



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

November 8, 2016

Heritage Park Community Center
14301 Yale Ave.
Irvine, California 92604

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on November 8, 2016 at 9:08 AM in the Heritage Park Community Center located at 14301 Yale Ave., Irvine, California; Chair Schwartzze presiding.

PRESENT: 8

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:	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
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

ABSENT : 5

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
VICE CHAIR:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

Help Me Grow Orange County – Tanya Alvarenga, Child Development Community Liaison, provided an overview of the Help Me Grow, which connects children and their families to developmental services to enhance the development, behavior and learning of children birth through eight years. Help Me Grow’s Community Liaisons develop ongoing relationships with programs in the community and support the maintenance of an updated resource inventory. Local networking events are held in each region of the county to build a developmental services network, and Community Liaisons educate professionals about the importance of developmental screening.

ANNOUNCEMENTS

1. Generation Tech Event Recap

Program Coordinator Diana Castaneda announced the event was filled to capacity and attendee survey results indicated: 98.5 percent strongly/agreed that the information provided at this event was useful and informative; 87.2 percent strongly/agreed event provided them with practical tools and strategies to help their child make healthy choices relating to technology; and 97.2 percent strongly/agreed that overall, the quality of the event was excellent.

2. Kindergarten/Transitional Kindergarten Articulation Committee Meeting Recap

Community Services Supervisor Traci Stubler announced the Irvine Unified School District (IUSD) hosted a successful first Pre-K/Kindergarten Articulation Committee Meeting for the 2016-17 school year on October 18. The meeting was attended by 20 preschool teachers/directors and 18 IUSD Kindergarten/Transitional Kindergarten teachers. Attendees reflected on personal experiences of transition and how they facilitate transitions for children and their families. Feedback received from participants via an online survey post- event was positive.

3. Committee Parent Member Recruitment to Community Services Commission

Supervisor Stubler announced the Commission voted to approve the appointment of Committee Members von dem Bussche and Grossman to the Child Care Committee.

4. Request for Volunteers to Review Super Saturday proposals

Committee Members Fleshman, and Simoncini volunteered to review proposals on December 13, 2016.

5. Committee Election of Officers and External Appointments

Supervisor Stubler announced elections of Committee Officers and appointments to the Irvine Children Youth and Families Advisory Committee and Irvine Child Development Center Operating Corporation Board of Directors will be made at the January meeting. Descriptions of the roles and responsibilities were shared with the Committee.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

Carlos Carney, Exchange Club of Irvine, distributed a flier and shared information about the "Irvine Community Thanksgiving Prayer Breakfast" to be held on November 18 at the Irvine Marriott Hotel.

At this time, Chair Schwartze left the meeting at 10:02 a.m. and requested that Committee Member Fleshman lead the meeting in the absence of the Vice Chair.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation

Committee Member Fleshman reported on the approved center budget, and preparations for the upcoming National Association for the Education of Youth Children accreditation.

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

Committee Member Inmon reported the next ICYFAC meeting will be held on Wednesday November 9, 2016 at 5:30 p.m. and encouraged those interested in serving on ICYFAC as representative of ICCC to attend the meeting to learn more.

COMMITTEE BUSINESS

1. APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES

ACTION: Moved by Committee Member Grossman, seconded by Committee Member Simoncini, and unanimously carried by those present to approve the minutes of the regular meeting of the Irvine Child Care Committee held October 11, 2016.

Ayes: 7 Fleshman, Grossman, Inmon, Jones, Rodriguez, Simoncini, Yang

Noes: 0

Absent: 6 Dinglasan, Lin, McDonough, Schwartz, Shah, von dem Bussche

ADJOURNMENT at 10:26 a.m. on Tuesday, November 8, 2016.


DONNA SCHWARTZE
Chair


WENLI LIN
Recording Secretary

Dated: 1-10-17