



<http://hs.sbcounty.gov/psd>

**San Bernardino County Preschool Services Department  
Head Start Shared Governance Board Meeting  
Agenda  
October 18, 2018**

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**JOSIE GONZALES, CHAIR**  
SBC Fifth District Supervisor

**TED ALEJANDRE, VICE-CHAIR**  
SBC Superintendent of Schools

**MAXWELL OHIKHUARE, M.D., HEALTH OFFICER**  
SBC Public Health

**VERONICA KELLEY, DIRECTOR**  
SBC Behavioral Health

**KATHY TURNBULL, CHILDREN'S NETWORK OFFICER**  
SBC Children's Network

**REYNA SANCHEZ**  
Head Start Policy Council Chair  
Yucaipa Head Start – Early Head Start  
SGB Representative

**MOLLY ARANCIBIA**  
Head Start Policy Council Member  
Westminster Head Start  
SGB Representative

**JENNIFER MOHLER**  
Head Start Policy Council Member  
Crestline Head Start  
SGB Representative

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**TIME: 2:00 P.M. to 4:00 P.M.**  
**PLACE: San Bernardino County Preschool Services Administration**  
**662 S. Tippecanoe Avenue**  
**Conference Room A**  
**San Bernardino, CA 92415**

- 1. CALL TO ORDER** Supervisor Josie Gonzales, Chair
- 2. WELCOME/INTRODUCTIONS** Supervisor Josie Gonzales, Chair  
2.1 2018/19 Policy Council Shared Governance Board Phalos Haire, Interim Director  
Representatives Introductions
- 3. PRESENTATION OF THE AGENDA** Shar Robinson, Secretary  
Notice of minor revisions to agenda items, items removed or continued.
- 4. EXECUTIVE REPORTS/PROGRAM UPDATES**  
4.1 Receive report of Program Updates (Oral Report) Phalos Haire, Interim Director  
4.2 Receive 2017-18 Program Information Status Report - Final Phalos Haire, Interim Director  
4.3 Receive Finance Report Cheryl Adams, Administrative Manager  
4.3.1 Budget to Actual 2017-18  
4.3.2 Budget to Actual 2018-19

*"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. This location is handicapped accessible."*

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|------------|--|--------------------------------------|
| 4.4        | Receive Child and Adult Care Food Program 2018-19 Status Report (Oral Report)                      | Cheryl Adams, Administrative Manager |
| 4.5        | Receive report on 2017-18 San Bernardino County Quarterly Performance Measures – Final             | Phalos Haire, Interim Director       |
| <b>5.</b>  | <b>CONSENT ITEMS</b>   |                                      |
| 5.1        | Approve August 23, 2018 SGB Minutes  | Supervisor Josie Gonzales, Chair     |
| 5.2        | Approve September 20, 2018 SGB Minutes   |                                      |
| <b>6.</b>  | <b>DISCUSSION ITEMS</b>  |                                      |
| 6.1        | Approve Focus Area 2 – Corrective Action Plan  | Phalos Haire, Interim Director       |
| 6.2        | Approve Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Recruitment Policy | Eddie Amaya, Program Manager         |
| <b>7.</b>  | <b>INFORMATIONAL ITEMS</b>   | Supervisor Josie Gonzales, Chair     |
| 7.1        | Next Shared Governance Board Meeting - January 24, 2019  |                                      |
| 7.2        | Self-Assessment for 2018-19 Program Year - Week of November 26, 2018                               |                                      |
| 7.3        | 2016-17 PSD Annual Report  |                                      |
| <b>8.</b>  | <b>PUBLIC COMMENT</b>  | Supervisor Josie Gonzales, Chair     |
| <b>9.</b>  | <b>EXECUTIVE COMMENT</b>   | Supervisor Josie Gonzales, Chair     |
| <b>10.</b> | <b>ADJOURNMENT</b>   | Supervisor Josie Gonzales, Chair     |