



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

## Agenda

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

Thursday, April 2, 2020

11:00 AM – 11:30 AM

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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

**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

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**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 **Thursday, April 2, 2020 at 11:00 AM** in Training Room A, First Floor, San Bernardino County Preschool Services Department, 662 S. Tippecanoe Avenue, San Bernardino, California.

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| <b>1. CALL TO ORDER</b>  | Supervisor Josie Gonzales, Chair |
| <b>2. WELCOME/INTRODUCTIONS</b>  | Supervisor Josie Gonzales, Chair |
| <b>3. PRESENTATION OF THE AGENDA</b><br>Notice of minor revisions to agenda items, items removed or continued. | Shar Robinson, Secretary         |
| <b>4. CONSENT ITEMS</b><br>4.1 Approve January 23, 2020 SGB Minutes  | Supervisor Josie Gonzales, Chair |

*"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."*

**5. DISCUSSION ITEMS**

- 5.1 SGB Vice-Chair Election
- 5.2 Approve Community Assessment 2019-20
- 5.3 Approve Head Start Equipment Purchase 2019-20
- 5.4 Approve Head Start/Early Head Start Budget Transfer 2019-20
- 5.5 Approve Head Start/Early Head Start Carryover Request 2019-20
- 5.6 Approve Grant Application Narrative and Budget including Goals & Objectives
  - 5.6.1 Head Start
  - 5.6.2 Early Head Start
  - 5.6.3 Early Head Start-Child Care Partnership
- 5.7 Approve Quality Improvement/COLA Applications
  - 5.7.1 Head Start
  - 5.7.2 Early Head Start
  - 5.7.3 Early Head Start-Child Care Partnership

Supervisor Josie Gonzales, Chair  
Phalos Haire, Director  
Cheryl Adams, Deputy Director  
Cheryl Adams, Deputy Director  
Cheryl Adams, Deputy Director

Jacque Greene, Assistant Director

Phalos Haire, Director

**6. INFORMATIONAL ITEMS**

- 6.1 Next Shared Governance Board Meeting  
May 21, 2020
- 6.2 PSD Annual 2019-20 Self-Assessment  
March 30 – April 3, 2020

Supervisor Josie Gonzales, Chair

**7. DIRECTOR'S REPORT**

Phalos Haire, Director

**8. PUBLIC COMMENT**

Supervisor Josie Gonzales, Chair

**9. EXECUTIVE COMMENT**

Supervisor Josie Gonzales, Chair

**10. ADJOURNMENT**

Supervisor Josie Gonzales, Chair

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