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San Bernardino County Head Start Shared Governance Board Meeting Agenda for August 19, 2021

JOE BACA, JR., CHAIR
SBC 5th District Supervisor

TED ALEJANDRE, VICE-CHAIR
SBC Superintendent of Schools

ANDREW GOLDFRACH, INTERIM DIRECTOR
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
Community Representative
SGB Representative

ANEL SIERRA
Head Start Policy Council Member
Early Head Start-Child Care Partnership
Valley Area - SGB Representative

ALMA OCHOA
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)

Meeting ID: 823 0335 1418

Password: 532060

Find your local number: <https://us02web.zoom.us/u/kbssDxTvNT>

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. PSD will accept public comments in advance of the meeting by email. Please submit to your request to Sharmaine.robinson@psd.sbcounty.gov, comments will be distributed to the SGB and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email. In order to ensure timely submission, please submit your comments by 12:00 p.m. on Tuesday, August 17, 2021.

- 1. CALL TO ORDER** Supervisor Joe Baca, Jr., Chair
- 2. WELCOME/INTRODUCTIONS** Supervisor Joe Baca, Jr., 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

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| 4.1 | Receive Report of Program Updates (Oral Report) | Jacque Greene, Interim Director |
| 4.2 | Receive US Department of Health & Human Services Communication | Jacque Greene, Interim Director |
| 4.2.1 | Information Memorandum 21-02 Group Health Insurance Plan Premiums for Furloughed Employees | |
| 4.2.2 | Information Memorandum 21-03 Fiscal Year 2022 Monitoring Process for Head Start and Early Head Start Grantees | |
| 4.2.3 | Information Memorandum 21-04 Terminology Changes | |
| 4.2.4 | Program Information 21-04 Office of Head Start Expectations for Head Start Programs in Program Year 2021-22 | |
| 4.3 | Receive Monthly 2020-21 Program Information Report | Arlene Molina, Deputy Director |
| 4.4 | Receive Report - Fatherhood Family –Focused Interconnected Resilient & Essential FIRE Updates (Oral Report) | Arlene Molina, Deputy Director |
| 4.5 | Receive Focus Area I Review Report | Jacque Greene, Interim Director |
| 4.6 | Receive School Readiness Goals/Child Final Outcomes – 2020-21 Final Outcomes Comparison | Shannon Rodriguez, Program Manager |
| 4.7 | Receive Draft of San Bernardino County 2020-21 Performance Measures - Quarter 4 | Debra Billings-Merlos, Deputy Director |
| 4.8 | Receive Finance Report(s) | Cheryl Adams, Deputy Director |
| 4.8.1 | Budget to Actuals | |
| 4.8.1.1 | Fiscal Year 2019-20 | |
| 4.8.1.2 | Fiscal Year 2020-21 | |
| 4.8.1.3 | Fiscal Year 2021-22 | |
| 4.8.2 | Independent Auditors' Report – California State Preschool Programs for year ended June 30, 2020 | |

5. SGB TRAINING/REFRESHER

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| 5.1 | Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) | Sean Segal, Program Manager |
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6. CONSENT ITEMS

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| 6.1 | Approve SGB Minutes – May 20, 2021 | Supervisor Joe Baca, Jr., Chair |
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7. DISCUSSION ITEMS

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| 7.1 | Approve Revised PSD Policy - Selection Criteria | Debra Billings-Merlos, Deputy Director |
| 7.2 | Approve Fiscal Year 2021-22 Head Start Equipment & Budget Transfer Request | Cheryl Adams, Deputy Director |
| 7.3 | Approve Fiscal Year 2021-22 Child & Adult Care Food Program Application | Cheryl Adams, Deputy Director |

8. INFORMATIONAL ITEMS

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| 8.1 | Next Shared Governance Board Meeting – October 21, 2021 | Supervisor Joe Baca, Jr., Chair |
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9. PUBLIC COMMENT

Supervisor Joe Baca, Jr., Chair

10. EXECUTIVE COMMENT

Supervisor Joe Baca, Jr., Chair

11. ADJOURNMENT

Supervisor Joe Baca, Jr., Chair