



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

San Bernardino County Head Start Shared Governance Board Meeting Agenda for August 22, 2024

JOE BACA, JR., CHAIR

5th District Supervisor
San Bernardino County Board of Supervisors

TED ALEJANDRE, VICE-CHAIR

County Superintendent
San Bernardino County Superintendent of Schools

JOSH DUGAS

DIRECTOR
SBC Public Health

DR. GEORGINA YOSHIOKA

DIRECTOR
SBC Behavioral Health

ASHELY BROOKSHER

CHILDREN'S NETWORK OFFICER
SBC Children's Network

KARI TURNER

HEAD START POLICY COUNCIL CHAIR
29 Palms Head Start
SGB Representative

EVA GUTIERREZ

HEAD START POLICY COUNCIL MEMBER
Boys & Girls Club Head Start
SGB Representative

KRISTINA RODRIGUEZ

HEAD START POLICY COUNCIL MEMBER
Hesperia Head Start
SGB Representative

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

LOCATION: SBC Preschool Services Administration
662 S. Tippecanoe Avenue
San Bernardino, CA 92415

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours' notice. Please call PSD at (909) 383-2078 to request the service. PSD will accept public comments in person, or 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. To ensure timely submission, please submit your comments by 12:00 p.m. on Wednesday, August 21, 2024.

- 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** Arlene Molina, Assistant Director
 - 5.1 Receive Office of Head Start Communication
 - 5.1.1 Information Memorandum 24-02 Fiscal Year 2025 Monitoring Process for Head Start and Early Head Start Recipients
 - 5.1.2 Program Instruction 24-03 New Eligibility Provisions for American Indians and Alaska Native Programs

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- 5.1.3 Program Instruction 24-04 New Eligibility Provision for Migrant and Seasonal Head Start Programs
- 5.2 Receive Report of Program Updates (Oral Report) Arlene Molina, Assistant Director
- 5.3 Receive PSD 2024-25 Reports and Updates
 - 5.3.1 Program Information Report Debra Billings-Merlos, Deputy Director
 - 5.3.2 Enrollment Report Sean Segal, Program Manager
 - 5.3.3 Attendance Report Sean Segal, Program Manager
 - 5.3.4 4th Quarter Performance Measures 2023-24 LaTrenda Terrell, Deputy Director
- 5.4 Receive 2024-25 PSD County Performance Measures LaTrenda Terrell, Deputy Director
- 5.5 Receive 2023-24 School Readiness Comparison Assessment Periods 1, 2, & 3 Sharri Carroll, Program Manager
- 5.6 Receive Finance Report Madeline Tsang, Administrative Manager
 - 5.6.1 Receive Fiscal Year Budget to Actual
- 6. SGB TRAININGS**
 - 6.1 Eligibility, Recruitment, Selection, Enrollment And Attendance (ERSEA) Training Sean Segal, ERSEA Program Manager
- 7. CONSENT ITEMS**
 - 7.1 Approve SGB May 23, 2024 Minutes Supervisor Joe Baca Jr., Chair
- 8. DISCUSSION ITEMS**
 - 8.1 Approve 2023-24 Policy Council Bylaws Lashawn Love-French, Program Manager
 - 8.2 Approve Program Year 2023-24 Head Start and Early Head Start Request of Carryover to Program Year 2024-25 Madeline Tsang, Administrative Manager
- 9. INFORMATIONAL ITEMS**
 - 9.1 Next Shared Governance Board Meeting – October 24, 2024 Supervisor Joe Baca Jr., Chair
- 10. EXECUTIVE COMMENT**
 - Supervisor Joe Baca Jr., Chair
- 11. ADJOURNMENT**
 - Supervisor Joe Baca Jr., Chair