



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

**November 18, 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 November 18, 2014, at 9:19 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:	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: 3

COMMITTEE MEMBER:	JENNIFER GOH
COMMITTEE MEMBER:	DON GRUDEM
COMMITTEE MEMBER:	MARY MCDONOUGH

### ADDITIONS AND DELETIONS TO THE AGENDA

None.

**PUBLIC COMMENTS**

None.

**INTRODUCTIONS**

None.

**PRESENTATION**

None.

**ANNOUNCEMENTS**

**Supervisor Stubler made the following announcements:**

**1. Review of selected Super Saturday proposals**

Chair Schwartze and members Lin, Fleshman, and Cullen met to review proposals for Super Saturday. 53 proposals were received this year from 32 potential presenters.

**Program Coordinator Castaneda made the following announcements:**

**2. New Child Care Center opening**

Milestones Montessori is expected to open by the end of November in the Irvine Business Complex area. The Center is expected to have a capacity of 270 infant/toddler through school-age children.

**3. Week of the Young Child- April 12-18, 2015**

The Week of the Young Child is sponsored by the National Association for the Education of Young Children (NAEYC). The week focuses public attention on the needs of young children and their families, and recognizes the early childhood programs and services that meet those needs.

**4. Welcome to Kindergarten- February 11, 2015**

City of Irvine will collaborate with the Irvine Unified School District (IUSD) to present a free presentation for parents interested in learning more about IUSD Transitional Kindergarten and Kindergarten curriculum, programs and enrollment process. The workshop will be held February 11, 2015, from 7-8:30 p.m. in the Council Chamber at the Civic Center. The event is listed in the new Inside Irvine magazine.

**5. Election of officers- January 13, 2015**

Annual election of officers will take place at the next Irvine Child Care Committee meeting. Descriptions of the positions were distributed. The officers will be nominated and elected by consent of the voting members of the Child Care Committee. Members

will also be selected to serve on the Irvine Child Development Center Operating Corporation and Irvine Child, Youth and Families Advisory Committee.

**COMMITTEE REPORTS**

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

Vice Chair Warner announced the approval of new Parent and community members to the board. ICDCOC is currently working on the budget and developing a survey through surveymonkey.com for appraisals from staff.

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

Recording Secretary Inmon announced the Parks Master Plan is now in process and Community Development will be holding community meetings and focus groups to help with the update. The Mayor’s Forum on Common Core also took place in October that was well-attended. The next 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 October 14, 2014.

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

**END COMMITTEE BUSINESS**

**ADJOURNMENT** at 10:16 a.m. on Tuesday, November 18, 2014.

  
DONNA SCHWARTZE  
Chair

  
CAROLYN INMON  
Recording Secretary

Dated: 4/13/15