

# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 12, 2016

Heritage Park Community Center  
14301 Yale Avenue  
Irvine, California 92604

### CALL TO ORDER

A regular meeting of the Irvine Child Care Committee (ICCC) was called to order on January 12, 2016 at 9:08 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartze presiding.

### Present: 10

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
CHAIR:	DONNA SCHWARTZE	AGENCY REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

### Absent: 1

COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
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**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

There were none.

**PRESENTATIONS**

**City of Irvine Website: Child Care Information**

Community Services Program Coordinator Diana Castaneda provided an overview of information and resources available to families and educators through the updated Child Care Coordination website. Families are now able to access additional information on licensed programs through the Community Care Licensing Facility search page, as well as updated resources and checklists to help select a quality child care program.

**ANNOUNCEMENTS**

Program Coordinator Castaneda made the following announcements:

1. **Super Saturday** – The event is confirmed for March 12, 2016 from 8:30 a.m. to 2 p.m. at the Lakeview Senior Center. Committee Members were invited to volunteer on the day of the event.
2. **Welcome to Kindergarten** – Two events are confirmed; January 14 for Tustin Unified School District and February 11 for Irvine Unified School District (IUSD). Event fliers have been distributed to early childhood programs. IUSD information will be available online for those unable to attend.
3. **Family Child Care Provider Workshop** – The workshop on December 10, 2015 had 16 attendees and offered family child care providers information on updated resources on the City's website, including the new Community Care Licensing Facility search page. Providers received health/safety and quality checklists for infant, toddler and preschool programs.
4. **Irvine Child Care Project Director's Forum** – Member Fleshman provided a brief overview of the Early Development Index data that was presented at the Director's Forum held on December 3, 2015.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were none.

**PUBLIC COMMENTS**

There were none.

**COMMITTEE REPORTS**

1. **Irvine Child Development Center Operating Corporation (ICDC)** – Program Coordinator Castaneda reported that the next ICDC meeting is scheduled for January 20, 2015.
2. **Irvine Children, Youth and Families Advisory Committee (ICYFAC)** – Committee Member Inmon reported that ICYFAC assisted in the kickoff of Walk to School Wednesdays. The next ICYFAC meeting is scheduled for February 24, 2016.

**COMMITTEE BUSINESS**

**1. APPROVAL OF IRVINE CHILD CARE COMMITTEE MINUTES**

**ACTION:** Moved by Member von dem Bussche, seconded by Member Yang and unanimously carried by those members present to approve the minutes of the Irvine Child Care Committee regular meeting held on November 10, 2015.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah, Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

**2. IRVINE CHILD CARE COMMITTEE AGENCY APPOINTMENTS**

**ACTION:** Moved by Member von dem Bussche, seconded by Member Lin and unanimously carried by those members present to recommend to the Community Services Commission to appoint Sandra Jones and Giulia Rodriguez to serve as government, civic or community agency representatives on the Irvine Child Care Committee from February 3, 2016 through December 31, 2017.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah, Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

**3. APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION AND THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE**

**ACTION:** Moved by Member Inmon, seconded by Member Shah and unanimously carried by those members present to appoint Deborah Fleshman to the Irvine Child Development Center Operating Corporation Board of Directors.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah,  
Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

**ACTION:** Moved by Member von dem Bussche, seconded by Member Lin and unanimously carried by those members present to appoint Carolyn Inmon to the Irvine Children, Youth and Families Advisory Committee.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah,  
Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

#### 4. IRVINE CHILD CARE COMMITTEE ELECTION OF OFFICERS

**ACTION:** Moved by Member Inmon, seconded by Member Shah and unanimously carried by those members present to elect Member Schwartz as the Chair of the Child Care Committee 2016.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah,  
Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

**ACTION:** Moved by Member Schwartz, seconded by Member Inmon and unanimously carried by those members present to elect Member von dem Bussche as Vice Chair of the Child Care Committee 2016.


Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah,  
Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

**ACTION:** Moved by Member von dem Bussche, seconded by Member Fleshman and unanimously carried by those members present to elect Member Lin as the Recording Secretary of the Child Care Committee 2016.

Ayes: 10 Dinglasan, Fleshman, Inmon, Lin, McDonough, Schwartz, Shah,  
Simoncini, von dem Bussche, Yang  
Noes: 0  
Absent: 1 Grossman

ADJOURNMENT at 10:22 a.m. on Tuesday, January 12, 2016.

  
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DONNA SCHWARTZE  
Chair

  
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WENLI LIN  
Recording Secretary

Dated: 3/8/16