



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

**San Bernardino County Head Start Shared Governance Board Meeting
Agenda for May 20, 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

HASAN HASAN
Head Start Policy Council Member
Community Representative
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/j/82303351418>

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 and Cassie.Anderson@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, limited to 250 words, no later than 5:00 p.m. the day before the scheduled meeting and a confirmation will be sent to you. Comments received after 5:00 p.m. but prior to the end of the meeting will be provided to the Board after the meeting. Please call 909-383-2078 for any questions.

- 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

- 4.1 Receive report of Program Updates (Oral Report) Jacquie Greene, Assistant Director
- 4.2 Receive US Department of Health & Human Services Communication Jacquie Greene, Assistant Director
 - 4.2.1 Information Memorandum 21-01 Updated Coronavirus Disease 2019 (COVID-19) Fiscal and Administrative Flexibilities
 - 4.2.2 Program Instruction 21-02 Head Start Center-Based Service Duration Requirement for 45 Percent of Slots
 - 4.2.3 Program Instruction 21-03 Fiscal Year 2021 American Rescue Plan Funding Increase for Head Start Programs
- 4.3 Receive Monthly 2020-21 Program Information Report Arlene Molina, Deputy Director
- 4.4 Receive Draft of San Bernardino County 2020-21 Performance Measures - Quarter 3 Debra Billings-Merlos, Deputy Director
- 4.5 Receive Finance Reports(s) Cheryl Adams, Deputy Director
 - 4.5.1 Budget to Actual 2019-20
 - 4.5.2 Budget to Actual 2020-21

5. CONSENT ITEMS

- 5.1 Approve SGB Minutes – March 18, 2021
- 5.2 Approve SGB Annual Documents for 2021-22 Program Year
 - 5.2.1 Calendar
 - 5.2.2 Delegate Appointments
- 5.3 Approve PSD Annual Documents for 2021-22 Program Year
 - 5.3.1 Governance Calendar of Activities
 - 5.3.2 Planning Road Map

Supervisor Joe Baca, Jr., Chair

6. DISCUSSION ITEMS

- 6.1 Approve Fiscal Year 2021-22 Head Start/Early Head Start & Early Head Start-Child Care Partnership Cost of Living Adjustment (COLA)
- 6.2 Approve Fiscal Year 2020-21 Head Start/Early Head Start Equipment Purchase & Budget Transfer
- 6.3 Approve Head Start & Early Head Start Barstow Land Acquisition & Parking Lot Renovation Increase
- 6.4 Approve Fiscal Year 2019-20 Head Start/Early Head Start Low-Cost Extension Budget Transfer

Cheryl Adams, Deputy Director

7. INFORMATIONAL ITEMS

- 7.1 Annual PSD Preservice – August 18, 2021
- 7.2 Next Shared Governance Board Meeting – August 19, 2021

Supervisor Joe Baca, Jr., Chair

8. PUBLIC COMMENT

Supervisor Joe Baca, Jr., Chair

9. EXECUTIVE COMMENT

Supervisor Joe Baca, Jr., Chair

10. ADJOURNMENT

Supervisor Joe Baca, Jr., Chair