

# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 13, 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 October 13, 2015 at 9:03 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartzze presiding.

### Present: 9

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:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	KYUNG AH CHOI	COUNCIL APPOINTEE-CHOI
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
CHAIR:	DONNA SCHWARTZE	AGENCY REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

**Absent: 4**

COMMITTEE MEMBER:	DON GRUDEM	AGENCY REPRESENTATIVE- IRVINE UNIFIED SCHOOL DISTRICT
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	WENDY WARNER	PROVIDER REPRESENTATIVE- GOOD SHEPHERD PRESCHOOL

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

**ANNOUNCEMENTS**

1. Irvine Children, Youth and Families Advisory Committee Spring Forum Topics - The Committee discussed a variety of topics to suggest to the Irvine Children, Youth and Families Advisory Committee for a spring forum. Discussion included: technology and parenting in the cyber world; culture of perfection-how much is too much?; safety-new ideas about protecting children and keeping them safe at all ages.
2. Super Saturday, March 12, 2016: Call for Proposals - Program Coordinator Castaneda announced Super Saturday Proposals are due on October 24. Members of the committee were invited to participate in the review committee on November 10.
3. Welcome to Kindergarten - Program Coordinator Castaneda announced 2016 presentations to Irvine parents entering the Irvine Unified and Tustin Unified School Districts have been scheduled for February 11 and January 29, respectively.
4. Retirement – Community Services Supervisor Stubler announced Vice Chair Warner will be retiring from her position as the Director of Good Shepherd Preschool, and ending her term on the Child Care Committee in December 2015.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were none.

**PUBLIC COMMENTS**

Carlos Carney, a member of the public, invited members of the Committee to attend the Irvine Community Thanksgiving Prayer Breakfast on November 19. Fliers for the event were distributed.

## **COMMITTEE REPORTS**

1. Irvine Child Development Center Operating Corporation (ICDCOC) - Supervisor Stubbler introduced Kathy Satchell, Co-Director of the Irvine Child Development Center. ICCC will be appointing a new member to the ICDCOC Board in January. Ms. Satchell provided an overview of the program at ICDC and Board responsibilities. Members interested in learning more about the Board are invited to attend the next meeting on Wednesday, October 21 at 4:15 p.m.
2. Irvine Children, Youth and Families Advisory Committee - Member Inmon reiterated the three topics suggested by the Committee:
  - Technology and parenting in the cyber world
  - Culture of perfection - how much is too much?
  - Safety including new ideas about protecting children and keeping them safe at all ages

## **COMMITTEE BUSINESS**

### **1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** Moved by Member Inmon, seconded by Member Fleshman and unanimously carried by those members present to approve the minutes of the Irvine Child Care Committee regular meeting held September 8, 2015.

Ayes: 9 Choi, Cullen, Fleshman, Grossman, Inmon, Lin, McDonough, Schwartz, von dem Bussche

Noes: 0

Absent: 4 Grudem, Shah, Warner, Yang

### **2. CHILD CARE COMMITTEE APPOINTMENTS**

Committee members were encouraged to speak to anyone interested in applying for ICCC and invite potential applicants to attend the next scheduled meeting on November 10. Interviews for potential candidates will take place on December 8.

**ACTION:** Moved by Member von dem Bussche, seconded by Member Grossman and unanimously carried by those members present to:

- 1) Recommend the Community Services Commission appoint Donna Schwartz and Jessica Simoncini to serve as child care provider representatives on the Irvine Child Care Committee from January 1, 2016 through December 31, 2017.
- 2) Authorize re-opening of the recruitment for two government, civic, or community agency representatives to serve from January 1, 2016 through December 31, 2017.

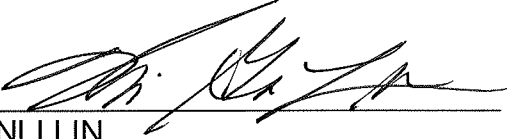
- 3) Appoint Committee members to serve on a Selection Committee for the government, civic, or community agency representative selections.

As not all members were present, ICCC agreed to allow staff to communicate with all members individually to select those interested in serving on the Selection Committee.

Ayes: 9 Choi, Cullen, Fleshman, Grossman, Inmon, Lin, McDonough,  
Schwartz, von dem Bussche  
Noes: 0  
Absent: 4 Grudem, Shah, Warner, Yang

**ADJOURNMENT** at 9:48 a.m. on Tuesday, October 13, 2015.

  
DONNA SCHWARTZE  
Chair

  
WENLI LIN  
Recording Secretary

Dated: 10/10/15