



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 14, 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 October 14, 2014, at 9:10 a.m. at the Heritage Park Community Center, Irvine by Chair Donna Schwartze.

ROLL CALL

PRESENT: 8

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

ABSENT: 5

COMMITTEE MEMBER:	JENNIFER GOH
RECORDING SECRETARY:	CAROLYN INMON
COMMITTEE MEMBER:	MARY MCDONOUGH
COMMITTEE MEMBER:	KARLE MONTGOMERY
COMMITTEE MEMBER:	ANNA YUHAN

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

None

PRESENTATION

None

ANNOUNCEMENTS

Community Services Senior Leader Sadaghiani made the following announcements:

1. Super Saturday Call for Proposals- Due October 23

The deadline to submit proposals for Super Saturday is October 23, 2014. Committee members were asked to share information with colleagues, friends or anyone interested in presenting a workshop. A subcommittee will meet on November 18 at 8 a.m. to review the proposals. Chair Schwartze, Committee Members Lin, Fleshman, and Cullen volunteered to review proposals.

2. 2014-15 Family Child Care Provider Trainings

Irvine family child care providers received a letter from Child Care Coordination office of the 2014-15 trainings opportunities for family child care providers. UC Davis, Center for Excellence in Child Development "Family Child Care at Its Best" will be providing two workshops. The trainings are free and designed specifically for licensed family child care providers in Irvine. Participants will receive continuing education units from UC Davis for attending.

Supervisor Stubler made the following announcements:

3. Family Child Care Provider Literacy Program

Family child care providers who are dedicated to their own professional growth as early childhood educators may apply to receive a free set of books to support the literacy development of the children in their program. Providers must be Irvine residents Irvine, licensed by the State of California Division of Community Care Licensing, and provide verification of attendance at two or more professional development events within the previous 12 months.

4. Child Care Coordination Preschool Outreach

Program Coordinator Diana Castaneda has outreached to many preschools in the last three months. The outreach has started with centers that do not have a strong relationship with the City of Irvine. Directors are asked where they need support the most in their programs. Most directors have expressed their interest with leadership training, communication, and time management. The Child Care Coordination is planning on creating a Directors Forum in order to create meaningful changes in centers.

5. Irvine Early Childhood Educator Salary Survey

Per request of child care center directors, the Child Care Coordination Office is in the final stages of salary survey that will be distributed in the next two weeks. The survey is confidential. It will be shared for leadership support of directors and where their center fits with City of Irvine.

COMMITTEE REPORTS

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

Vice Chair Warner announced the board will have a meeting on October 15 to discuss ICDC budget and the impact of transitional kindergarten on the center’s enrollment process.

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

None.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Member Porto, seconded by Member Lin and carried unanimously to approve the minutes of the regular meeting of the Irvine Child Care Committee held September 9, 2014.

- Ayes:** 7 Cullen, Fleshman, Lin, Porto, Schwartz, von dem Bussche, Warner
- Noes:** 0
- Absent:** 5 Goh, Inmon, McDonough, Montgomery, Yuhan
- Abstain:** 1 Grudem

2. APPROVAL CHILD CARE COMMITTEE APPOINTMENTS

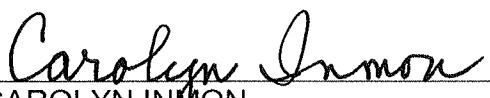
ACTION: It was moved by Member Porto, seconded by Member Lin and carried unanimously to forward the Child Care Committee Appointee recommendations of Seth Grossman and Mary von dem Bussche to serve as parent representatives on the Irvine Child Care Committee from January 1, 2015 through December 31, 2016.

Ayes: 8 Cullen, Fleshman, Grudem, Lin, Porto, Schwartz, von dem Bussche, Warner,
Noes: 0
Absent: 5 Goh, Inmon, McDonough, Montgomery, Yuhan

END COMMITTEE BUSINESS

ADJOURNMENT at 10:04 a.m. on Tuesday, October 14, 2014.


 DONNA SCHWARTZE
 Chair


 CAROLYN INMON
 Recording Secretary

Dated: November 18, 2014