



**ATHLETIC COUNCIL MEETING AGENDA  
PRINCIPALS  
THURSDAY, NOVEMBER 4, 2021 – 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
  - c. Information from State CIF as it pertains to insurance and liability for conference
  - d. Miscellaneous
  
2. Approve Athletic Council Meeting Minutes from 9/2/21 ([click here](#))

**ATHLETIC COUNCIL  
BUSINESS**.....

.....(ITEMS 3-10)

3. Quick Hits
  - a. Athletics Overload ([click here](#))
  - b. SDUSD winter field trips/tournament approval
  - c. SDCC 2021-22 leagues and league contest times are set
  - d. Miscellaneous
  
4. Football
 

*Updates and information.*

  - a. CIFSDS Playoffs
  - b. 2021-22 leagues
  
5. SDUSD Middle School Intramurals
 

*Status update of proposal to Board of Education and impacts to high school.*
  
6. 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. Non San Diego Unified current status
  - c. SDUSD vaccination mandate/testing and discussion on next steps ([click here](#))
  - d. SDUSD weekly testing of unvaccinated: should to be fully compliant per CDPH
  - e. SDUSD supervision
  
7. Items From Previous Meeting
 

*Follow up and status updates on issues and concerns.*

  - a. SDCC impacts from the SDUSD BOE resolution regarding Late Start (Healthy Start) times ([click here](#))
  - b. SDUSD Last Period Athletics: who has/doesn’t have, proper credentials, status update on challenges and benefits
  - c. SDUSD Out of Season Sports
  - d. SDUSD Facility Rentals
  - e. SDUSD ATvantage
  - f. SDUSD Pixellot Cameras: status update, test cameras, clocks and scoreboards prior to contests, etc.
  
8. SDUSD 2021-22 Grading Period and Probation Docs Presentation and Training ([click here](#))
 

*Status, benefits and challenges.*
  
9. Financial Items
 

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

  - a. VNN presentation BoxOut (ASB/yearbook/athletics/school site representatives)
  - b. Football game gate recaps, held a training on Tues 10/20

- c. SDUSD GoFan tickets and training
- d. CIF increase in officials beginning 2022-23
- e. SDCC Conference Membership Fee price increase
- f. 4% raises to coaching salaries per SDEA contract and how that will be dealt with

10. Resources

*A reminder of available resources to reference when needed.*

<a href="#">SDUSD Athletics Website</a>	<a href="#">SDCC Website</a>	<a href="#">CIF Website</a>	<a href="#">CIF Master Calendar</a>
<a href="#">Athletics Calendar</a>	<a href="#">SDCC Blue Book</a>	<a href="#">CIF Playing Matrix</a>	<a href="#">CIF Advisory Mtg Dates</a>
<a href="#">SDUSD Grading Periods</a>	<a href="#">CIF Green Book</a>	<a href="#">CIF Sit Out Period Dates</a>	<a href="#">CIF Max Contacts</a>

**COMMITTEE**

**REPORTS**.....

.....(ITEMS 11-12)

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

**DIRECTOR'S INFORMATIONAL**

**ITEMS**.....

.....(ITEMS 13-20)

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

- 13. SDUSD Police Expectations for High School Competitions ([click here](#))
- 14. 2021-22 SDCC Athletic Calendar ([click here](#))
- 15. 2021-22 SDCC Pre and Postseason Coaches Meetings ([click here](#))
- 16. SDUSD Coaching Education 2021-22 Dates: 11/8, 12/13, 1/11, 1/25, 2/2, 2/9, 4/16, 4/26, 5/10, 6/7 @5:00PM via Zoom
- 17. SDUSD HR Getting Your Coaches Hired, 2021-22 staffing process:
  - a. Coach clearance prior to start date
  - b. 2021-22 Coach HR Review and Approval List Google Sheet ([click here](#))
  - c. Cheat sheets were updated by HR for new paid, new volunteer, returning (email sent via email 7/7)
  - d. Point of Contacts for HR: Lindsay Molinaro [lmolinaro@sandi.net](mailto:lmolinaro@sandi.net), Kirsten McGinn [kmcginn@sandi.net](mailto:kmcginn@sandi.net)
  - e. Point of Contact for Athletics Office: Jordyn Stanley [jstanley@sandi.net](mailto:jstanley@sandi.net)
- 18. Know the amount and create a budget that matches and monitor for accountability (who was over/under, handout to be provided at the meeting) ([click here](#))
- 19. Extended day unit timecard matching extended day unit grid ([click here](#))
- 20. Reminder of BSN Sports BOE approved agreement benefits ([click here](#))

**ACTION**

**ITEMS**.....

.....(ITEM 21)

- 21. N/A

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

- 22. Thursday, January 6, 2021 7:30 AM Virtual Via Zoom
- 23. Roundtable
- 24. Meeting Ends