



Head Start Shared Governance Board Meeting

DATE: February 11, 2016
TIME: 2:00 P.M. to 4:00 P.M.
PLACE: Preschool Services Department - Administration
662 S. Tippecanoe Avenue
Conference Room A/B
San Bernardino, CA 92415-0630

REVISED **AGENDA**

- 1. CALL TO ORDER** Supervisor Josie Gonzales, Chair
- 2. WELCOME/INTRODUCTIONS** Supervisor Josie Gonzales, Chair
- 3. EXECUTIVE REPORT/PROGRAM UPDATES**
 - 3.1 Annual Self-Assessment -February 29 thru March 4 Diana Alexander, Director
 - 3.2 Early Head Start –Child Care Partnership Update (Oral Report) Diana Alexander, Director
 - 3.3 Community Assessment (Update) 2016-17 Funding Year 2 of 5 Vince Wrzalinski, Supervising Program Specialist
 - 3.4 Performance Measures for 2nd Quarter Fiscal Year 2015-16 Diana Alexander, Director
 - 3.5 First 5 Outcomes as of January 31, 2016 Diana Alexander, Director
 - 3.6 Extension on Nulinx Contracts (Oral Report) Diana Alexander, Director
 - 3.7 Extension on Child Care Resource Center Contract (Oral Report) Diana Alexander, Director
 - 3.8 Finance Report Cheryl Adams, Administrative Manager
 - 3.8.1 Budget to Actual 2014-15 as of 12/31/2015
 - 3.8.2 Budget to Actual 2015-16 as of 12/31/2015
 - 3.8.3 Independent Auditors’ Report - State Department of Education – Year Ended 6/30/2015
- 4. ACTION ITEMS**
 - 4.1 Shared Governance Board Minutes - October 22, 2015 Supervisor Josie Gonzales, Chair
 - 4.2 Shared Governance Board By-laws and Resolution Diana Alexander, Director
 - 4.3 Dispute Resolution Committee Diana Alexander, Director
 - 4.4 Policy Council By-laws Vince Wrzalinski, Supervising Program Specialist
 - 4.5 Grant Application Budget Transfer Request 2015-16 Cheryl Adams, Administrative Manger
 - 4.6 Head Start/Early Head Start 2016-17 Program Goals and Objectives Vince Wrzalinski, Supervising Program Specialist
- 5. INFORMATIONAL ITEMS** Supervisor Josie Gonzales, Chair
 - 5.1 Next Shared Governance Board Meeting - March 24, 2016
- 6. PUBLIC COMMENT** Supervisor Josie Gonzales, Chair
- 7. ADJOURNMENT** Supervisor Josie Gonzales, Chair