

<u>The Shared Governance Board – PSD (sbcounty.gov)</u>

San Bernardino County Head Start Shared Governance Board Meeting Agenda for March 23, 2023

JOE BACA, JR., CHAIR

SBC 5th District Supervisor

MICHAEL SEQUEIRA, MD, PUBLIC HEALTH OFFICER

SBC Public Health

SHELLY THOMAS

Head Start Policy Council Chair Community Representative SGB Representative DR. GEORGINA YOSHIOKA, DIRECTOR SBC Behavioral Health

CHRISTINE DAVIDSON

Head Start Policy Council Member Community Representative SGB Representative **TED ALEJANDRE, VICE-CHAIR** SBC Superintendent of Schools

WENDY ALVAREZ, INTERIM CHILDREN'S NETWORK OFFICER

SBC Children's Network

ORETHA PAKPAHAN

Head Start Policy Council Member South Redlands Head Start SGB Representative

TIME: 1:00 P.M. to 3:00 P.M.

LOCATION: Preschool Services Department Administration

662 South Tippecanoe Avenue San Bernardino, CA 92415

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours' notice. Please call PSD staff (909) 383-2078 to request the service. PSD will accept public comments in advance of the meeting by email to Sharmaine.Robinson@psd.sbcounty.gov. Public comments will be distributed to the SGB and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email. To ensure timely submission, please submit your comments by 12:00 p.m. on Wednesday, March 22, 2023.

1. CALL TO ORDER Supervisor Joe Baca Jr., Chair

2. WELCOME/INTRODUCTIONS Supervisor Joe Baca Jr., Chair

3. PUBLIC COMMENT Supervisor Joe Baca Jr., Chair

4. PRESENTATION OF THE AGENDA Shar Robinson, Secretary

Notice of minor revisions to agenda items, items removed or continued.

5. EXECUTIVE REPORTS/PROGRAM UPDATES

5.1 Receive Report of Program Updates (Oral Report)
 5.2 Receive US Department of Health & Human Services
 Jacquie Greene, Director

Communication

5.2.1 Program Instruction 23-02 FY 2023 Head Start Funding Increase

SAN BERNARDINO COUNTY - HEAD START SHARED GOVERNANCE BOARD MEETING

AGENDA: March 23, 2023

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11. ADJOURNMENT

5.3 Receive Draft Quarterly Performance Measures Program Year 2023/24	Arlene Molina, Assistant Director
5.4 Receive Monthly 2022-23 Program Information Report	Rodney Barrios, Program Manager
5.5 Receive PSD Covid-19 Mitigation Policy	Rodney Barrios, Program Manager
5.6 Receive School Readiness Goals/Child Outcomes – Comparison of Assessments I and II	Claudia Godoy de Cienfuegos, Program Manager
5.7 Receive Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) – Selection Criteria Policy	Sean Segal, Program Manager
5.8 Receive Finance Budget to Actual Report(s)	Madeline Tsang, Administrative Manager
5.8.1.1 Fiscal Year 2019-20	
5.8.1.2 Fiscal Year 2022-23	
SGB TRAINING/REFRESHER	
6.1 Receive – Overview of Facilities	Johnson Selvadurai, Administrative Supervisor II
CONSENT ITEMS	Supervisor Joe Baca Jr., Chair
7.1 Approve SGB Minutes	,
7.1.1 January 19, 2023	
7.1.2 February 16, 2023 Special Meeting	
7.2 Approve Revised SGB Calendar 2022-23	
DISCUSSION ITEMS	
8.1 Approve Grant Application and Budget Instrument (GABI)	Jacquie Greene, Director
for 2023-24 Head Start/Early Head Start and Early Head Start-	
Child Care Partnership	
INFORMATIONAL ITEMS	Supervisor Joe Baca Jr., Chair
9.1 Next Shared Governance Board Meeting – May 17, 2023	
. EXECUTIVE COMMENT	Supervisor Joe Baca Jr., Chair

Supervisor Joe Baca Jr., Chair