



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 13, 2015

Heritage Park Community Center  
14301 Yale Avenue  
Irvine, California 92604

### CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on January 13, 2015 at 9:07 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California by Chair Schwartze.

### ROLL CALL

#### PRESENT: 11

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
VICE CHAIR:	WENDY WARNER	PROVIDER REPRESENTATIVE-GOOD SHEPHERD PRESCHOOL

CHAIR: DONNA SCHWARTZE AGENCY REPRESENTATIVE--  
IRVINE COMMUNITY NURSERY SCHOOL

*\* Committee Member Yuhan left at 10:30 a.m.*

**ABSENT: 1**  
COMMITTEE MEMBER: LINDSAY CULLEN PROVIDER REPRESENTATIVE-  
BONITA CANYON RAINBOW RISING

**PLEDGE OF ALLEGIANCE** – Led by Chair Schwartz

**INTRODUCTIONS** – Led by Chair Schwartz

**PRESENTATIONS**

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

The Irvine Unified School District, in partnership with the Children and Families Commission of Orange County, has begun using the Early Developmental Index (EDI). The EDI is a tool to evaluate the readiness of children when they enter kindergarten. Data is collected on each kindergarten student at each IUSD elementary school every three years. The EDI measures five key domain areas: 1) physical health and well-being, 2) social competence, 3) emotional maturity, 4) language and cognitive development, and 5) communication skills and general knowledge. The measurements are used to produce holistic, community-level measures of childhood development kindergarten year and identify the percentage of children who are vulnerable and on track by developmental domain. Ms. Avzaradel compared IUSD-specific data to the greater Orange County Kindergarten population. Committee Members were asked to consider the implications of this data for the City of Irvine and the impact of such numbers on programs and services.

**ANNOUNCEMENTS**

**Senior Leader Sadaghiani made the following announcements:**

1. Super Saturday Registration

Super Saturday is confirmed for March 14, 2015 at the Lakeview Senior Center in Irvine. Participants are professionals working with infants, toddlers, preschool, and school age children in a center or family based environment. The Child Care Coordination Office is currently drafting contracts for the selected presenters. Registration will open soon, Irvine providers are given first priority to register until February 25.

2. Request of Volunteers for Super Saturday

Committee members were asked to volunteer for Super Saturday. Members Lin, Montgomery, Von dem Bussche, Yuhan, and Vice Chair Warner volunteered to help at the event.

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

3. Welcome to Kindergarten - Tustin Unified School District, January 29; Irvine Unified School District, February 11

Welcome to Kindergarten, presented by Irvine Unified School District will be held on February 11 from 7-8:30 p.m. in the Council Chamber at City Hall. There will also be another Welcome to Kindergarten event on January 29 from 7-8:30 for parents who have children entering kindergarten in the Tustin Unified School District in Fall 2015. Event flyers were distributed.

4. Recap of Family Child Care Provider Workshop, December 11, 2014

Irvine Family Child Care Providers were invited to the Child Resource Center for networking and appreciation night. Participants learned how felt stories can be used to develop children's language and literacy skills. Providers also created materials and learned how to implement felt board story telling in their program.

**Supervisor Stubler made the following announcement:**

5. Recap of Irvine Child Care Project Director's Forum, December 4, 2014

The workshop focused on bringing hands-on technology experiences to school age programs. Twenty-nine after school program leaders were in attendance and given three easy-to-implement projects that bring technology to life.

**Senior Leader Sadaghiani made the following announcement:**

6. Family Child Care Provider Workshop, Learning Through Relationships with Infants and Toddlers, January 10 and January 24, 2015

Thirty-three participants attended the first of a two-part workshop offered to family child care providers and non-subsidized child care centers. The workshops address the emotional, social, intellectual and physical development of infants and toddlers and the supportive role of the caregiver. Topics include: building trust with infants and toddlers, understanding temperament of children and adults, and talking with parents about children's development.

**Supervisor Stubler made the following announcement:**

7. Irvine Children Youth and Families Advisory Committee Focus Groups

Committee members will be invited to participate in a focus group with the Irvine Children, Youth and Families Advisory Committee, to be held on February 25, 2015, to provide input for the update of the Parks and Facilities Master Plan.

**ADDITIONS AND DELETIONS TO THE AGENDA**

None.

**PUBLIC COMMENTS**

None.

**COMMITTEE REPORTS**

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

No report.

**CONSENT CALENDAR.**

**1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** It was moved by Member Fleshman, seconded by Vice Chair Warner and carried unanimously to approve the minutes of the regular meeting of the Irvine Child Care Committee held November 18, 2014.

**Ayes: 10** Fleshman, Grossman, Grudem, Lin, McDonough, Montgomery, Porto, Schwartze, von dem Bussche, Warner

**Noes: 0**

**Absent: 2** Cullen, Yuhan

**COMMITTEE BUSINESS**

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

**Supervisor Stubler declared nominations open for the Committee Chair**

- 1. Appoint and Irvine Child Care Committee representative to the Irvine Child Development Center Operating Corporation Board of Directors.

**ACTION:** It was moved by Member Porto and seconded by Chair Schwartz and carried unanimously to elect Vice Chair Warner as the representative for the Irvine Child Care Committee representative to Irvine Child Development Center Operating Corporation Board for 2015.

**Ayes:** 10 Fleshman, Grossman, Grudem, Lin, McDonough, Montgomery, Porto, Schwartz, von dem Bussche, Warner  
**Noes:** 0  
**Absent:** 2 Cullen, Yuhan

- 2. Appoint an Irvine Child Care Committee representative to the Irvine Children, Youth and Families Advisory Committee.

**ACTION:** It was moved by Member Porto and seconded by Chair Schwartz and carried unanimously to elect Member Montgomery as the representative for the Irvine Children, Youth and Families Advisory Committee.

**Ayes:** 10 Fleshman, Grossman, Grudem, Lin, McDonough, Montgomery, Porto, Schwartz, von dem Bussche, Warner  
**Noes:** 0  
**Absent:** 2 Cullen, Yuhan

**3. IRVINE CHILD CARE COMMITTEE ELECTION OF OFFICERS**

**ACTION:** It was moved by Member Porto, seconded by Vice Chair Warner and carried unanimously to elect Member Schwartz as the Chair of the Child Care Committee 2015.

**Ayes:** 10 Fleshman, Grossman, Grudem, Lin, McDonough, Montgomery, Porto, Schwartz, von dem Bussche, Warner  
**Noes:** 0  
**Absent:** 2 Cullen, Yuhan

**ACTION:** It was moved by Member von dem Bussche, seconded by Member Porto and carried unanimously to elect Member Warner as the Vice Chair of the Child Care Committee 2015.

**Ayes:** 10 Fleshman, Grossman, Grudem, Lin, McDonough, Montgomery, Porto, Schwartz, von dem Bussche, Warner  
**Noes:** 0  
**Absent:** 2 Cullen, Yuhan

**ACTION:** It was moved by Chair Schwartz, seconded by Member von dem Bussche and carried unanimously to elect Member Lin as the Recording Secretary of the Child Care Committee 2015.

