



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 9, 2017

Heritage Park Community Center  
14301 Yale Ave.  
Irvine, California 92604

### CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on May 9, 2017 at 9:09 AM in the Conference and Training Center located at the Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Schwartz presiding.

### PRESENT: 10

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	SANDRA JONES	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS
COMMITTEE MEMBER:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	GIULIA RODRIGUEZ	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE – REGIONAL CENTER OF ORANGE COUNTY
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

**ABSENT : 3**

COMMITTEE MEMBER	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
RECORDING SECRETARY	WEN LIN	LIASON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA IRVINE(UCI)

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

Community Services Supervisor Traci Stubbler introduced Sheila Driscoll, Acting Community Services Manager of the Human Services and Aquatics Division.

**PRESENTATIONS**

1. Pretend City – Shannon Huston, Director of Education, provided a virtual tour of the museum and shared the mission, values, and services provided by Pretend City Children’s Museum.
2. Good to Go From Head to Toe – Ashley Ghiuzelian, Good To Go Coordinator, provided an overview of Pretend City’s Good To Go initiative which enables the organization to educate families about the importance of regular developmental check-ups and engage families in meaningful play with their children. Classes and special events offered by Good To Go help parents and caretakers engage with their children to support the development of movement and muscle skills, communication and expression of emotions, play and social skills and thinking and problem-solving skills.

**ANNOUNCEMENTS**

1. Recap of Orange County Child Care Association Conference

Program Coordinator Castaneda announced 120 family providers attended the Orange County Child Care Association Conference at the Lakeview Senior Center on April 22, 2017. The event featured workshops about home and food service safety, and emergency preparedness.

2. Recap of Families Forward Resource Fair

Community Services Senior Leader Marcy Backhus reported the event attracted approximately 700 individuals representing 200-300 families. The fair had the largest turnout of vendors in its nine year history. Families were able to access free services including; health screenings, professional consultations, groceries and haircuts. The Child Resource Center (CRC) hosted a children's activity and provided information on child care, and development programs, and the CRC lending library.

**3. Super Saturday**

Supervisor Stubbler announced for the past five years, the Super Saturday Staff Development Day was held as a one-day event and filled to capacity (approximately 270 participants) with many being turned away. This year, the event was expanded to two separate events, one for school age child care providers and one for infant, toddler and preschool teachers. Approximately 480 attendees benefitted from the 64 workshops presented by 43 early childhood professionals over the two separate events.

**4. Eastwood Village Provider Update**

Supervisor Stubbler announced Rainbow Rising was selected as the after school care provider at Eastwood Elementary School. The program is scheduled to open August 24, 2017.

**5. Non-ambulatory Access to Child Care**

Supervisor Stubbler announced after seven years of collaboration between multiple agencies, CCLD has issued a new licensing application with the non-ambulatory question removed. Providers no longer need a specific non-ambulatory clearance indicated on their license in order to serve children using assistive mobility devices.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were none.

**PUBLIC COMMENTS**

There were none.

**COMMITTEE REPORTS**

**1. Irvine Child Development Center (ICDC) Operating Corporation**

Committee Member Fleshman reported new officers have been appointed by the Board. ICDC is waiting on notice from the National Association for the Education of Young Children on their upcoming accreditation visit. Committee Member Fleshman stated she has accepted a position with the California Department of Education and this will be her last Committee Meeting.

**2. Irvine Children, Youth and Families Advisory Committee (ICYFAC) - No report.**

**COMMITTEE BUSINESS**

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

**ACTION:** Moved by Committee Member Fleshman, seconded by Vice Chair Simoncini, and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held March 14, 2017.

**Ayes:** 9 Antis, Fleshman, Grossman, Money, Rodriguez, Schwartz, Simoncini, von dem Bussche, Jones

**Notes:** 0

**Absent:** 4 Lin, McDonough, Shah, Yang (*Committee Member Yang left at 10:11 a.m.*)

**2. IRVINE CHILD CARE COMMITTEE RECRUITMENT**

**ACTION:** Moved by Committee Member Von dem Bussche, seconded by Committee Member Grossman, and unanimously carried by members present to:

- 1) Open recruitment for two provider and two government, civic, or community representatives to serve two-year terms on the Irvine Child Care Committee from January 2018 through December 2019.
- 2) Appoint Committee Members Grossman and Von dem Bussche to serve on the selection committee for the two provider, and two community, government or civic representatives scheduled on Tuesday, October 3, 2017. Committee Member Jones volunteered to serve as an alternate.

**Ayes:** 9 Antis, Fleshman, Grossman, Money, Rodriguez, Schwartz, Simoncini, von dem Bussche, Jones

**Notes:** 0

**Absent:** 3 Lin, McDonough, Shah, Yang (*Committee Member Yang left at 10:11 a.m.*)

**ADJOURNMENT** at 10:27 a.m. on Tuesday, May 9, 2017.

Supervisor Stubler announced the September 12, 2017 meeting will convene at Heritage Community Park.

  
 DONNA SCHWARTZE  
 Chair

  
 WENLI LIN  
 Recording Secretary

Dated:           9/12/17