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San Bernardino County Head Start Shared Governance Board Meeting Agenda for March 24, 2022

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, INTERIM DIRECTOR
SBC Behavioral Health

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

LORENA ALATORRE
Head Start Policy Council Chair
Crestline Head Start
SGB Representative

TANISHA BRADLEY
Head Start Policy Council Member
Community Representative
SGB Representative

JEANETTE SENEVIRATNE
Head Start Policy Council Member
Community Representative
SGB Representative

TIME: 2:00 P.M. to 4:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82303351418?pwd=VjhGZTk3STJLZE05a0lpTVJOU3Q0QT09>

Meeting ID: 823 0335 1418

Password: 8Z6E8y

One tap mobile

+16699006833,,82303351418#,1#,532060# US (San Jose)

+12532158782,,82303351418#,1#,532060# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 0335 1418

Password: 532060

Find your local number: <https://us02web.zoom.us/u/kbssDxTvNT>

This meeting will utilize the "ZOOM" conferencing platform pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act. 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, send to Sharmaine.Robinson@psd.sbcounty.gov, 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. In order to ensure timely submission, please submit your comments by 12:00 p.m. on Wednesday, March 23, 2022.

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|--|---------------------------------|
| 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
Notice of minor revisions to agenda items, items removed or continued. | Shar Robinson, Secretary |

5. EXECUTIVE REPORTS/PROGRAM UPDATES

- 5.1 Receive Report of Program Updates (Oral Report) Jacquie Greene, Director
- 5.2 Receive US Department of Health & Human Services Jacquie Greene, Director
Communication
 - 5.2.1 Information Memorandum 22-01 - Head Start Transportation
Services and Vehicles During the COVID-19 Pandemic
 - 5.2.2 Program Instruction 22-01- Final Rule on Flexibility for Head Start
Designation Renewals in Certain Emergencies
- 5.3 Receive Monthly 2021-22 Program Information Report Debra Billings-Merlos, Deputy Director
- 5.4 Receive PSD Community Assessment Update 2020/21 Laura Edwards, Staff Analyst II
- 5.5 Receive Draft Quarterly Performance Measures Program Year 2022/23 Arlene Molina, Deputy Director
- 5.6 Receive Report of Refunding Application for Fatherhood FIRE -Family- Arlene Molina, Deputy Director
Focused, Interconnected, Resilient, & Essential Grant (Oral Report)
- 5.7 Receive Finance Report(s) Madeline Tsang, Administrative Manager
 - 5.7.1 Prior Year Financial Audit Results – California State Preschool
Program - Audit Review
 - 5.7.2 Budget to Actuals
 - 5.7.2.1 Fiscal Year 2019-20
 - 5.7.2.2 Fiscal Year 2020-21
 - 5.7.2.3 Fiscal Year 2021-22

6. SGB TRAINING/REFRESHER

- 6.1 Receive Overview of Facilities Johnson Selvadurai, Administrative Supervisor II

7. CONSENT ITEMS

- 7.1 Approve SGB Minutes Supervisor Joe Baca, Jr., Chair
 - 7.1.1 January 20, 2022
 - 7.1.2 February 17, 2022
 - 7.1.3 March 14, 2022

8. DISCUSSION ITEMS

- 8.1 Resolution No. 2022-3-24 Supervisor Joe Baca, Jr., Chair
 - 8.1.1 Consider Resolution finding that meeting in person may
present an imminent risk to the health or safety of some
meeting attendees as a result of the COVID-19 state of emergency
 - 8.1.2 Make alterations if necessary to the Resolution
 - 8.1.3 Adopt Resolution No. 2022-3-24
- 8.2 Approve PSD Policy – Compliant Internet Safety Policy Michael Robles, Administrative Supervisor I
- 8.3 Approve Fiscal Year 2021-22 Equipment Purchase and Madeline Tsang, Administrative Manager
Budget Transfer Request
- 8.4 Approve Administration for Children & Families – Grant Jacquie Greene, Director
Application & Budget Instrument (GABI) Program Year 2022-23

9. INFORMATIONAL ITEMS

- 9.1 Next Shared Governance Board Meeting – May 19, 2022 Supervisor Joe Baca, Jr., Chair

10. EXECUTIVE COMMENT

Supervisor Joe Baca, Jr., Chair

11. ADJOURNMENT

Supervisor Joe Baca, Jr., Chair