



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 13, 2014

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 May 13, 2014, at 9:04 a.m. at the Heritage Park Community Center, Irvine by Chair Donna Schwartze.

ROLL CALL

PRESENT: 10

COMMITTEE MEMBER:	LINDSAY CULLEN
COMMITTEE MEMBER:	DEBORAH FLESHMAN
COMMITTEE MEMBER:	DON GRUDEM
COMMITTEE MEMBER:	DONNA KING
COMMITTEE MEMBER:	WENLI LIN
COMMITTEE MEMBER:	CHRIS PORTO
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE
RECORDING SECRETARY:	CAROLYN INMON
VICE CHAIR:	WENDY WARNER
CHAIR:	DONNA SCHWARTZE

ABSENT: 3

COMMITTEE MEMBER:	JENNIFER GOH
COMMITTEE MEMBER:	KARLE MONTGOMERY
COMMITTEE MEMBER:	ANNA YUHAN

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

None

PRESENTATION

None

ANNOUNCEMENTS

1. Child Care Needs Assessment

Supervisor Stubbler announced the City's request for proposals for a Nexus study to measure the impact of development on child care. The request has been proposed to five firms, the deadline to submit proposal is May 22, 2014. The Nexus study will assess the child care need based on new development.

2. Child Creativity Lab

Supervisor Stubbler introduced the Child Creativity Lab (CCL), a specialty children's museum aimed to nurture the creative mindset of children and raising their potential for personal development and contributions to society. CCL is currently introducing activities for afterschool programs and camps to encourage creativity and hands on learning. CCL is set to open in 2017 and currently looking for facilities to accommodate design plans for the museum.

3. Recap of Dr. Laura Markham Presentations

Supervisor Stubbler provided summary of two workshops presented by Dr. Laura Markham on April 24. The morning session had 70 Educators registered and the evening workshop was full with 190 registered participants.

4. Play Counts!- May 17

Program Coordinator Castaneda announced the upcoming workshop for parents and early childhood educators on May 17 to be presented by Denita Dinger, co-author of the book *Let Them Play: An Early Childhood Uncurriculum*. Participants will learn how to encourage young children to try new ideas, explore freely, collaborate, solve problems, handle conflicts, share and own discoveries. The fee to attend is \$15 for Irvine residents and \$20 for non-residents.

5. Junior Games- May 18

Supervisor Stubbler announced Junior Games, a fundraising track and field event in support of the Irvine Children’s Fund, on May 18 at the Irvine High School Stadium from 9:30 a.m. to 6 p.m. Over 1,500 athletes, grades 4-8, will participate in the event.

6. New Irvine Child Care Project after school programs at Cypress Village and Portola Springs

Supervisor Stubbler announced Rainbow Rising was selected as the provider for both of the elementary schools. Cypress Village Rainbow Rising will open in September, and Portola Spring Rainbow Rising will open at its temporary site at Westwood for one year.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation (ICDCOC) – Vice Chair Warner

No report.

2. Irvine Children, Youth And Families Advisory Committee (ICYFAC) – Recording Secretary Inmon

Recording Secretary Inmon announced the ICYFAC is planning the agenda for next year.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Chair Schwartz, seconded by Member von dem Bussche and carried unanimously to approve the minutes of the regular meeting of the Irvine Child Care Committee held March 11, 2014.

Ayes:	10	Cullen, Fleshman, Grudem, Inmon, King, Lin, Porto, Schwartz, von dem Bussche, Warner
Noes:	0	
Absent:	3	Goh, Montgomery, Yuhan

2. APPROVE IRVINE CHILD CARE COMMITTEE MEETING SCHEDULE FOR FISCAL YEAR 2014-2015

ACTION: It was moved by Member Porto, seconded by Member Cullen and carried unanimously to approve the upcoming Child Care Committee Meeting Schedule for fiscal year 2014-2015.

Ayes: 10 Cullen, Fleshman, Grudem, Inmon, King, Lin, Porto, Schwartz, von dem Bussche, Warner

Noes: 0

Absent: 3 Goh, Montgomery, Yuhan

3. OPEN RECRUITMENT FOR TWO PARENT MEMBERS TO SERVE TWO YEAR TERMS JANUARY 2015 THROUGH DECEMBER 2016

ACTION: It was moved by Recording Secretary Inmon, seconded by Vice Chair Warner and carried unanimously to open recruitment for two parent members to serve two year terms beginning January 2015 through December 2015. Recruitment will open August 18 to September 30, 2014. Interviews will take place October 2, 2014. Chair Schwartz, Vice Chair Warner, and Member Porto will serve on the interview committee.

Ayes: 10 Cullen, Fleshman, Grudem, Inmon, King, Lin, Porto, Schwartz, von dem Bussche, Warner

Noes: 0

Absent: 3 Goh, Montgomery, Yuhan

END COMMITTEE BUSINESS

ADJOURNMENT at 10:09 a.m. on Tuesday, May 13, 2014.


DONNA SCHWARTZE
Chair


CAROLYN INMON
Recording Secretary

Dated: 9-9-14