



## Head Start Shared Governance Board Meeting

**DATE:** October 22, 2015  
**TIME:** 1:30 P.M. to 3:00 P.M.  
**PLACE:** County Government Center  
385 North Arrowhead Avenue, Fifth Floor  
Magda Lawson Conference Room  
San Bernardino, CA 92415-0110

### A G E N D A

1. **CALL TO ORDER** Supervisor Josie Gonzales, Chair
2. **WELCOME/INTRODUCTIONS** Supervisor Josie Gonzales, Chair
3. **EXECUTIVE REPORT/PROGRAM UPDATES**
  - 3.1 2015/16 Policy Council SGB Representatives Introductions Diana Alexander, Director
    - 3.1.1 Erika Thompson, Policy Council Chair, Yucca Valley Head Start
    - 3.1.2 Erika Delgado, PC Representative, Community Representative
    - 3.1.3 Nikia Chaney, PC Representative, Rialto Willow Head Start
  - 3.2 PSD Annual Conference – Preservice 2015 - Oral Report Diana Alexander, Director
  - 3.3 Final Program Information Report Summary Program Year 2014-15 Vince Wrzalinski, Supervising Program Specialist
  - 3.4 First 5 Program Report Outcomes for Program Year 2014-15 Phalos Haire, Deputy Director
  - 3.5 First 5 Program Report Year to Date Program Year 2015-16 Phalos Haire, Deputy Director
  - 3.6 Program Year 2015-16 - Oral Reports Diana Alexander, Director
    - 3.6.1 Early Head Start – Child Care Partnership
    - 3.6.2 National Head Start Association - 2015 Conference Washington DC
    - 3.6.3 Notice of Proposed Revised Measures for Head Start
    - 3.6.4 Child and Adult Care Food Program Acceptance (Board Agenda Item)
    - 3.6.5 Adult Diploma Program
  - 3.7 San Bernardino County Quarterly Performance Measures Diana Alexander, Director
    - 3.7.1 Final Program Year 2014-15
    - 3.7.2 Program Year 2015-16 – Quarter 1
  - 3.8 Finance Report Cheryl Adams, Administrative Manager
    - 3.8.1 Budget to Actual 2014-15
    - 3.8.2 Budget to Actual 2015-16
4. **ACTION ITEMS**
  - 4.1 Minutes for August 20, 2015 SGB Conference Call Supervisor Josie Gonzales, Chair
  - 4.2 Minutes for September 9, 2015 SGB Conference Call Supervisor Josie Gonzales, Chair
  - 4.3 Governing Bodies Shared Decision Making Policy/Procedure Diana Alexander, Director
  - 4.4 Governance Internal Dispute Resolution/Impasse Policy Diana Alexander, Director
  - 4.5 Early Head Start – Child Care Partnership Diana Alexander, Director
    - Certification of Compliance Health & Safety
  - 4.6 Head Start/Early Head Start Diana Alexander, Director
    - Certification of Compliance Environmental Health & Safety
5. **INFORMATIONAL ITEMS** Supervisor Josie Gonzales, Chair
  - 5.1 Next Shared Governance Board Meeting - January 21, 2016
  - 5.2 Program Year 2015-16 Self-Assessment Participation – February 2016
  - 5.3 Program Year 2016-17 PSD Annual Conference - Wednesday, August 24, 2016
6. **PUBLIC COMMENT** Supervisor Josie Gonzales, Chair
7. **ADJOURNMENT** Supervisor Josie Gonzales, Chair