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San Bernardino County Head Start Shared Governance Board Meeting Agenda for March 18, 2021

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

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

VACANT
Head Start Policy Council Member
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, March 16, 2021.

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|--|---------------------------------|
| 1. CALL TO ORDER | Supervisor Joe Baca, Jr., Chair |
| 2. WELCOME/INTRODUCTIONS | Supervisor Joe Baca, Jr., Chair |
| 3. PRESENTATION OF THE AGENDA
Notice of minor revisions to agenda items, items removed or continued. | Shar Robinson, Secretary |
| 4. EXECUTIVE REPORTS/PROGRAM UPDATES | |
| 4.1 Receive report of Program Updates (Oral Report) | Phalos Haire, Director |

SAN BERNARDINO COUNTY - HEAD START SHARED GOVERNANCE BOARD MEETING

AGENDA: MARCH 18, 2021

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- 4.2 Receive US Department of Health & Human Services Communication
 - 4.2.1 Office of Head Start Leadership
 - 4.2.2 Office of Head Start Region Assignments
 - 4.2.3 Program Instruction 20-07 Interim Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
 - 4.2.4 Program Instruction 21-01 Head Start 2021 Funding Increase
- 4.3 Receive Monthly 2020-21 Program Information Report
- 4.4 Receive School Readiness Goals/Child Baseline Outcomes – 2020-21 Assessment 1 and 2 Comparison
- 4.5 Receive Fatherhood- Family-focused, Interconnected, Resilient and Essential (Fatherhood FIRE) Project Overview of Grant
- 4.6 Receive Draft of San Bernardino County 2020-21 Performance Measures - Quarter 2
- 4.7 Receive Draft of San Bernardino County 2021-22 Performance Measures
- 4.8 Receive Finance Reports(s)
 - 4.8.1 Budget to Actual 2019-20
 - 4.8.2 Budget to Actual 2020-21

- 5. SGB TRAINING/REFRESHER**
 - 5.1 Head Start and Early Head Start - Facilities and Learning Environment Annual Reporting

- 6. CONSENT ITEMS**
 - 6.1 Approve SGB Minutes - January 21, 2021

- 7. DISCUSSION ITEMS**
 - 7.1 Elect Shared Governance Board Vice-Chair for 2021
 - 7.2 Approve Community Assessment Update 2020-21
 - 7.3 Approve Self-Assessment Report and Corrective Action Plan
 - 7.4 Approve Eligibility Recruitment Selection Enrollment and Attendance Policy – Selection Criteria
 - 7.5 Approve Disabilities Waivers
 - 7.5.1 Early Head Start
 - 7.5.2 Early Head Start – Child Care Partnership
 - 7.6 Approve Fiscal Year 2021-22 Combined Head Start/Early Head Start and Early Head Start Child Care Partnership Grant Application Budget Instrument
 - 7.7 Approve Fiscal Year 2020-21 Equipment Purchase and Budget Transfer Request

- 8. INFORMATIONAL ITEMS**
 - 7.9 Next Shared Governance Board Meeting – May 20, 2021

- 8 PUBLIC COMMENT**

- 9 EXECUTIVE COMMENT**

- 10 ADJOURNMENT**

Phalos Haire, Director

Jacquie Greene, Assistant Director
Julia Chukumerije, Program Manager

Arlene Molina, Deputy Director

Debra Billings-Merlos, Deputy Director

Debra Billings-Merlos, Deputy Director

Cheryl Adams, Deputy Director

Johnson Selvadurai, Administrative Supervisor II

Supervisor Joe Baca, Jr., Chair

Supervisor Joe Baca, Jr., Chair

Phalos Haire, Director

Arlene Molina, Deputy Director

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