



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 11, 2016

Heritage Park Community Center
14301 Yale Avenue
Irvine, California 92604

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on October 11, 2016 at 9:12 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Vice Chair von dem Bussche presiding.

PRESENT: 9

COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	SANDRA JONES	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS
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
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: 4

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY

PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

There were none.

ANNOUNCEMENTS

1. Resignation of Member Christina Chin

Community Services Supervisor Traci Stubler announced Member Chin, Council Member Christina Shea's Appointee, has resigned for her position on the Committee.

2. Super Saturday Call for Trainers

Community Services Program Coordinator Diana 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 over 100 participants had registered to attend the event as of this morning and encouraged Committee members to talk to friends, families and colleagues about the event. Onsite registration will be taken on the day of the event on a first come, first served basis. The fee is \$10.

4. Kindergarten Articulation Meeting

Member Fleshman provided a brief overview of the Kindergarten Articulation Committee and its effort to bring together Irvine preschool teachers and Irvine Unified School District (IUSD) Kindergarten and Transitional Kindergarten teachers to foster supportive transitions for families entering IUSD kindergarten programs.

5. New Child Care Programs

Program Coordinator Castaneda announced Irvine Montessori has been approved by the Zoning Administrator to modify their Conditional Use Permit to increase their capacity from 160 to 197 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 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 Young Children accreditation standards.

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

Supervisor Stubler announced upcoming ICYFAC meeting dates. Appointment of a Committee member to ICYFAC will be made in January, 2017.

COMMITTEE BUSINESS

1. APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES

ACTION: Moved by Member Fleshman, seconded by Member Yang and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held September 13, 2016.

Ayes: 9 Fleshman, Grossman, Jones, Lin, Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang

Noes: 0

Absent: 4 Dinglasan, Inmon, McDonough, Shah

2. IRVINE CHILD CARE COMMITTEE 2017 MEETING CALENDAR

ACTION: Moved by Vice Chair von dem Bussche, seconded by Member Grossman and unanimously carried by members present to approve the Irvine Child Care Committee meeting schedule for calendar year 2017.

- Ayes:** 9 Fleshman, Grossman, Jones, Lin, Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang
- Noes:** 0
- Absent:** 4 Dinglasan, Inmon, McDonough, Shah

3. IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Moved by Recording Secretary Inmon, seconded by Member Fleshman and unanimously carried by members present to recommend the Community Services Commission approve the appointment of Seth Grossman and Mary von dem Bussche to serve as Parent Members on the Irvine Child Care Committee from January 1, 2017 through December 31, 2018.

- Ayes:** 9 Fleshman, Grossman, Jones, Lin, , Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang
- Noes:** 0
- Absent:** 4 Dinglasan, Inmon, McDonough, Shah

END COMMITTEE BUSINESS

ADJOURNMENT at 9:56 a.m. on Tuesday, October 11, 2016.



 DONNA SCHWARTZE
 Chair

 WENLI LIN
 Recording Secretary

 Date

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- Ayes:** 9 Fleshman, Grossman, Jones, Lin, Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang
- Noes:** 0
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3. IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Moved by Recording Secretary Inmon, seconded by Member Fleshman and unanimously carried by members present to recommend the Community Services Commission approve the appointment of Seth Grossman and Mary von dem Bussche to serve as Parent Members on the Irvine Child Care Committee from January 1, 2017 through December 31, 2018.

- Ayes:** 9 Fleshman, Grossman, Jones, Lin, , Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang
- Noes:** 0
- Absent:** 4 Dinglasan, Inmon, McDonough, Shah

END COMMITTEE BUSINESS

ADJOURNMENT at 9:56 a.m. on Tuesday, October 11, 2016.


 DONNA SCHWARTZE
 Chair


 WENLI LIN
 Recording Secretary

11-8-16
 Date