



[The Shared Governance Board – PSD \(sbcounty.gov\)](http://sbcounty.gov)

San Bernardino County Head Start Shared Governance Board Meeting Agenda for May 19, 2022

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

TED ALEJANDRE, VICE-CHAIR
SBC Superintendent of Schools

MICHAEL SEQUEIRA, MD, PUBLIC HEALTH OFFICER
SBC Public Health

DR. GEORGINA YOSHIOKA, INTERIM DIRECTOR
SBC Behavioral Health

JANKI PATEL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

LORENA ALATORRE
Head Start Policy Council Chair
Crestline Head Start
SGB Representative

TANISHA BRADLEY
Head Start Policy Council Member
Community Representative
SGB Representative

JEANETTE SENEVIRATNE
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)

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. For Public Comments, you may join the meeting online via the Zoom application or by phone using the Zoom information provided above. PSD will accept public comments in advance of the meeting by email 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 Wednesday, May 18, 2022.

- 1. CALL TO ORDER** Supervisor Joe Baca Jr., Chair
- 2. WELCOME/INTRODUCTIONS** Supervisor Joe Baca Jr., Chair
- 3. PUBLIC COMMENT** Supervisor Joe Baca Jr., Chair
- 4. PRESENTATION OF THE AGENDA** Shar Robinson, Secretary
Notice of minor revisions to agenda items, items removed or continued.

5. EXECUTIVE REPORTS/PROGRAM UPDATES

- 5.1 Receive Report of Program Updates (Oral Report) Jacquie Greene, Director
- 5.2 Receive US Department of Health & Human Services Communication Jacquie Greene, Director
 - 5.2.1 Information Memorandum 22-03 Head Start Categorical Eligibility for families Eligible for the supplemental Nutrition Assistance Program
- 5.3 Receive Monthly 2021-22 Program Information Report Debra Billings-Merlos, Deputy Director
- 5.4 Receive Draft Quarterly Performance Measures Program Year 2021/22 2nd and 3rd Quarter Report Arlene Molina, Deputy Director
- 5.5 Receive State Program Self-Evaluation Report 2021/22 Julia Chukumerije, Program Manager
- 5.6 Receive School Readiness Goals/Child Outcomes 2021/22 Comparison of Assessments I and 2 Claudia Godoy de Cienfuegos, Program Manager
- 5.7 Receive Finance Report(s) – Budget to Actuals Madeline Tsang, Administrative Manager
 - 5.7.1 Fiscal Year 2019-20
 - 5.7.2 Fiscal Year 2020-21
 - 5.7.3 Fiscal Year 2021-22

6. SGB TRAINING/REFRESHER

- 6.1 Receive Overview of Annual Program Information Report Arlene Molina, Deputy Director

7. CONSENT ITEMS

- 7.1 Approve SGB Delegate Appointment(s) for July 1, 2022 – June 30, 2023 Supervisor Joe Baca Jr., Chair
- 7.2 Approve Annual SGB and PSD Items
 - 7.2.1 Revised Governance Calendar of Activities – 2021/22
 - 7.2.2 Governance Calendar of Activities – 2022/23
 - 7.2.3 Planning Road Map – 2022/23
 - 7.2.4 SGB Calendar – 2022/23
- 7.3 Approve SGB Minutes
 - 7.3.1 January 20, 2022 Revised
 - 7.3.2 March 24, 2022
 - 7.3.3 April 21, 2022

8. DISCUSSION ITEMS

- 8.1 Resolution No. 2022-5-19 Supervisor Joe Baca Jr., Chair
 - 8.1.1 Consider Resolution finding that meeting in person may present an imminent risk to the health or safety of some meeting attendees as a result of the COVID-19 state of emergency
 - 8.1.2 Make alterations if necessary to the Resolution
 - 8.1.3 Adopt Resolution No. 2022-5-19
- 8.2 Approve PSD Policy – Selection Criteria Debra Billings-Merlos, Deputy Director
- 8.3 Approve Fiscal Year 2021-22 Application Submissions Madeline Tsang, Administrative Manager
 - 8.3.1 Quality Improvement (QI)
 - 8.3.2 Cost of Living Adjustment (COLA)
- 8.4 Approve Fiscal Year 2021-22 Budget Transfer Request Madeline Tsang, Administrative Manager
- 8.5 Approve Fiscal Year 2021-22 Non-Federal Share Waiver Request Madeline Tsang, Administrative Manager

9. INFORMATIONAL ITEMS

- 9.1 Next Shared Governance Board Meeting – August 18, 2022 Supervisor Joe Baca Jr., Chair
- 9.2 PSD Annual Preservice – August 25, 2022

10. EXECUTIVE COMMENT

Supervisor Joe Baca Jr., Chair

11. ADJOURNMENT

Supervisor Joe Baca Jr., Chair