



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

**September 9, 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 September 9, 2014, at 9:08 a.m. at the Heritage Park Community Center, Irvine by Chair Donna Schwartze.

### ROLL CALL

#### PRESENT: 11

COMMITTEE MEMBER:	LINDSAY CULLEN
COMMITTEE MEMBER:	DEBORAH FLESHMAN
COMMITTEE MEMBER:	MARY MCDONOUGH
COMMITTEE MEMBER:	WENLI LIN
COMMITTEE MEMBER:	KARLE MONTGOMERY
COMMITTEE MEMBER:	CHRIS PORTO
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE
COMMITTEE MEMBER:	ANNA YUHAN
RECORDING SECRETARY:	CAROLYN INMON
VICE CHAIR:	WENDY WARNER
CHAIR:	DONNA SCHWARTZE

#### ABSENT: 2

COMMITTEE MEMBER:	DON GRUDEM
COMMITTEE MEMBER:	JENNIFER GOH

### ADDITIONS AND DELETIONS TO THE AGENDA

None

**PUBLIC COMMENTS**

None

**INTRODUCTIONS**

Mary McDonough will be replacing Donna King as the Liaison Representative for Irvine Valley College (IVC).

**PRESENTATION**

None

**ANNOUNCEMENTS**

**1. Super Saturday- March 14**

Community Service Senior Leader Sadaghiani announced the opening of the request for proposals for Super Saturday, to be held on March 14, 2014 at Lakeview Senior Center. Committee members were asked to share information with colleagues, friends or anyone interested in presenting a workshop. Proposals must be submitted by October 23 to [lsadaghiani@cityofirvine.org](mailto:lsadaghiani@cityofirvine.org).

**2. Global Village- September 27**

Program Coordinator Castaneda invited committee members to volunteer at the Child Resource Center booth to provide families with information about the Child Resource Center and child care resources.

**Supervisor Stubler made the following announcements:**

**3. Updated Community Care Licensing Website: Facility Search Function**

The California Department of Social Services Community Care Licensing has an updated and improved facility search engine. The website now provides information that was only previously available through a phone call including information on: visits by Community Care Licensing, inspections, citations, and complaints.

**4. California Senate Bill 837**

Senate Bill 837 has been updated to solely designate professional development funds to early childhood educators and no longer proposes to expand transitional kindergarten to all four year olds. Of the money appropriated on the Budget Act of 2014, the sum of ten million dollars is allocated to the State Department of Education to be used for professional development projects for transitional kindergarten and California state preschool program teachers, as determined by the department.

## **5. Child Care Needs Analysis**

In order to provide an accurate, thorough analysis of current child care need and to estimate the impact of new development on child care, the City of Irvine requested proposals for a Child Care Needs Analysis. Brion and Associates was selected to conduct the study. The company has extensive experience with community development and has a background in and understanding of child care. A kick-off meeting occurred in July, the City is working closely to provide all documentation to Brion and Associate to develop the analysis.

## **6. New Child Care Centers**

Two Rainbow Rising school age programs have opened at Cypress Village and Portola Springs elementary schools. Portola Springs is currently located at its temporary site at the Westwood Elementary campus. Leport is opening their fifth site at Alton and Culver, a Mandarin Immersion program for preschool children. Leport has also expanded their capacity by 189 spaces at their location near the spectrum.

## **7. Trabuco Child Care Land Set Aside**

The Irvine Company has awarded 1.3 acres of land set aside for child care in the Woodbury Planning Area to Spectrum Montessori. This will be Spectrum Montessori's second site in Irvine; they currently operate a program in the Spectrum area.

## **8. Child Care Committee Recruitment Interviews- October 2**

Program Coordinator Castaneda announced the recruitment for two parent members to serve a two year term from January 2015 through December 2016 is now open. Applications are due September 30 and the interviews will take place on October 2. Chair Schwartz, Vice Chair Warner, and Member Porto will serve on the interview committee.

## **COMMITTEE REPORTS**

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

Vice Chair Warner announced the board has approved a scholarship program for teachers who are currently working towards completing their bachelor's degree in child development. Two teachers are currently approved for the scholarship and taking advantage of the opportunity through an accelerated program at Pacific Oaks University. ICDCOC is also working on co-director appraisals

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

Recording Secretary Inmon announced that Supervisor Stubbler gave a report on Irvine Child Care Programs and Services to ICYFAC. The Committee is planning two forums, including the Mayor’s Forum on Education - Common Core on October 8. The second forum will focus on bullying prevention.

**COMMITTEE BUSINESS**

**1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** It was moved by Member Porto, seconded by Vice Chair Warner and carried unanimously to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 13, 2014.

<b>Ayes:</b>	<b>11</b>	Cullen, Fleshman, Inmon, Lin, McDonough, Montgomery, Porto, Schwartze, von dem Bussche, Warner, Yuhan
<b>Noes:</b>	<b>0</b>	
<b>Absent:</b>	<b>2</b>	Goh, Grudem

**END COMMITTEE BUSINESS**

**ADJOURNMENT** at 10:27 a.m. on Tuesday, September 9, 2014.

  
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 DONNA SCHWARTZE  
 Chair

  
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 CAROLYN INMON  
 Recording Secretary

Dated: 10-15-2014