



**Head Start Shared Governance Board  
Annual Training / Quarterly Meeting**

**DATE:** March 19, 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. ANNUAL SHARED GOVERNANCE BOARD TRAINING** Diana Alexander, Director
  - 3.1 History of Preschool Services Department (PSD) Head Start (HS) Shared Governance Board (SGB)
    - 3.1.1 Established by San Bernardino County Board of Supervisors December 1, 1998
    - 3.1.2 Shared Governance Board By-laws and Policies
  - 3.2 Office of Head Start (OHS)/Administration of Children and Families (ACF)
    - 3.2.1 OHS/ACF Appendix A
    - 3.2.2 Required Monthly Accountability Reports
    - 3.2.3 PSD Governance Calendar of Activities
    - 3.2.4 PSD Planning Road Map
  - 3.3 Department Overview
    - 3.3.1 PSD Organizational Structure
    - 3.3.2 PSD Education – Outcomes
  - 3.4 PSD Head Start Policy Council Overview
    - 3.4.1 Policy Council Parent Presentation
- 4. EXECUTIVE REPORT**
  - 4.1 Program Updates Diana Alexander, Director
  - 4.2 Finance Report Johnson Selvadurai, ASII
- 5. ACTION ITEMS**
  - 5.1 Approve minutes for February 27, 2015 SGB Meeting Supervisor Josie Gonzales, Chair
  - 5.2 Child Recruitment/Selection Criteria Policies Phalos Haire, Deputy Director
  - 5.3 Delegate Agency & Contract Agencies Diana Alexander, Director
- 6. INFORMATIONAL ITEMS** Supervisor Josie Gonzales, Chair
  - 5.1 Final PY 14-15 SGB Meetings: *May*
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**