom

16. SDUSD HR Getting Your Coaches Hired, 2021-22 staffing process:

- Coach clearance prior to start date
- 2021-22 Coach HR Review and Approval List Google Sheet ([click here](#))
- Cheat sheets were updated by HR for new paid, new volunteer, returning (email sent via email 7/7)
- Point of Contacts for HR: Lindsay Molinaro lmolinaro@sandi.net, Kirsten McGinn kmcginn@sandi.net
- Point of Contact for Athletics Office: Jordyn Stanley jstanley@sandi.net

17. Know the amount and create a budget that matches and monitor for accountability ([click here](#))

18. Extended day unit timecard matching extended day unit grid ([click here](#))

ACTION

ITEMS.....

.....(ITEM 19)

19. N/A

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Thursday, March 3, 2022 7:30 AM Virtual Via Zoom

21. Roundtable

22. Meeting Ends