



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

## San Bernardino County Head Start Shared Governance Board Meeting

### Agenda

May 24, 2018

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**JOSIE GONZALES, CHAIR**  
SBC Fifth District Supervisor

**TED ALEJANDRE, VICE-CHAIR**  
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

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**TIME:** 9:00 A.M. to 11:00 A.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. **EXECUTIVE REPORTS/PROGRAM UPDATES**
  - 3.1 Receive Report of Program Updates (Oral Report) Diana Alexander, Director
  - 3.2 Receive Finance Report Cheryl Adams, Administrative Manager
    - 3.2.1 Budget to Actual 2017-18
    - 3.2.2 Single Audit Report for 2016-17
    - 3.2.3 Notice of Federal Interest - Barstow
  - 3.3 Receive 2017-18 Final Child Outcomes Report Jacquie Greene, Deputy 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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3.4 Receive report on 2017-18 San Bernardino County Quarterly Performance Measures - Quarter 3 Diana Alexander, Director

**4. CONSENT ITEMS** Supervisor Josie Gonzales, Chair

- 4.1 Approve March 12, 2018 SGB Special Meeting Minutes
- 4.2 Approve April 19, 2018 SGB Minutes
- 4.3 Approve 2018-19 SGB Calendar
- 4.4 Approve 2018-19 Planning Road Map
- 4.5 Approve 2018-19 Governance Calendar of Activities
- 4.6 Approve 2018-19 Delegate Appointments – July 1, 2018 – June 30, 2019

**5. DISCUSSION ITEMS** Cheryl Adams, Administrative Manager

- 5.1 Approve Non-Federal Share Waiver for Early Head Start-Child Care Partnership 2017-18
- 5.2 Approve Head Start/Early Head Start Budget Transfer Request 2017-18
- 5.3 Approve Early Head Start – Child Care Partnership Budget Transfer Request 2017-18
- 5.4 Approve to submit application for Head Start/Early Head Start 2018-19 Cost of Living Adjustment
- 5.5 Approve to submit application for Early Head Start – Child Care Partnership 2018-19 Cost of Living Adjustment
- 5.6 Approve Request to Increase Head Start 2018-19 Training & Technical Assistance Funding

**6. INFORMATIONAL ITEMS** Supervisor Josie Gonzales, Chair

- 6.1 Next Shared Governance Board Meeting August 23, 2018

**7. PUBLIC COMMENT** Supervisor Josie Gonzales, Chair

**8. EXECUTIVE COMMENT** Supervisor Josie Gonzales, Chair

**9. ADJOURNMENT** Supervisor Josie Gonzales, Chair