



CALL AND NOTICE OF SPECIAL MEETING OF THE SAN BERNARDINO COUNTY HEAD START SHARED GOVERNANCE BOARD

Agenda

Wednesday, February 28, 2018

11:30AM – 11:45AM

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

JOSIE GONZALES, CHAIR
Fifth District Supervisor
SBC Board of Supervisors

TED ALEJANDRE, VICE-CHAIR
Superintendent
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

BRITTANY MCALLISTER
Head Start Policy Council Chair
Early Head Start - Child Care Partnership
High Desert SGB Representative

ALFREDO ADKINS
Head Start Policy Council Member
Community Representative
SGB Representative

ALMA OCHOA
Head Start Policy Council Member
Rialto Willow Head Start
SGB Representative

NOTICE IS HEREBY GIVEN that the Chair of the Head Start Shared Governance Board has called for a **SPECIAL MEETING OF THE SHARED GOVERNANCE** to be held on **Wednesday, February 28, 2018 at 11:30 AM** by teleconference at 866-852-6653 in Training Room A, First Floor, San Bernardino County Preschool Services Department, 662 S. Tippecanoe Avenue, San Bernardino, California.

Other teleconference meeting sites are available at the following locations:

<u>Members</u>	<u>Agency</u>	<u>Location</u>
Supervisor Josie Gonzales	SBC Board of Supervisors, 5 th District SGB Chair	850 E. Foothill Blvd., Rialto, CA 92376
Ted Alejandre	SBC Superintendent of Schools SGB Vice-Chair	601 N. E Street, San Bernardino, CA 92415
Maxwell Ohikhuare, MD	SBC Public Health	351 N. Mountain View Avenue, San Bernardino, CA 92415
Kathy Turnbull	SBC Children’s Network	825 E. Hospitality Lane, 2 nd Floor, San Bernardino, CA 92415
Veronica Kelley	SBC Behavioral Health	303 E. Vanderbilt Way, San Bernardino, CA 92415
Brittany McAllister	SBC PSD Head Start Policy Council Chair	662 South Tippecanoe Avenue, TRA San Bernardino, CA 92415
Alfredo Adkins	SBC PSD Head Start Policy Council	15115 Nisquaili Road, Victorville, CA 92395 VESD Family Resource Center
Alma Ochoa	SBC PSD Head Start Policy Council	662 South Tippecanoe Avenue, TRA San Bernardino, CA 92415

“Interpreters for hearing impaired and Spanish speaking individuals will be made available with twelve-hour notice. Please call PSD staff (909) 383-2078 to request the service. This location is handicapped accessible.”

DISCUSSION CALENDAR

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| 1. CALL TO ORDER | Supervisor Josie Gonzales, Chair |
| 2. WELCOME AND INTRODUCTIONS | Supervisor Josie Gonzales, Chair |
| 3. DISCUSSION ITEMS | |
| 3.1 Approve Head Start/Early Head Start
Budget Transfer Request | Diana Alexander, Director |
| 4. EXECUTIVE COMMENT | Supervisor Josie Gonzales, Chair |
| 5. PUBLIC COMMENT | Supervisor Josie Gonzales, Chair |
| 6. ADJOURNMENT | Supervisor Josie Gonzales, Chair |

*No other business shall be considered at this special meeting.



Preschool Services Department Administration

Diana Alexander
Director

Phalos Haire
Assistant Director

Finance Approval Request for the Shared Governance Board

Thursday, February 28th, 2018

3.1 Budget Transfer Request

FY 2017-18 (PY03) Head Start/Early Head Start (09CH10016-03)

Preschool Services Department (PSD) is requesting approval to transfer \$240,000 in the Head Start budget (CAN # 7-G094122) from the Equipment category to the Construction category. In addition, PSD is requesting approval to transfer \$60,000 in the Early Head Start budget (CAN # 7-G094125) from the Salaries category (reduction of \$20,000) and Fringe Benefits category (reduction of \$40,000) to the Construction category. The total transfer into the Construction category is \$300,000. These funds are needed to enable PSD to renovate the proposed Barstow facility and will be combined with the \$1.1 million carryover request from the 2016-17 fiscal year for the acquisition and renovation of the new Barstow Head Start/Early Head Start site.

BOARD OF SUPERVISORS

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Chairman, First District

JANICE RUTHERFORD
Second District

JAMES RAMOS
Third District

CURT HAGMAN
Vice Chairman, Fourth District

JOSIE GONZALES
Fifth District

Gary McBride
Chief Executive Officer