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**San Bernardino County Head Start Shared Governance Board Meeting
Agenda
August 22, 2019**

JOSIE GONZALES, CHAIR
SBC Fifth District Supervisor

TED ALEJANDRE, VICE-CHAIR
SBC Superintendent of Schools

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

DR. VERONICA KELLEY, DIRECTOR
SBC Behavioral Health

JANKI PATEL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

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

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

ALFREDO ADKINS
Head Start Policy Council Member
Community Representative
SGB Representative

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
- 3. PRESENTATION OF THE AGENDA** Cassie Anderson, Secretary II
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, Director
 - 4.2 Receive Early Head Start-Child Care Partnership Disabilities Update (Oral Report) Phalos Haire, Director
 - 4.3 Receive School Readiness Goals/Child Outcomes – Comparison of Assessment 1, 2 and 3 Julia Chukumerije, Program Manager
 - 4.4 Receive English Language Development (ELD) Three-Year Comparison Table Update Jacquie Greene, Deputy Director
 - 4.5 Receive report on 2018-19 San Bernardino County Quarterly Performance Measures – Quarter 3 Phalos Haire, Director

“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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| 4.6 | Receive 2019-20 San Bernardino County Performance Measures | Phalos Haire, Director |
| 4.7 | Receive Countywide Child Care Referral Status Update
(Oral Report) | Phalos Haire, Director |
| 4.8 | Receive Finance Report | Cheryl Adams, Administrative Manager |
| 4.8.1 | Budget to Actual 2018-19 | |
| 4.8.2 | Budget to Actual 2019-20 | |
| 5. | SGB TRAINING/REFRESHER | |
| 5.1 | Overview of Governance Requirements | Phalos Haire, Director |
| 5.2 | Eligibility, Recruitment, Selection, Enrollment, and Attendance
(ERSEA) | Joy Anderson, Program Manager |
| 6. | CONSENT ITEMS | |
| 6.1 | Approve May 23, 2019 SGB Minutes | Supervisor Josie Gonzales, Chair |
| 6.2 | Approve Delegate Appointment(s) for
Program Year July 1, 2019 – June 30, 2020 | Supervisor Josie Gonzales, Chair |
| 7. | DISCUSSION ITEMS | |
| 7.1 | Approve Head Start Policy Council By-laws | Phalos Haire, Director |
| 7.2 | Approve Governance Screener – Early Head Start-
Child Care Partnership | Phalos Haire, Director |
| 7.3 | Approve Health Safety 45-Day Screener Certification –
Early Head Start-Child Care Partnership | LaTrenda, Program Manager |
| 7.4 | Approve 2019-20 Child & Adult Care Food Program | Cheryl Adams, Administrative Manager |
| 7.5 | Approve request for Head Start/Early Head Start Carryovers | Cheryl Adams, Administrative Manager |
| 7.6 | Approve 1303 Applications | Cheryl Adams, Administrative Manager |
| 7.6.1 | Barstow Parking Lot | |
| 7.6.2 | Grand Terrace Parking Lot | |
| 7.6.3 | Crestline Modular | |
| 8. | INFORMATIONAL ITEMS | Supervisor Josie Gonzales, Chair |
| 8.1 | Next Shared Governance Board Meeting
October 17, 2019 | |
| 9. | PUBLIC COMMENT | Supervisor Josie Gonzales, Chair |
| 10. | EXECUTIVE COMMENT | Supervisor Josie Gonzales, Chair |
| 11. | ADJOURNMENT | Supervisor Josie Gonzales, Chair |