



AGENDA

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

**January 13, 2015
9:00 AM**

Heritage Park Community Center
14301 Yale Avenue
Irvine, California 92604

Speaker's Form/Request to Speak. If you would like to address the Committee on a scheduled agenda item, please complete the [Request to Speak Form](#). Speaker's Forms are located on the table at the entrance to the Conference Room. Please identify on the card your name, address and the item on which you would like to speak and return to the Recording Secretary. The [Request to Speak Form](#) assists the Chair in ensuring that all persons wishing to address the Committee are recognized. Your name will be called at the time the matter is heard by the Committee.

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee will be called to order on January 13, 2015 at 9:00 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California.

ROLL CALL

COMMITTEE MEMBER:	LINDSAY CULLEN	PROVIDER REPRESENTATIVE- BONITA CANYON RAINBOW RISING
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	DON GRUDEM	AGENCY REPRESENTATIVE- IRVINE UNIFIED SCHOOL DISTRICT
COMMITTEE MEMBER:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER	KARLE MONTGOMERY	COUNCIL APPOINTEE-KROM

COMMITTEE MEMBER:	CHRIS PORTO	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	ANNA YUHAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	VACANT	COUNCIL APPOINTEE-LALLOWAY
RECORDING SECRETARY:	VACANT	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	WENDY WARNER	PROVIDER REPRESENTATIVE– GOOD SHEPHERD PRESCHOOL
CHAIR:	DONNA SCHWARTZE	AGENCY REPRESENTATIVE– IRVINE COMMUNITY NURSERY SCHOOL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

1. Understanding the Early Development Index- Sandy Avzaradel, Irvine Unified School District

ANNOUNCEMENTS

Announcements are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

1. Super Saturday Registration
2. Request of Volunteers for Super Saturday
3. Welcome to Kindergarten - Tustin Unified School District, January 29; Irvine Unified School District, February 11
4. Recap of Family Child Care Provider Workshop, December 11, 2014
5. Recap of Irvine Child Care Project Director’s Forum, December 4, 2014
6. Family Child Care Provider Workshop, Learning Through Relationships with Infants and Toddlers, January 10 and January 24, 2015
7. Irvine Children Youth and Families Advisory Committee Focus Groups

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

COMMITTEE REPORTS

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

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Committee on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and submit to Recording Secretary.

1. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION: Approve the minutes of the regular meeting of the Irvine Child Care Committee held November 18, 2014.

COMMITTEE BUSINESS

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

RECOMMENDED ACTION:

1. Appoint an Irvine Child Care Committee representative to the Irvine Child Development Center Operating Corporation Board of Directors.
2. Appoint an Irvine Child Care Committee representative to the Irvine Children, Youth and Families Advisory Committee.

3. IRVINE CHILD CARE COMMITTEE ELECTION OF OFFICERS

RECOMMENDED ACTION: Conduct nominations and election of Irvine Child Care Committee Chairperson, Vice-Chairperson and Recording Secretary.

ADJOURNMENT

Adjourn to a regular meeting of the Irvine Child Care Committee on Tuesday, March 10, 2015, 9:00 a.m., Heritage Park Community Center, 14301 Yale Avenue, Irvine, CA 92604.

NOTICE TO THE PUBLIC

At 11:30 a.m., the Irvine Child Care Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 noon.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Child Care Committee liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Irvine Child Care Committee meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Child Care Committee liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Child Care Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts: Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Child Care Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Child Care Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS AMERICANS WITH DISABILITIES ACT:

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Child Care Committee liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please ensure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Child Care Committee are held on the second Tuesday of each month at 9 a.m. unless otherwise noted. The Irvine Child Care Committee Agenda is posted in the Police Department and is also available on the City web site at cityofirvine.org. Meeting agendas and approved minutes are kept current on the City web site at cityofirvine.org.

I hereby certify that the agenda for the Irvine Child Care Committee meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on

January 8, 2015 by 5:30 p.m. as well as on the City's web page.
Athena Marking Committee Secretary