



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 13, 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 September 13, 2016 at 9:12 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Vice Chair von dem Bussche presiding.

PRESENT: 10

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
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:	SANDRA JONES	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	GIULIA RODRIGUEZ	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – REGIONAL CENTER OF ORANGE COUNTY
COMMITTEE MEMBER:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE

ABSENT: 4

RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	CRISTINA CHIN	COUNCIL APPOINTEE-SHEA
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE-IRVINE COMMUNITY NURSERY SCHOOL

PLEDGE OF ALLEGIANCE

Vice Chair von dem Bussche led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

The Committee recessed to a tour of the Child Resource Center at 9:55 a.m.

Community Services Supervisor Traci Stubler provided a tour of the renovated space at the Child Resource Center. Improvements to the facility have been made to include an additional work space for a new Irvine Child Care Project position and expanded and more defined lending library area for members of the public.

ANNOUNCEMENTS

1. 2016-17 Training Plan

Community Services Program Coordinator Diana Castaneda announced the Child Care Coordination Office is working on completing a training plan for the Irvine Family Child Care Providers for the 2016-17 year.

2. Super Saturday

Program Coordinator Castaneda announced the Child Care Coordination Office will be hosting two Super Saturday events in 2017. The full-day training conference for school age providers will be held on March 11, 2017. The event for early childhood educators (working with children 0-5) will be held on May 6, 2017. A call for trainers will be sent out in October.

3. Generation Tech: Finding Balance in the Digital World (*Screenagers* film screening)

Supervisor Stubler announced a screening of the film *Screenagers* will be held on Thursday, October 13, from 6-9 p.m. at the Irvine Civic Center. The screening will be followed by a panel discussion of local experts. Each participant will receive a copy of the book *Screen-Smart Parenting: How to Find Balance and Benefit in Your Child's Use*

of Social Media, Apps and Digital Devices by Jodi Gold, M.D. Registration fee is \$10 and can be completed online at irvinequickreg.org.

4. Recruitment for Parent Representatives

Program Coordinator Castaneda announced the ICCC parent representative recruitment for two positions is now open. Applications are available online and at the Child Resource Center and must be submitted by September 30. Interviews are scheduled for Tuesday, October 4. Members Simoncini, Schwartze, and Rodriguez have volunteered to serve on the interview panel.

5. Child Care Needs Analysis Update

Supervisor Stubler provided an overview of the actions taken at the Community Services Commission and the Planning Commission meetings regarding the Child Care Needs Analysis.

6. New Child Care Programs

Supervisor Stubler announced Beacon Park Rainbow Rising has opened at the new elementary school campus with an enrollment capacity of 120 children. The new facility is unique in that it was built as a permanent structure rather than a portable building.

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 ICDC budget has been approved, and includes additional funding for a teacher scholarship program that will assist teachers in attaining their Bachelor's degrees to be compliant with upcoming National Association for the Education of Youth Children accreditation standards. It was also reported that ICDC has completed their summer transition program.

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

Committee Member Inmon announced ICYFAC is working on the Generation Tech event in collaboration with the Youth Action Team to host a separate screening for Irvine youth. Additionally, Member Inmon announced there will be a vacancy on the ICYFAC Committee and encouraged members to think about joining as a representative of the child care community.

CONSENT CALENDAR

There were no items for the Consent Calendar.

COMMITTEE BUSINESS

1. APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES

ACTION: Moved by Member Fleshman, seconded by Member Grossman and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 10, 2016.

Ayes: 10 Dinglasan, Fleshman, Grossman, Inmon, Jones, McDonough, Rodriguez, Simoncini, von dem Bussche, Yang
Noes: 0
Absent: 4 Chin, Lin, Schwartz, Shah

2. APPROVAL OF IRVINE CHILD CARE COMMITTEE SPECIAL MEETING MINUTES

ACTION: Moved by Member Grossman, seconded by Member Fleshman and unanimously carried by members present to approve the minutes of the special meeting of the Irvine Child Care Committee held June 6, 2016.

Ayes: 10 Dinglasan, Fleshman, Grossman, Inmon, Jones, McDonough, Rodriguez, Simoncini, von dem Bussche, Yang
Noes: 0
Absent: 4 Chin, Lin, Schwartz, Shah

END COMMITTEE BUSINESS

ADJOURNMENT at 10:18 a.m. on Tuesday, September 13, 2016.


DONNA SCHWARTZE
Chair


WENLI LIN
Recording Secretary

Dated: Oct 11, 2016