



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

**San Bernardino County Head Start Shared Governance Board Meeting
Agenda
May 21, 2020**

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
SGB Representative

HASAN HASAN
Head Start Policy Council Member
Community Representative
SGB Representative

KENNETH PATTEN
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)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 823 0335 1418

Password: 532060

Find your local number: <https://us02web.zoom.us/j/82303351418>

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.

- 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. Item 7.7 Disabilities Waiver Request was brought to Management's attention on May 18, after the 72-hour posting requirement and requires immediate action. This waiver must be approved prior to close out of Fiscal Year 2020.

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4. EXECUTIVE REPORTS/PROGRAM UPDATES

- 4.1 Receive report of Program Updates (Oral Report) Phalos Haire, Director
- 4.2 Receive US Department of Health & Human Services Communication Phalos Haire, Director
- 4.3 Receive Program Information Report Phalos Haire, Director
- 4.4 Receive San Bernardino County Performance Measures - Quarter 2 Debra Billings-Merlos, Deputy Director
- 4.5 Receive School Readiness Goals/Child Outcomes – Assessment 1 and 2 Comparison Sharri Carroll, Program Manager
- 4.6 Receive Self-Assessment Report Lucia Palacios, Breakwater Consultant
- 4.7 Receive Finance Report(s) Cheryl Adams, Deputy Director
 - 4.7.1 Budget to Actual 2019-20
 - 4.7.2 Financial Audit Results

5. SGB TRAINING/REFRESHER

- 5.1 Program Information Report Training Phalos Haire, Director

6. CONSENT ITEMS

- 6.1 Approve April 2, 2020 SGB Minutes Supervisor Josie Gonzales, Chair
- 6.2 Approve PSD Governance Calendar of Activities 2020-21
- 6.3 Approve PSD Planning Road Map 2020-21
- 6.4 Approve SGB Calendar of Meetings 2020-21
- 6.5 Approve SGB Delegate Appointments for 2020-21

7. DISCUSSION ITEMS

- 7.1 Approve San Bernardino County 20-21 Performance Measures Arlene Molina, Deputy Director
- 7.2 Approve Eligibility, Recruitment, Selection, Enrollment Attendance (ERSEA) Policy – Selection Criteria Phalos Haire, Director
- 7.3 Approve Head Start Equipment Purchase & Budget Transfer Cheryl Adams, Deputy Director
- 7.4 Approve Head Start/Early Head Start Low Cost Extension Request Cheryl Adams, Deputy Director
- 7.5 Approve Head Start/Early Head Start Non-Federal Share Waiver Request Cheryl Adams, Deputy Director
- 7.6 Approve Head Start Equipment Purchase Cheryl Adams, Deputy Director
- 7.7 Approve Disabilities Waiver Request Arlene Molina, Deputy Director
 - 7.7.1 Head Start/Early Head Start
 - 7.7.2 Early Head Start- Child Care Partnership

8. INFORMATIONAL ITEMS

- 8.1 Next Shared Governance Board Meeting Supervisor Josie Gonzales, Chair
 - August 20, 2020
- 8.2 PSD Annual Preservice Conference – August 13, 2020
- 8.3 PSD Annual Report 2020

9. PUBLIC COMMENT

Supervisor Josie Gonzales, Chair

10. EXECUTIVE COMMENT

Supervisor Josie Gonzales, Chair

11. ADJOURNMENT

Supervisor Josie Gonzales, Chair