



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 8, 2016

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 March 8, 2016 at 9:10 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartz presiding.

PRESENT: 8

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE--IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
VICE CHAIR:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE-- IRVINE COMMUNITY NURSERY SCHOOL

ABSENT: 3

COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)

PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

Preschool Inclusion: What's the Evidence, What Stands in the Way, and What Do the Stellar Programs Look Like? – Community Services Supervisor Traci Stubbler presented an overview of the Preschool Inclusion Webinar presented by the Early Childhood Technical Assistance Center and the Center for IDEA Early Childhood Data Systems. The webinar focused on key research findings related to preschool inclusion, along with program elements that characterize high quality inclusive settings.

ANNOUNCEMENTS

1. Recap of Welcome to Kindergarten Events
 - Tustin Unified School District (TUSD), January 14, 2016
 - Irvine Unified School District (IUSD), February 11, 2016

Community Services Program Coordinator Diana Castaneda provided a summary of two Welcome to Kindergarten events provided by the City in collaboration with the TUSD and IUSD. Fifteen participants attended the TUSD presentation and 300 participants attended the IUSD presentation. Overall, attendees strongly agreed the presentation increased their knowledge of kindergarten readiness.

2. Recap of Guiding Young Children Workshop

Community Services Senior Leader Angela Carroll provided a summary of the two-part workshop for family child care providers presented by the University of California, Davis Center for Excellence in Child Development. Of the 16 participants in attendance, 87.5% strongly agreed they have learned practical strategies to help manage children's behavior and to recognize social-environmental characteristics, biological traits, and environmental influences on children's behavior. 87.5% agreed

they have learned ways to enhance the quality and safety of their child care environments and have learned tools to communicate effectively, respond to conflict, and neutralize challenging behavior.

3. Recap of Irvine Child Care Project (ICCP) Director's Forum

Supervisor Stubbler announced 36 participants from ICCP programs visited the Child Creativity Lab Depot for Creative Reuse on February 25, 2016. The nonprofit organization offers a variety of programs designed to nurture the creative mindset of children to enhance problem solving, critical thinking, divergent thinking and ability to innovate.

4. Super Saturday Confirmation of Volunteers

Senior Leader Carroll announced Super Saturday registration is full for the event on March 12, 2016. Committee members were invited to volunteer at the event.

5. Families Forward Resource Fair

Program Coordinator Castaneda announced the 8th Annual Families Forward Resource Fair taking place at Irvine Valley College on April 30, 2016 from 10 a.m.-1 p.m. The Fair connects families and individuals with social services, free health screenings, and free groceries. The Child Resource Center (CRC) will host a booth and provide information to participants on child care and the CRC lending library.

6. Update on New Member Appointments

Supervisor Stubbler announced the Community Service Commission voted to table the decision to appoint two government, civic, or community representatives until the March 16, 2016 Commission meeting.

7. The 21st Annual Report on the Conditions of Children

Supervisor Stubbler provided an overview of highlights from the report. The report is compiled by the Orange County Health Care Agency, and sponsored by Orange County Children's Partnership. The study looked at health, obesity, and the economic well-being of children in Orange County.

8. Beacon Park School Update

Supervisor Stubbler announced the Irvine Child Care Project is accepting proposals from licensed, nonprofit child care providers who are interested in operating a licensed school age child care program at Beacon Park Elementary School beginning August, 2016. Proposals are due March 10, 2016 at 5 p.m. to the Child Resource Center. A selection committee will be reviewing proposals, conducting interviews, and selecting a provider by May 9, 2016.

9. Proposed Early Education Block Grant

Supervisor Stubler announced Governor Jerry Brown is reviewing the 2016-17 budget proposal for the Early Education Block Grant. This grant proposal intends to consolidate existing funds to provide funds and resources to low-income and at-risk children.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation

Committee Member Fleshman reported that ICDC has established a scholarship fund for the teachers within ICDC for continued education and training opportunities.

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

Supervisor Stubler stated that the strategic plan matrix is in year three out of a five-year plan. Adjustments have been made to support strategizing areas.

CONSENT CALENDAR

There were no items for the Consent Calendar.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: Moved by Vice Chair von dem Bussche, seconded by Member Fleshman and unanimously carried to approve the minutes of the regular meeting of the Irvine Child Care Committee held January 12, 2016.

Ayes: 8 Dinglasan, Fleshman, Shah, Simoncini, Yang, Lin, von dem Bussche, Schwartze

Noes: 0

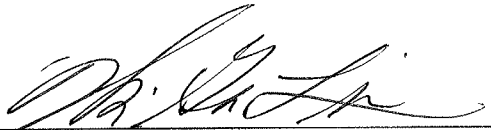
Absent: 3 Grossman, Inmon, McDonough

END COMMITTEE BUSINESS

ADJOURNMENT at 10:30 a.m. on Tuesday, March 8, 2016.



DONNA SCHWARTZE
Chair



WENLI LIN
Recording Secretary

Dated: 5/10/16