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**San Bernardino County Head Start Shared Governance Board Meeting
Agenda
May 23, 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

VACANT
Head Start Policy Council Member
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** 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 2018-19 Program Information Status Report Phalos Haire, Interim Director
 - 4.3 Receive State Program Self-Evaluation Report Phalos Haire, Interim Director
 - 4.4 Receive School Readiness Goals/Child Outcomes
– Comparison of Assessment 1 and 2 Jacquie Greene, Deputy Director
 - 4.5 Receive report on 2018-19 San Bernardino County Quarterly
Performance Measures – Quarter 2 Phalos Haire, Interim 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 Delegate Agency/Contract Agencies 2019-20
Extended Contracts | Phalos Haire, Interim Director |
| 4.7 | Receive Finance Report(s) | Cheryl Adams, Administrative Manager |
| 4.7.1 | Budget to Actual 2018-19 | |
| 4.7.2 | Financial Audit Results | |
| 4.7.2.1 | Single Audit Ending 6/30/2018 | |
| 4.7.2.2 | Cal-Card Audit Results | |
| 5. | CONSENT ITEMS | |
| 5.1 | Approve March 14, 2019 SGB Minutes | Supervisor Josie Gonzales, Chair |
| 5.2 | Approve 2019-20 SGB Calendar Schedule | |
| 5.3 | Approve 2019-20 Planning Road Map | |
| 5.4 | Approve 2019-20 Governance Calendar of Activities | |
| 5.5 | Approve 2019-20 Delegate Appointments – July 1, 2019 to
June 30, 2020 | |
| 6. | DISCUSSION ITEMS | |
| 6.1 | SGB Vice-Chair Election | Supervisor Gonzales |
| 6.2 | Approve Child Recruitment/Selection Criteria for Head Start | Phalos Haire, Interim Director |
| 6.3 | Approve 2018-19 Equipment Purchases & Related Budget
Transfer Requests | Cheryl Adams, Administrative Manager |
| 6.3.1 | Head Start & Early Head Start | |
| 6.3.2 | Early Head Start - Child Care Partnership | |
| 6.4 | Approve Program Improvement Application | Phalos Haire, Interim Director |
| 6.5 | Approve Request for Disabilities Waiver for
Early Head Start-Child Care Partnership | Phalos Haire, Interim Director |
| 7. | INFORMATIONAL ITEMS | Supervisor Josie Gonzales, Chair |
| 7.1 | PSD Preservice Conference – August 20, 2019 | |
| 7.2 | Next Shared Governance Board Meeting - August 22, 2019 | |
| 7.3 | Published PSD Annual Report 2017-18 | |
| 8. | PUBLIC COMMENT | Supervisor Josie Gonzales, Chair |
| 9. | EXECUTIVE COMMENT | Supervisor Josie Gonzales, Chair |
| 10. | ADJOURNMENT | Supervisor Josie Gonzales, Chair |