



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



PRELIMINARY
FUNCTIONS.....

.....(ITEMS 1-2)

CALL TO ORDER:

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Scott Giusti, President Meeting was called to order at 7:32AM.

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by
alphabetical school order

N. Willis, D. Mitchell, E. Williams, F. Villanueva, J. Babineau, A. Diaz-Booz, C. Podhorsky, S. Brown, M. Agudelo, L. Romanowsky, H. Seaton, J. Sabins, E. Brown, C. Larkin, A. Gonzalez, M. Irwin, J. Pacofsky, K. Lowry, C. Hord, M. Haupt, M. Lawson, M. Paredes, J.

Pickett, S. Giusti, S. Srsic, and J. Stanley

Schools not in attendance: Cathedral, Coronado, HTHSD

1. President's Message.....Scott Giusti,
City Conference President

a. CIF State Information

- Information was shared that CIF suspended their state bylaw about competitions being held on Sundays.
- Shared that only make up games are allowed on Sundays and both teams that were scheduled to play have to agree to make up and find officials for the contest as officials are in shortage due to COVID.
- Shared to be aware of new guidance from CDPH that may come out.

b. CIFSDS Information Division V Enrollment Cap proposal

- Shared that there is a proposal going to CIF about Division V enrollment cap.
- The proposal is for the school enrollment is over 1000 students, the school cannot be Division 5.

c. J. Pisapia, Canyon Hills HS AD, Guru of COVID presented in front of 350 People

- Shared that the Canyon Hills COVID athletic protocols were presented statewide.

d. Logan Memorial Education Complex (LMEC) CIF Affiliate Membership (JV)

- Shared that LMEC submitted the membership request to CIF, and they are looking into joining at the JV level.
- Shared that LMEC will be applying for SDCC membership.

e. Boys soccer challenges and letter to soccer association

- Shared that the challenges continue for boys soccer.
- If issues happen more than once, it will be a program issue and formal action needs to be taken.
- Shared If there's a racial issue, it was directed that schools must stop the game and address at that time.

f. LAX shoulder pads

- Information was shared that the boys lacrosse shoulder pads have to be NOCASE certified for the 2022 season.

g. UT Academic Teams

- Shared that the Union Tribune is no longer completing the UT academic teams.

h. Miscellaneous

- N/A

2. Approve Athletic Council Meeting Minutes from 11/4/21 ([click here](#))

- 1st by M. Lawson, 2nd by E. Brown, no discussion, no opposition, approved unanimously.

ATHLETIC COUNCIL
BUSINESS.....

.....(ITEMS 3-10)

3. Quick Hits

a. Athletics Overload ([click here](#))

- Reminder was shared to stay connected.

b. SDCC impacts from the SDUSD BOE resolution regarding Late Start (Healthy Start) times ([click here](#))

- Shared the link with the ongoing impacts due to Healthy Start.
- Missing multiple periods a day and a week have been reported as an issue and added to the document.

c. SDUSD ATvantage

- Asked if there were any issues to report, none were reported.

d. SDUSD BSN Sports/VNN athletic websites/BoxOut marketing and district agreement usage ([click here](#))

- Shared the link with the overview of utilizing the vendors at each school site.
 - e. SDUSD GoFan tickets
- Asked if there were any issues to report, none were reported.
 - f. Miscellaneous
- Shared that the notices from the district HR have been sending to the district email addresses to Walk on Coaches.

4. Football

Updates and information.

- a. Discussion on potential league recommendations for 2022-23 ([click here](#))
- Information was shared that the football coaches want to move away from power rankings due to their belief that the power rankings not being equitable because of using enrollment factors.
- Wanted to make principals aware for future discussions and voting.

5. SDUSD Facilities

Status and Impact update on items

- a. Swimming pools
 - Shared that pool closures continue to happen, and the pool times may be shortened due to the City sharing pools among schools.
 - Shared that the Standley pool is opening as soon as possible this year, and when the City closes the pools, the district teams will be practicing at the Standley pool.
- b. Facility rentals
 - Asked if there were any issues to report, none were reported.
- c. New Turf schools and BOE award dates
 - Shared that replacing fields for some schools are on the item to go on the BOE meeting on May 10, 2022 for the Summer 2022 schedule.
 - Shared that replacing fields for Scripps Ranch HS (football), Hoover HS (football), Lincoln HS (football and track & field), and Muirlands MS (baseball field) is being impacted.
 - Shared that the fields at Clairemont HS (football and track & field), Patrick Henry HS (football), Canyon Hills HS (football), Pt. Loma HS (football and softball), and University City (football) are tentatively scheduled for the Summer 2023.
- d. Sand Volleyball
 - Shared that Clairemont HS, La Jolla HS, Mission Bay HS, Scripps Ranch HS and University City HS have submitted the application to CIF.
 - Shared that Sand Volleyball is a club sport for San Diego Unified as it is not Board of Education approved.
 - Shared Cathedral, Coronado and OLP also signed up.

6. SDUSD Middle School Intramurals

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

- Shared that the BOE approved the Middle School Intramurals program in December and the coordinator position interviews are being scheduled.

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](#))
 - Clarified that in season sports, boys and girls basketball, boys and girls soccer, girls water polo, and wrestling are still happening.
 - Shared that out of season sports are still shut down in January until there is a different directive.
 - Shared that there are no changes for spectators both indoor and outdoor.
- b. SDUSD winter break COVID test results sent to ADs on 12/23 & 12/30
 - Shared that no issues were reported.
- c. Non San Diego Unified Schools
 - Shared that the non San Diego Unified schools were all status quo and following CDPH guidance.
 - Shared Christian, OLP and Saints are informing the school they play of their protocols.

8. SDUSD 2021-22 Grading Period and Probation Docs ([click here](#))

Status, benefits and challenges.

- Shared to request access if needed.
- Shared the link to show the data of probation students.

9. Financial Items

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

- a. SDUSD entering Friday night basketball games into GoFan
 - Shared that school sites need to enter two separate events for Friday night basketball games.

- b. 4% raise coach salaries per SDEA contract deposited to schools resource 00021 in October ([Clairemont HS Sample](#))
- Shared that the Finance department confirmed that each school has received the 4% raise in resource 00020 and 00021.

10. Resources

A reminder of available resources to reference when needed.

- Provided a reminder that these resources are available.

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)

- AD Standardized Job and Compensation- ADs current status and next steps
 - Shared that the Athletic Directors' job will be listed out clearly.
- Report on Proposed Conference Fee Structure Increase (CIF Symposium, SDCC tournament officials, insurance, HSSA, etc.)
 - Proposal for the new conference fee will be shared.
 - Shared that the adjusted new fee increase may be substantial due to not increasing the fee for the past 3 to 5 years.

DIRECTOR'S INFORMATIONAL

ITEMS.....

.....(ITEMS 13-18)

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

- No discussion was held.
- 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](#))
 - Athletic Council attendance ([click here](#))SDUSD Police Expectations for High School Competitions ([click here](#))
 - 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
 - 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
 - Know the amount and create a budget that matches and monitor for accountability ([click here](#))
 - Extended day unit timecard matching extended day unit grid ([click here](#))

ACTION

ITEMS.....

.....(ITEM 19)

- N/A

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- Thursday, March 3, 2022 7:30 AM Virtual Via Zoom
 - Reminder was shared that the next meeting is on Thursday, March 3.
- Roundtable
 - Shared that E. Richison will join the next meeting.
- Meeting Ends
 - Meeting adjourned at 8:30 AM.