



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

May 11, 2015

Conference Room L102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Child Care Project (ICCP) was called to order on Monday, May 11, 2015 at 8:31 a.m. in Conference Room L102 at Irvine City Hall, One Civic Center Plaza, Irvine; President Loughrey presiding.

ROLL CALL	BOARDMEMBER:	RUTH ANDERSON
	ALTERNATE:	BETH KROM
	CLERK:	IRA GLASKY
	VICE PRESIDENT:	ALAN BATTENFIELD
	PRESIDENT:	DARIN LOUGHREY

ABSENT	BOARDMEMBER:	LYNN SCHOTT
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PLEDGE OF ALLEGIANCE

Boardmember Anderson led the Pledge of Allegiance.

INTRODUCTIONS

Boardmember Krom introduced herself as the alternate in attendance on behalf of Boardmember Schott.

John Fogarty introduced Jennifer Payton, his new assistant who has replaced Raianna Chavez, who has accepted a new position within the school district.

ANNOUNCEMENTS

Sharon Wellikson of the Irvine Children's Fund announced the Irvine Junior Games are set for Sunday, May 17 and distributed tickets to Boardmembers. Boardmember Krom inquired about the possibility of the iShuttle program being utilized for future Irvine Junior Games to provide offsite parking options.

PRESENTATIONS

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Discussion included: clarification of purpose regarding dual payment to one entity in Items 2 and 3; clarification of ICCP composition in Item 11.

ACTION: Moved by Clerk Glasky, seconded by Boardmember Anderson and carried unanimously to approve Consent Calendar Items 1 through 11.

Ayes: 5 Anderson, Battenfield, Glasky, Krom*, Loughrey

Noes: 0

Absent: 1 Schott

** Alternate Boardmember Krom voting in Boardmember Schott's absence.*

1. APPROVAL OF ICCP MINUTES

ACTION: Approved minutes of the regular meeting of March 9, 2015.

2. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS

ACTION: Approved payment of \$37,021.52 to Child Development Centers, Inc. for child care development services for March 1-31, 2015.

3. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS

ACTION: Approved payment of \$9,311.19 to Child Development Centers, Inc. for child care development services for the months of July through October, 2014.

4. WARRANT REQUESTS – IRVINE CHILDREN'S FUND (ICF) SCHOLARSHIPS

ACTION: Approved payments for warrants totaling the amount of \$9,769.73 for ICF Scholarships during the month of March 2015.

- \$6,144.73 to Rainbow Rising
- \$ 245.00 to Kids Stuff
- \$2,515.00 to Koala Klub

- \$ 677.50 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 187.50 to Dolphin Club

5. WARRANT REQUEST – IRVINE UNIFIED SCHOOL DISTRICT (IUSD)

ACTION: Approved payment of \$53,520.63 for Facilities and Financial Support Services, Utilities, Custodial Services, Custodial Equipment Amortization and payment for sale of IUSD-owned portables to ICCP for the month of March 2015.

- \$ 6,250.00 for Facilities & Financial Support
- \$ 7,262.79 for Utilities
- \$28,743.42 for Custodial Services
- \$ 675.00 for Custodial Equip Amortization
- \$10,589.42 for Payment of Portable Purchase

6. WARRANT REQUEST – CITY OF IRVINE

ACTION: Approved payment of \$11,058.66 to the City of Irvine for Program Administration, Grant Administration and Supplies for the month of March 2015.

- \$10,154.86 for Program Administration
- \$ 903.80 for Grant Administration

7. IRVINE CHILD CARE PROJECT (ICCP) PAYMENTS FOR APRIL 2015

ACTION: Reviewed and approved April 2015 payments.

8. ICCP EXPENSES PAID BY IUSD

ACTION: Reviewed and accepted invoices in the total amount of \$25,028.20 paid by IUSD on behalf of ICCP.

9. DEPOSIT OF STATE GRANT APPORTIONMENT

ACTION: Authorized the deposit of grant funds from the State Department of Education into the appropriate accounts as follows:

- \$24,652.00 01-005-50100-8290
- \$13,562.00 01-005-50100-8290
- \$45,280.00 01-005-50100-8590

10. PROGRAM ASSESSMENT REVIEW COMMITTEE (PARC) VISITS

ACTION: ICCP approved PARC-recommended lease renewals for Brywood Kids Stuff, Cypress Village Rainbow Rising, Deerfield Child Development Center,

Eastshore Dolphin Club, Springbrook Child Development Center, Stone Creek Creekers' Club, and University Park Child Development Center.

11. ICCP CORRESPONDENCE

ACTION: Received and filed.

BOARD BUSINESS

1. IRVINE CHILD CARE PROJECT PROPOSED BUDGET FOR FISCAL YEAR 2015-16 WITH MULTI-YEAR PROJECTION

IUSD Assistant Superintendent of Business Services/CFO John Fogarty presented the agenda item and responded to Boardmember inquiries.

Discussion included: possible debt service interest savings by paying off the loan for purchase of portables from IUSD; potential for an additional school site in Heritage Fields area due to anticipated growth and planned developments which may appear in budget projections beginning FY 2020-21.

ACTION: Received and filed.

2. DETERMINATION OF FY 2015-16 CHILD CARE PROVIDER RENTAL RATE

Supervisor Stubler presented the agenda item and responded to Boardmember inquiries.

Discussion included: impacts to families when rates increase; need for future analysis of various scholarship sources to determine need for securing additional grant funding opportunities.

ACTION: Moved by Boardmember Krom, seconded by Vice President Battenfield and carried unanimously to approve the current rental rate plus a 3 percent increase for FY 2015-16.

Ayes: 5 Anderson, Battenfield, Glasky, Krom*, Loughrey

Noes: 0

Absent: 1 Schott

** Alternate Boardmember Krom voting in Boardmember Schott's absence.*

3. IRVINE CHILD CARE PROJECT PROPOSED GOALS FOR FY 2015-16

Supervisor Stubler presented the agenda item and responded to Boardmember inquiries.

ACTION: Received and filed.

REPORTS

1. FACILITIES AND BUDGET REPORT – JOHN FOGARTY

Subject covered under Business, Item 1.

2. ICCP ADMINISTRATOR’S REPORT – TRACI STUBBLER

Report included in the packet was reviewed and discussed.

ADJOURNMENT at 9:05 a.m. on Monday, May 11, 2015.



DARIN LOUGHREY
President
Irvine Child Care Project



Athena Martinez
Recording Secretary

Date _____ *June 8, 2015*