



**County of San Bernardino Preschool Services Department
HEAD START SHARED GOVERNANCE BOARD**

DATE: October 28, 2013
TIME: 3:00 P.M. to 4:00 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** Gary Ovitt, Chairman
2. **WELCOME/INTRODUCTIONS** Gary Ovitt, Chairman
3. **EXECUTIVE REPORT/PROGRAM UPDATES**
 - 3.1 2013/2014 Policy Council SGB Representatives Introductions Diana Alexander, Director
 - 3.1.1 Returning Policy Council Chair Elizabeth Garrett
 - 3.1.2 Erika Delgado, Policy Council Representative
 - 3.1.3 Barbara Shepherd, Policy Council Representative
 - 3.2 Program Year 2013-2014 Diana Alexander, Director
 - 3.2.1 PSD Organizational Structure Changes Diana Alexander, Director
 - 3.2.2 FY 2014 Office of Head Start Monitoring Protocol Diana Alexander, Director
 - 3.2.3 Triennial On-Site Federal Review Diana Alexander, Director
 - 3.3 Governing Bodies Shared Decision Making Policy/Procedure Diana Alexander, Director
 - 3.4 Governance Internal Dispute Resolution/Impasse Policy Diana Alexander, Director
 - 3.5 Shared Governance Board By-Laws Diana Alexander, Director
 - 3.6 Finance Report Johnson Selvadurai, ASII
4. **ACTION ITEMS**
 - 4.1 Approve July 25, 2013 Minutes Gary Ovitt, Chairman
 - 4.2 Approve August 5, 2013 Minutes Gary Ovitt, Chairman
5. **INFORMATIONAL ITEMS**
 - 5.1 PSD Annual Conference 2013 Diana Alexander, Director
 - 5.2 PSD Annual Conference 2014 – Thursday, August 21, 2014 Diana Alexander, Director
 - 5.3 NHSA 2013 Conference Washington DC Diana Alexander, Director
 - 5.4 State On-Site Audit – Spring 2014/State Monitoring Instrument Diana Alexander, Director
 - 5.5 Next SGB Meetings PY 13-14: January, March, May Diana Alexander, Director
- 6 **PUBLIC COMMENT** Gary Ovitt, Chairman
- 7 **ADJOURNMENT** Gary Ovitt, Chairman