



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 10, 2016

Irvine Civic Center  
Conference and Training Center  
1 Civic Center Plaza  
Irvine, California 92606

### CALL TO ORDER

A regular meeting of the Irvine Child Care Committee (ICCC) was called to order on May 10, 2016 at 9:20 a.m. in the Conference and Training Center located at the Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Schwartze presiding.

### PRESENT: 12

COMMITTEE MEMBER:	CRISTINA CHIN	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE-CYPRESS VILLAGE RAINBOW RISING
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
COMMITTEE MEMBER:	GIULIA RODRIGUEZ	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – REGIONAL CENTER OF ORANGE COUNTY
COMMITTEE MEMBER:	SANDRA JONES	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS

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: 2**

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)

**PLEDGE OF ALLEGIANCE**

Chair Schwartze led the Pledge of Allegiance.

**INTRODUCTIONS**

Welcome Giulia Rodriguez and Sandra Jones

Chair Schwartze welcomed newly appointed Government, Civic, or Community Representatives Giulia Rodriguez and Sandra Jones to the Child Care Committee.

**PRESENTATIONS**

*Screenagers* Movie Preview

Community Services Supervisor Traci Stubbler introduced the documentary film *Screenagers, Growing Up in the Digital Age* to the Committee as a possible film screening event for parents in the fall. Members of the Committee viewed the trailer and discussed inviting a local expert panel to lead a discussion for parents following the film screening.

**ANNOUNCEMENTS**

1. Recap of Families Forward Resource Fair

Community Services Program Coordinator Diana Castaneda announced more than 110 families attended the 8<sup>th</sup> Annual Families Forward Resource Fair at Irvine Valley College on April 30, 2016. Families received social service resources, free health screenings, and free groceries. The Child Resource Center (CRC) hosted a children's activity booth and provided information on finding quality child care and the CRC lending library.

2. Recap of Super Saturday

Community Services Senior Leader Angela Carroll announced 25 early care and education professionals presented a total of 35 workshops at the 2016 Super Saturday event. The event provided 934 hours of professional development and was well received by 255 early childhood educators in attendance. Chair Schwartze, Member Fleshman, and Member Simoncini were recognized for presenting workshops at the event.

3. Upcoming Family Child Care Provider Events

Program Coordinator Castaneda announced the Irvine Child Care Coordination Office will be partnering with the Orange County Child Care Association to host their spring conference at the Lakeview Senior Center in Irvine on Saturday, May 14. Presentations include: Health and Wellness; Marketing Your Home Child Care Business; Becoming Social Media Savvy; Designing Effective Contracts; and Disaster Preparedness.

Additionally, the Child Care Coordination Office will host a workshop presented by Meike Lemmens on “The Upset Parent: Learning to Facilitate a Conference with a Parent Effectively” on Thursday, June 2.

4. General Plan Update: Irvine 2035 – Our Future

Program Coordinator Castaneda announced the City’s General Plan will look ahead to the year 2035 and contain policies and programs that will position Irvine for a prosperous and functional future. Irvine residents are invited to take a survey online to help influence the future of the City. The first community workshop will take place on May 17 at 7 p.m. at the South Coast Chinese Cultural Center in Irvine.

5. Beacon Park School Update

Supervisor Stubler announced Rainbow Rising was selected as the child care provider for Beacon Park Elementary School. Beacon Park Rainbow Rising will open in August 2016.

6. Billion Acts of Kindness

Supervisor Stubler announced the Orange County Department of Education (OCDE) launched an initiative on May 5, 2016 to encourage students, educators and community members to register one billion acts of kindness. This initiative seeks to improve school climates, promote character, and rally the community for greater civility through one billion acts of kindness. The Committee viewed a short film on the initiative from the OCDE.

7. Child Care Regulation Updates

Supervisor Stubbler announced the Community Care Licensing Division has implemented changes to Child Care regulations that will impact licensed providers in Irvine. All licensed programs are required to have a carbon monoxide detector. A licensed program may now choose to provide incidental medical services to children in their care with parental consent. Licensees are required to have an updated plan of operations identifying all required information for the incidental medical services provided by the site. All center based licensed programs are required to implement an integrated pest management program.

**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 the center's annual budget review is scheduled and a balanced budget will be presented at the June ICDC board meeting.

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

Committee Member Inmon announced the May agenda items include drowning prevention, Child Care Needs Assessment, and the responsibilities of High School Youth Action Team members.

**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 Shah and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held March 8, 2016.

**Ayes:** 12 Chin, Fleshman, Grossman, Inmon, Jones, Lin, Rodriguez, Schwartze, Shah, Simoncini, von dem Bussche, Yang  
**Noes:** 0  
**Absent:** 2 Dinglasan, McDonough

**2. IRVINE CHILD CARE COMMITTEE RECRUITMENT**

**ACTION:** Moved by Member Inmon, seconded by Recording Secretary Lin and unanimously carried to:

1. Open recruitment for two parent representatives to serve two-year terms on the Irvine Child Care Committee from January 2017 through December 2018.
2. Appoint Committee Members Inmon, Simoncini, and Chair Schwartze to serve on the selection committee for the two parent representatives scheduled on Tuesday, October 4, 2016. Recording Secretary Lin is the appointed alternate.

**Ayes:** 12 Chin, Fleshman, Grossman, Inmon, Jones, Lin, Rodriguez, Schwartze, Shah, Simoncini, von dem Bussche, Yang  
**Noes:** 0  
**Absent:** 2 Dinglasan, McDonough

**END COMMITTEE BUSINESS**

**ADJOURNMENT** at 10:25 a.m. on Tuesday, May 10, 2016.

  
DONNA SCHWARTZE  
Chair

  
WENLI LIN  
Recording Secretary

Dated: Oct 11, 2016