



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

**San Bernardino County Head Start Shared Governance Board Meeting
BY TELECONFERENCE AT 1-866-852-6653
AT SAN BERNARDINO COUNTY PRESCHOOL SERVICES DEPARTMENT
662 S. TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415
Agenda
March 19, 2020**

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

TIME: 2:00 P.M. to 4:00 P.M.

**PLACE: 1-866-852-6653 AT San Bernardino County Preschool Services Administration
662 S. Tippecanoe Avenue
Conference Room A
San Bernardino, CA 92415**

- 1. CALL TO ORDER** Supervisor Josie Gonzales, Chair
- 2. WELCOME/INTRODUCTIONS** Supervisor Josie Gonzales, 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) Phalos Haire, Director
 - 4.2 Receive US Department of Health & Human Services Communication Phalos Haire, Director
 - 4.3 Receive Program Information Report Phalos Haire, Director
 - 4.4 Receive Countywide Child Care Referral Status (Oral Update) Phalos Haire, Director
 - 4.5 Receive San Bernardino County Performance Measures - Quarter 2 Debra Billings-Merlos, Deputy Director
 - 4.6 Receive School Readiness Goals/Child Outcomes – Assessment 1 and 2 Comparison Sharri Carroll, Program Manager

"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. This location is handicapped accessible."

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| 4.7 Receive Finance Report(s) | Cheryl Adams, Deputy Director |
| 4.7.1 Budget to Actual 2019-20 | |
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| 5. SGB TRAINING/REFRESHER | |
| 5.1 Program Information Report Training | Phalos Haire, Director |
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| 6. CONSENT ITEMS | Supervisor Josie Gonzales, Chair |
| 6.1 Approve January 23, 2020 SGB Minutes | |
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| 7. DISCUSSION ITEMS | |
| 7.1 SGB Vice-Chair Election | Supervisor Josie Gonzales, Chair |
| 7.2 Approve Community Assessment 2019-20 | Phalos Haire, Director |
| 7.3 Approve Head Start Equipment Purchase 2019-20 | Cheryl Adams, Deputy Director |
| 7.4 Approve Head Start Budget Transfer 2019-20 | Cheryl Adams, Deputy Director |
| 7.5 Approve Early Head Start Budget Transfer 2019-20 | Cheryl Adams, Deputy Director |
| 7.6 Approve Early Head Start and Head Start Carryover Request 2019-20 | Cheryl Adams, Deputy Director |
| 7.7 Approve Grant Application Narrative and Budget including Goals & Objectives | Phalos Haire, Director |
| 7.7.1 Head Start | |
| 7.7.2 Early Head Start | |
| 7.7.3 Early Head Start-Child Care Partnership | |
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| 8. INFORMATIONAL ITEMS | Supervisor Josie Gonzales, Chair |
| 8.1 Next Shared Governance Board Meeting
May 21, 2020 | |
| 8.2 PSD Annual 2019-20 Self-Assessment
March 30 – April 3, 2020 | |
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| 9. PUBLIC COMMENT | Supervisor Josie Gonzales, Chair |
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| 10. EXECUTIVE COMMENT | Supervisor Josie Gonzales, Chair |
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| 11. ADJOURNMENT | Supervisor Josie Gonzales, Chair |