

The Shared Governance Board – PSD (sbcounty.gov)

## San Bernardino County Head Start Shared Governance Board Meeting Agenda for January 18, 2024

JOE BACA, JR., CHAIR SBC 5th District Supervisor **TED ALEJANDRE, VICE-CHAIR** SBC Superintendent of Schools

MICHAEL SEQUEIRA, MD, PUBLIC HEALTH OFFICER SBC Public Health

DR. GEORGINA YOSHIOKA, DIRECTOR SBC Behavioral Health VACANT, CHILDREN'S NETWORK OFFICER SBC Children's Network

KARI TURNER Head Start Policy Council Chair 29 Palms Head Start SGB Representative VACANT Head Start Policy Council Member

**SGB** Representative

VACANT Head Start Policy Council Member

SGB Representative

TIME: 2:00 P.M. to 4:00 P.M. LOCATION: SBC Preschool Services Administration 662 S. 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 at (909) 383-2078 to request the service. PSD will accept public comments in advance of the meeting by email to <u>Sharmaine.Robinson@psd.sbcounty.gov</u>, 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, January 17, 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.	<b>PRESENTATION OF THE AGENDA</b> Notice of minor revisions to agenda items, items removed or continued.	Shar Robinson, Secretary
5.	<ul> <li>EXECUTIVE REPORTS/PROGRAM UPDATES</li> <li>5.1 Receive Office of Head Start Communication</li> <li>5.1.1 Program Instruction 23-04 Notice of Proposed Rulemaking On Supporting the Head Start Workforce and Consistent Quality Programming – Public Comment Period</li> </ul>	Jacquie Greene, Director
	5.2 Receive Report of Program Updates (Oral Report)	Jacquie Greene, Director

	<ul> <li>5.3 Receive 2022-23 Final Program Information Report</li> <li>5.4 Receive 2022-23 PSD Annual Report</li> <li>5.5 Receive School Readiness Baseline Outcomes – Fall 2023-24</li> <li>5.6 Receive Draft 2023-24 Quarterly Performance Measures - 1st Quarter</li> </ul>	Melinda Cerda, Program Specialist II Mayra Coleman, Program Specialist II Claudia Godoy de Cienfuegos, Program Manager LaTrenda Terrell, Deputy Director
	5.7 Receive Finance Fiscal Year 2023-24 Budget to Actual	Madeline Tsang, Administrative Manager
6.	CONSENT ITEMS 6.1 Approve SGB Minutes 6.1.1 October 26, 2023	Supervisor Joe Baca Jr., Chair
7.	<b>DISCUSSION ITEMS</b> 7.1 Approve SGB Vice-Chair Election 7.2 Approve 2022-23 Fiscal Year Carryover	Supervisor Joe Baca Jr., Chair Madeline Tsang, Administrative Manager
8.	<b>INFORMATIONAL ITEMS</b> 8.1 Next Shared Governance Board Meeting – March 21, 2024	Supervisor Joe Baca Jr., Chair
9.	EXECUTIVE COMMENT	Supervisor Joe Baca Jr., Chair
10. ADJOURNMENT     Supervisor Jo		Supervisor Joe Baca Jr., Chair