



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

November 10, 2015

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 10, 2015 at 9:13 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartze presiding.

Present: 8

COMMITTEE MEMBER:	LINDSAY CULLEN	PROVIDER REPRESENTATIVE- BONITA CANYON RAINBOW RISING
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
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

Absent: 6

COMMITTEE MEMBER:	DON GRUDEM	AGENCY REPRESENTATIVE- IRVINE UNIFIED SCHOOL DISTRICT
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY

COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
COMMITTEE MEMBER:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	KYUNG AH CHOI	COUNCIL APPOINTEE-CHOI
CHAIR:	DONNA SCHWARTZE	AGENCY REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

Y Inclusion-Jimmi Jett, Director of Operations, YMCA Community Services

Y Inclusion helps children with special needs participate in after school, child care, and preschool programs throughout Orange County. They provide onsite inclusion support, family support services, staff training, and assessment of children's inclusion needs. Information on Y Inclusion programs was distributed to Committee members.

ANNOUNCEMENTS

1. Upcoming Election of Officers - Annual election of officers will be held during the January 12, 2016 meeting. Officers will be elected by consent of the voting members of the Committee. Members will also be selected to serve on the Irvine Child Development Center Operating Corporation and the Irvine Child, Youth and Families Advisory Committee.
2. Super Saturday Proposal Review - Members Lin, Fleshman, and Yang met to review the 48 proposal received for Super Saturday. Proposals were received for a potential of 32 workshops. Selected presenters will be contacted in December.
3. Little Free Libraries - Supervisor Stubler announced the Child Resource Center (CRC) will be one of several City facilities offering a 'Little Free Library'. The Little Free Library at the CRC will offer an opportunity for young children to access books through a free book exchange.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation (ICDCOC) – Vice Chair Warner reported the ICDCOC is currently interviewing prospective Board candidates. Additionally, the Board has completed director appraisals and budget review.
2. Irvine Children, Youth and Families Advisory Committee – Supervisor Stubler announced ICYFAC is interested in two of the topics recommended by the Committee, “parenting and the cyber world,” and “helicopter parenting” for future educational forums.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: Moved by Member Fleshman, seconded by Member von dem Bussche and unanimously carried by those members present to approve the minutes of the Irvine Child Care Committee regular meeting held October 13, 2015.


Ayes: 8 Cullen, Fleshman, Grossman, Lin, McDonough, Schwartze, von dem Bussche, Warner

Noes: 0

Absent: 6 Choi, Cullen, Grudem, Inmon, Shah, Yang

ADJOURNMENT at 9:55 a.m. on Tuesday, November 10, 2015.


 DONNA SCHWARTZE
 Chair


 WENLI LIN
 Recording Secretary

Dated: Jan 12, 2016