



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

San Bernardino County Head Start Shared Governance Board Meeting Agenda for May 23, 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

KEVIN ANDERSON

INTERIM 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, May 22, 2024.

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| 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
Notice of minor revisions to agenda items, items removed or continued. | Shar Robinson, Secretary |
| 5. EXECUTIVE REPORTS/PROGRAM UPDATES | Arlene Molina, Assistant Director |
| 5.1 Receive Office of Head Start Communication | |
| 5.1.1 Information Memorandum 24-01 – Strategies and Recommendations for Supporting Mental Health | |
| 5.1.2 Program Instruction 24-02 – Fiscal Year 2024 Head Start Funding Increase | |

- 5.2 Receive Report of Program Updates (Oral Report) Jacquie Greene, Director
- 5.3 Receive PSD Program Year 2023/24 Reports and Updates
 - 5.3.1 Enrollment Report Sean Segal, Program Manager
 - 5.3.2 Attendance Report Sean Segal, Program Manager
 - 5.3.3 Facilities Report Debra Billings-Merlos, Deputy Director
 - 5.3.4 3rd Quarter FY 2024 Performance Measures LaTrenda Terrell, Deputy Director
- 5.4 Receive 2023/24 School Readiness Comparison 1st and 2nd Assessment Periods Julia Chukumerije, Program Manager
- 5.5 Receive 2023/24 Annual PSD Self-Assessment Report Arlene Molina, Assistant Director
- 5.6 Receive Fiscal Year Budget to Actual Madeline Tsang, Administrative Manager

- 6. SGB TRAININGS**
- 6.1 Program Information Report Debra Billings-Merlos, Deputy Director
- 6.2 Parent Family Community Engagement Lashawn Love-French, Program Manager

- 7. CONSENT ITEMS**
- 7.1 Approve SGB March 21, 2024 Minutes Supervisor Joe Baca Jr., Chair
- 7.2 Approve 2024/25 PSD Planning Road Map
- 7.3 Approve 2024/25 Governance Calendar of Activities
- 7.4 Approve 2024/25 SGB Calendar
- 7.5 Approve SGB Delegate Appointments

- 8. DISCUSSION ITEMS**
- 8.1 Approve PSD Selection Criteria Policy Sean Segal, Program Manager
- 8.2 Approve Policy Council Bylaws 2023/24 Lashawn Love-French, Program Manager
- 8.3 Head Start/Early Head Start - Budget Transfer Request Madeline Tsang, Administrative Manager
Grant 09CH011719-04 Fiscal Year 2020-21

- 9. INFORMATIONAL ITEMS**
- 9.1 Next Shared Governance Board Meeting – August 22, 2024 Supervisor Joe Baca Jr., Chair

- 10. EXECUTIVE COMMENT** Supervisor Joe Baca Jr., Chair

- 11. ADJOURNMENT** Supervisor Joe Baca Jr., Chair