



**Preschool Services Department Shared Governance Board
CONFERENCE CALL
866-477-2573**

DATE: January 21, 2015
TIME: 4:30PM –4:45PM
PLACE: Preschool Services Department
662 S. Tippecanoe Avenue
San Bernardino, CA 92415

<u>Members/Attendees</u>	<u>Agency</u>	<u>Location</u>
Maxwell Ohikhuare, MD	SBC Public Health	351 North Mountain Avenue, San Bernardino, CA 92415
Becky Thams	SBC Superintendent of Schools	601 N. E Street, San Bernardino, CA 92415
CaSonya Thomas	SBC Behavioral Health	303 E. Vanderbilt Way, San Bernardino, CA 92415-0026
Kathy Turnbull	SBC Children's Network	825 East Hospitality Lane, 2 nd Floor, San Bernardino, CA 92415
Diana Alexander	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630
Shelly Torrez	SBC PSD Head Start Policy Council Chair	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630
Nikea Walker	SBC PSD Head Start Policy Council	662 South Tippecanoe Ave., San Bernardino, CA 92415-0630
Nighett Ahmed	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630
Phalos Haire	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630
Johnson Selvadurai	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630
Sharmaine Robinson	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415-0630

A G E N D A

- 1. CALL TO ORDER** Dr. Ohikhuare, Vice Chairman
- 2. WELCOME/INTRODUCTIONS** Dr. Ohikhuare, Vice Chairman
- 3. ACTION ITEMS**
 - 3.1 Approve minutes for October 23, 2014 SGB Meeting Dr. Ohikhuare, Vice Chairman
 - 3.2 PY 15-16 Early Head Start /Child Care Partnership Grant
Additional Positions/Appropriation Increases Diana Alexander, Director
 - 3.3 PSD Stake Bed Truck Purchase Diana Alexander, Director
 - 3.4 PSD Scissor Lift Purchase Diana Alexander, Director
- 4. INFORMATIONAL ITEMS**
 - 5.1 DATE CHANGE: PY 14-15 Self-Assessment Feb 9 - 13, 2015 Diana Alexander, Director
 - 5.2 NEXT SGB Meetings: February 27 Diana Alexander, Director
- 5. PUBLIC COMMENT** Dr. Ohikhuare, Vice Chairman
- 6. ADJOURNMENT** Dr. Ohikhuare, Vice Chairman