



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

**San Bernardino County Head Start Shared Governance Board Meeting  
Agenda  
January 17, 2018**

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**JOSIE GONZALES, CHAIR**  
SBC Fifth District Supervisor

**TED ALEJANDRE, VICE-CHAIR**  
SBC Superintendent of Schools

**MAXWELL OHIKHUARE, M.D., HEALTH OFFICER**  
SBC Public Health

**VERONICA KELLEY, DIRECTOR**  
SBC Behavioral Health

**KATHY TURNBULL, CHILDREN'S NETWORK OFFICER**  
SBC Children's Network

**BRITTANY MCALLISTER**  
Head Start Policy Council Chair  
Early Head Start - Child Care Partnership  
High Desert SGB Representative

**ALFREDO ADKINS**  
Head Start Policy Council Member  
Community Representative  
SGB Representative

**ALMA OCHOA**  
Head Start Policy Council Member  
Rialto Willow Head Start  
SGB Representative

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**TIME: 2:00 P.M. to 4:00 P.M.**  
**PLACE: 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. SGB TRAINING – FEDERAL REVIEW PROTOCOL** Diana Alexander, Director
- 4. EXECUTIVE REPORTS/PROGRAM UPDATES**
  - 4.1 Receive report of Program Updates (Oral Report) Diana Alexander, Director
  - 4.2 Receive 2017-18 Program Information Status Report Phalos Haire, Assistant Director
  - 4.3 Receive Finance Report Cheryl Adams, Administrative Manager
    - 4.3.1 Budget to Actual 2016-17
    - 4.3.2 Budget to Actual 2017-18
    - 4.3.3 Independent Auditors' Report – June 30, 2017

*"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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|------------|---|-----------------------------------|
| 4.4        | Review Early Head Start – Child Care Partnership<br>Disabilities Waiver                       | Joe Prologo, Disabilities Manager |
| 4.5        | Receive report on 2017-18 San Bernardino County Quarterly<br>Performance Measures - Quarter 1 | Diana Alexander, Director         |
| <b>5.</b>  | <b>CONSENT ITEMS</b>  |                                   |
| 5.1        | Approve SGB Minutes for October 19, 2017  | Supervisor Josie Gonzales, Chair  |
| <b>6.</b>  | <b>DISCUSSION ITEMS</b>   |                                   |
| 6.1        | Election of SGB Vice-Chair for One Year Term  | Supervisor Josie Gonzales, Chair  |
| 6.2        | Approve an additional Extended Liquidation Request for<br>2016-17 Head Start/Early Head Start | Cheryl Adams, Administration      |
| <b>7.</b>  | <b>INFORMATIONAL ITEMS</b>  | Supervisor Josie Gonzales, Chair  |
| 7.1        | Next Shared Governance Board Meeting - March 15, 2018   |                                   |
| <b>8.</b>  | <b>PUBLIC COMMENT</b>   | Supervisor Josie Gonzales, Chair  |
| <b>9.</b>  | <b>EXECUTIVE COMMENT</b>  | Supervisor Josie Gonzales, Chair  |
| <b>10.</b> | <b>ADJOURNMENT</b>  | Supervisor Josie Gonzales, Chair  |