



Preschool Services Department Shared Governance Board

DATE: October 23, 2014
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** Gary Ovitt, Chairman
2. **WELCOME/INTRODUCTIONS** Gary Ovitt, Chairman
3. **EXECUTIVE REPORT/PROGRAM UPDATES**
 - 3.1 2014/2015 Policy Council SGB Representatives Introductions Diana Alexander, Director
 - 3.1.1 Shelly Torrez, Policy Council Chair
 - 3.1.2 Laurie Rozko, Policy Council Representative
 - 3.1.3 Nikea Walker, Policy Council Representative
 - 3.2 Administration for Children/Families Office of Head Start Overview of Findings Diana Alexander, Director
 - 3.3 PSD Annual Conference 2014 Report Diana Alexander, Director
 - 3.4 Draft of PSD Annual Report PY 2013-2014 Diana Alexander, Director
 - 3.5 PIR Report PY 2013-2014 Joe Prologo, Disabilities Manager
 - 3.6 First 5 Grant Information Diana Alexander, Director
 - 3.7 Program Year 2014-2015 Diana Alexander, Director
 - 3.7.1 Preschool Expansion Grant
 - 3.7.2 NHSA 2014 – Fall Leadership Institute – Washington DC
 - 3.8 Quarterly County Performance Measures Diana Alexander, Director
 - 3.9 Finance Report Johnson Selvadurai, ASII
4. **ACTION ITEMS**
 - 4.1 Approve minutes for August 15, 2014 SGB Conference Call Gary Ovitt, Chairman
 - 4.2 Governing Bodies Shared Decision Making Policy/Procedure Diana Alexander, Director
 - 4.3 Governance Internal Dispute Resolution/Impasse Policy Diana Alexander, Director
 - 4.4 Shared Governance Board By-Laws Diana Alexander, Director
5. **INFORMATIONAL ITEMS**
 - 5.1 PY 14-15 Self-Assessment Participation - Jan 26 - 30, 2015 Diana Alexander, Director
 - 5.2 PY 14-15 SGB Annual Training in January 2015 Diana Alexander, Director
 - 5.3 PY 14-15 SGB Meetings: January, March, May Diana Alexander, Director
 - 5.4 PY 14-15 PSD Annual Conference -Wednesday August 26, 2015 Diana Alexander, Director
6. **PUBLIC COMMENT** Gary Ovitt, Chairman
7. **ADJOURNMENT** Gary Ovitt, Chairman