

MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 8, 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 September 8, 2015 at 9:06 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartzke presiding.

ROLL CALL

PRESENT: 10

COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	KYUNG AH CHOI	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	LINDSAY CULLEN	PROVIDER REPRESENTATIVE- BONITA CANYON RAINBOW RISING
COMMITTEE MEMBER:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
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

ABSENT: 2

COMMITTEE MEMBER: DON GRUDEM

AGENCY REPRESENTATIVE-
IRVINE UNIFIED SCHOOL DISTRICT

COMMITTEE MEMBER: MARY MCDONOUGH

LIAISON REPRESENTATIVE-
IRVINE VALLEY COLLEGE (IVC)

PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisor Traci Stubbler welcomed new City Council Appointees Choi, Shah, and Yang to the Committee.

PRESENTATIONS

2014-15 Irvine Child Care Salary and Tuition Survey

Community Services Program Coordinator Diana Castaneda presented the results of the Irvine Child Care Salary and Tuition Survey that was compiled by the City of Irvine Child Care Coordination Office for informational purposes. The survey examined the average cost of center-based child care for infant/toddler, preschool and school age children in Irvine. Additionally, the survey provided information on the average wages and benefits received by early care and education providers in Irvine. A summary of the results were distributed to Committee members.

ANNOUNCEMENTS

1. Family Provider Training Plan

Program Coordinator Castaneda shared information on the upcoming training calendar for Irvine family child care providers. Letters with a calendar of training events were mailed to 114 family providers; Committee members received a copy of the letter.

2. How to Raise an Adult/ Raising Kids to Thrive Articles

Supervisor Stubbler distributed two articles to the Committee on developing children's resiliency, coping skills and executive function.

3. Super Saturday, March 12, 2016 – Registration Fee and Call for Proposals

Supervisor Stubbler announced the fee to attend the 2016 Super Saturday event will increase to \$15 per participant. Proposals for workshops are now being accepted. Committee members are encouraged to share this information with colleagues.

4. ICCC Member Recruitment

Supervisor Stubler announced the recruitment for two child care provider and two government, civic, or community agency members is now open. Applications are available online and at the Child Resource Center. Applications must be submitted by September 30.

5. New Child Care Programs

Program Coordinator Castaneda announced the new Spectrum Montessori has opened their second location in Irvine as of September 1, serving 48 infants and toddlers and an additional 144 preschool age children. Rainbow Rising has opened at its permanent location on the new Portola Springs Elementary school campus. The program is at capacity with 115 school age children.

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 the ICDC board is conducting annual co-director reviews.

2. Irvine Children, Youth and Families Advisory Committee (ICYFAC) - Member Inmon

Member Inmon discussed possible topics for a spring parent forum. Based on the articles provided by Supervisor Stubler, Member Inmon requested suggestions from the Committee on possible topics and speakers to recommend to ICYFAC.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: Moved by Member Grossman, seconded by Member Inmon, and unanimously carried by those present to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 12, 2015.

Ayes: 10 Choi, Fleshman, Grossman, Inmon, Lin, Shah, Schwartze, von dem Bussche, Warner, Yang


Noes: 0

Absent: 2 Grudem, McDonough

END COMMITTEE BUSINESS

ADJOURNMENT at 10:40 a.m. on Tuesday, September 8, 2015.


DONNA SCHWARTZE
Chair


WENLI LIN
Recording Secretary

Dated: 10/13/15