



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 12, 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 May 12, 2015 at 9:04 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartzze presiding.

ROLL CALL

PRESENT: 10

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:	MARY MCDONOUGH	LIAISON REPRESENTATIVE-IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER	CHRIS PORTO	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
VICE CHAIR:	WENDY WARNER	PROVIDER REPRESENTATIVE-GOOD SHEPHERD PRESCHOOL
CHAIR:	DONNA SCHWARTZE	AGENCY REPRESENTATIVE-IRVINE COMMUNITY NURSERY SCHOOL

**left at 9:55 a.m.*

ABSENT: 2

COMMITTEE MEMBER: LINDSAY CULLEN

PROVIDER REPRESENTATIVE-
BONITA CANYON RAINBOW RISING

COMMITTEE MEMBER: ANNA YUHAN

COUNCIL APPOINTEE-CHOI

PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

INTRODUCTIONS

1. Welcome back Carolyn Inmon

Chair Schwartze welcomed Carolyn Inmon back to the Child Care Committee. Committee Member Inmon has been appointed to the Committee by Council Member Krom to fill the vacancy left by Karle Montgomery.

PRESENTATIONS

1. The Conditions of Children in Orange County Report: Focus on the Effects of Poverty on Children - Kate Bono, California State University, Fullerton

Kate Bono presented on the 20th Annual Report on the Conditions of Children in Orange County for the year 2014. The Report was supported by Orange County Social Services Agency, Child and Families Commission of Orange County, Orange County Health Care Agency, and United Way Orange County. The study looked at health, obesity, and the economic well-being of children.

ANNOUNCEMENTS

Supervisor Stubler made the following announcements:

1. Irvine Unified School District (IUSD) Transitional Kindergarten (TK) Parent Information Night - April 14

IUSD offered parents the opportunity to learn more about TK for the 2015-2016 school year on April 14 at Cypress Village Elementary from 6:30-7:30 p.m.

2. Recap of "Parents DO Make a Difference" Workshop - April 30

Dr. Michele Borba provided over 50 parents with practical strategies to improve children's behavior, self-esteem, character, attitude and resilience. 100 percent of participants strongly agreed or agreed the session provided them with practical strategies and techniques to use at home with their children; 96 percent also strongly agreed or agreed that the workshop helped them understand the traits that best determine academic and personal success.

3. Recap of "Creating Cultural Acceptance in Preschool and After School Programs" Workshop - May 1

Dr. Borba provided 50 early childhood educators with simple ways to teach children to be more responsible, compassionate, respectful, self-controlled, and more accountable for their actions. 100 percent strongly agreed or agreed that the session provided them with practical strategies to improve child's behavior, self-esteem, character, attitude and resilience. 100 percent also strongly agreed or agreed the session helped them to understand the traits that best determine academic and personal success.

Senior Leader Sadaghiani made the following announcements:

4. Recap of Super Saturday

On March 14, 27 early childhood professionals presented a total of 34 workshops attended by 247 early childhood educators. The event was well received by event participants. Vice Chair Warner and Member von dem Bussche volunteered at the event. Chair Schwartze and Member Fleshman were also recognized for presenting workshops at the event.

5. Update of Family Child Care Literacy Program

The City of Irvine Child Care Coordination Office announced the Family Child Care Literacy Program, recognizing Irvine family child care providers who invest in their own professional growth through continued education by providing free literacy materials. Interested applicants must be residents of City of Irvine, licensed by the State of California Division of Community Care Licensing as a Family Child Care Home, and provide verification of attendance at two or more professional development events/educational forum within the previous year.

6. Kindergarten Articulation

Supervisor Stubler shared a new list of skills for parents to support a smooth transition to TK or Kindergarten provided by IUSD's Pre-K-K Articulation Team. Member Fleshman provided additional information on TK and Kindergarten as they are not compulsory and not required by the California Education Code, and therefore, have no entrance criteria for public TK or Kindergarten. Students are not expected to demonstrate all of the skills.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation (ICDC)- Vice Chair Warner

Vice Chair Warner reported ICDC is utilizing Survey Monkey to conduct performance appraisals. The board will meet Wednesday, May 20, to further discuss the result of the appraisals.

2. Irvine Children, Youth and Families Advisory Committee – VACANT

No meeting since the last Child Care Committee meeting.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: Moved by Member McDonough, seconded by Vice Chair Warner, and unanimously carried by those present to approve the minutes of the regular meeting of the Irvine Child Care Committee held March 10, 2015.

Ayes: 9 Fleshman, Grossman, Inmon, Lin, McDonough, Porto, Schwartz, von dem Bussche, Warner

Noes: 0

Absent: 3 Cullen, Grudem, Yuhan

2. APPROVE IRVINE CHILD CARE COMMITTEE MEETING SCHEDULE FOR SEPTEMBER 2015 THROUGH DECEMBER 2016

ACTION: Moved by Member von dem Bussche, seconded by Member Porto, and unanimously carried by those present to approve the Irvine Child Care Committee meeting schedule for September 2015 through December 2016.

Ayes: 9 Fleshman, Grossman, Inmon, Lin, McDonough, Porto, Schwartz, von dem Bussche, Warner

Noes: 0

Absent: 3 Cullen, Grudem, Yuhan

3. OPEN RECRUITMENT FOR TWO GOVERNMENT, CIVIC, OR COMMUNITY CHILD CARE COMMITTEE MEMBERS AND TWO PROVIDER MEMBERS TO SERVE TWO YEAR TERMS FROM JANUARY 2016 THROUGH DECEMBER 2017

RECOMMENDED ACTION: Moved by Vice Chair Warner, seconded by Member Inmon, and unanimously carried to open recruitment for two government, civic, or community members and two provider members to serve two year terms from January 2016 through December 2017. Committee Members Inmon, McDonough, and von dem Bussche will serve on the selection committee. Member Porto will serve as an alternate.

Ayes: 9 Fleshman, Grossman, Inmon, Lin, McDonough, Porto, Schwartz, von dem Bussche, Warner
Noes: 0
Absent: 3 Cullen, Grudem, Yuhan

4. APPOINTMENT OF IRVINE CHILD CARE COMMITTEE REPRESENTATIVE TO THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE.


RECOMMENDED ACTION: Moved by Vice Chair Warner, seconded by Member Lin, and unanimously carried to appoint Member Inmon as the representative of the Irvine Child Care Committee to the Irvine Children, Youth and Families Advisory Committee.

Ayes: 9 Fleshman, Grossman, Inmon, Lin, McDonough, Porto, Schwartz, von dem Bussche, Warner
Noes: 0
Absent: 3 Cullen, Grudem, Yuhan

END COMMITTEE BUSINESS

ADJOURNMENT at 10:53 a.m. on Tuesday, May 12, 2015.


 DONNA SCHWARTZE
 Chair


 WENLI LIN
 Recording Secretary

Dated: 5-12-15