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**San Bernardino County Head Start Shared Governance Board Meeting
Agenda
January 21, 2021**

VACANT, CHAIR Member, SBC Board of Supervisors		TED ALEJANDRE, VICE-CHAIR SBC Superintendent of Schools
MICHAEL SEQUEIRA, MD, 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 Community Representative SGB Representative	HASAN HASAN Head Start Policy Council Member Community Representative SGB Representative	JANEL PEREZ Head Start Policy Council Member South Redlands Early Head Start 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 5:00 p.m. on Tuesday, January 19, 2021.

1. CALL TO ORDER

Superintendent Ted Alejandre, Vice Chair

2. WELCOME/INTRODUCTIONS

Superintendent Ted Alejandre, Vice Chair

2.1 New Board of Supervisor and Shared Governance Board Chair

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2.2 New Health Officer, San Bernardino County Public Health

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, Director

4.2 Receive US Department of Health & Human Services
Communication

Phalos Haire, Director

4.2.1 Grant Notices from the Office of Head Start

4.2.2 Program Instruction Head Start 20-07 – Designation Renewal System

4.3 Receive Monthly 2020-21 Program Information Report

Jacquie Greene, Assistant Director

4.4 Receive Education Vision Element Group:
0-5 Subcommittee Report

Phalos Haire, Director

4.5 Receive San Bernardino County 2020-21 Performance
Measures – Quarter 1

Debra Billings-Merlos, Deputy

4.6 Receive School Readiness Goals/Child Baseline Outcomes
– 2020-21 Assessment 1 - Overview/Review

Lashawn Love-French, Program Manager

4.7 Receive Finance Report(s)

Cheryl Adams, Deputy Director

4.7.1 Budget to Actual 2019-20

4.7.2 Budget to Actual 2020-21

5. SGB TRAINING/REFRESHER

5.1 Overview of Governance Responsibilities

Phalos Haire, Director

6. CONSENT ITEMS

Superintendent Ted Alejandre, Vice Chair

6.1 Approve SGB Minutes - October 22, 2020

7. DISCUSSION ITEMS

7.1 Approve 2020-21 Head Start Policy Council Bylaws

Phalos Haire, Director

7.2 Approve 2019-20 DRAFT Head Start Annual Report

Phalos Haire, Director

7.3 Approve Budget Transfer/Equipment Request

Cheryl Adams, Deputy Director

8. INFORMATIONAL ITEMS

Superintendent Ted Alejandre, Vice Chair

8.1 Next Shared Governance Board Meeting – March 18, 2021

9. PUBLIC COMMENT

Superintendent Ted Alejandre, Vice Chair

10. EXECUTIVE COMMENT

Superintendent Ted Alejandre, Vice Chair

11. ADJOURNMENT

Superintendent Ted Alejandre, Vice Chair