



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 14, 2017

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 March 14, 2017 at 9:10 AM in the Heritage Park Community Center, located at 14301 Yale Avenue, Irvine, California; Chair Schwartz presiding.

### PRESENT: 10

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	GIULIA RODRIGUEZ	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE – REGIONAL CENTER OF ORANGE COUNTY
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)
VICE CHAIR:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

**ABSENT : 3**

COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	SANDRA JONES	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

Community Services Supervisor Traci Stubbler introduced new Committee Member Dayna Money, appointed by City Councilwoman Christina Shea, and introduced new Community Services Senior Leader Marcy Backhus.

**PRESENTATIONS**

There were none.

**ANNOUNCEMENTS**

1. Welcome to Kindergarten

Community Services Program Coordinator Diana Castaneda reported record attendance at both events. The Tustin Unified School District event on January 19 had 40 attendees. The Irvine Unified School District event on February 9 had 360 attendees. Survey results for both events indicate events were successful in providing pertinent information to begin the kindergarten enrollment process.

2. Recap of Irvine Child Care Project (ICCP) Directors' Forum

Supervisor Stubbler announced the ICCP Directors' Forum was held at Canyon View Child Development Center on February 23, and speaker Lakisha Simpson presented on "The Five Critical Emotional Needs of Staff". Participants learned how to support staff by focusing on emotional needs, and developed action plans to implement new techniques. All 25 ICCP sites were represented with 35 directors and administrators in attendance.

3. Family Child Care Provider Workshop

Program Coordinator Castaneda announced the University of California, Davis Center for Excellence in Family Child Care provided a 5-hour workshop on February 4 to family child care providers and private preschool providers on "Caring for Mixed Age Children". Attendees learned practical strategies to benefit children in a mixed age group setting.

4. Super Saturday

Program Coordinator Castaneda reported 230 participants from Irvine and Orange County attended the Super Saturday event on March 11 for school age providers, where 37 workshops were offered throughout the day. Each workshop received positive feedback from both participants and trainers.

The next Super Saturday staff development day for early care and education professionals working with infant, toddler, and preschool age children, will be on May 6. Members of the committee were invited to volunteer at the May 6 event.

5. ICCP Provider Selection Process

Supervisor Stubler announced Rainbow Rising was selected as the after school care provider at Culverdale Elementary school. The Koala Klub will continue to provide before and after school care through the end of the school year. Rainbow Rising is expected to open on the campus during the summer break. Proposals for the provider selection at Eastwood Village Elementary school site are due March 14 at 5 p.m.

**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 program is preparing for the National Association for the Education of Young Children accreditation visit, to occur between February and July.

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

Committee Member Grossman reported the ICYFAC meeting on February 22 included an update on the Great Park and planned usage for athletic tournaments. Discussion included the model and fee structure with a strong preference for local sports groups. Additional information obtained was free tax preparation services are available to families who earned less than \$60,000.

**COMMITTEE BUSINESS**

**1. APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES**

**ACTION:** Moved by Committee Member Fleshman, seconded by Committee Member Grossman, and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held January 10, 2017.

**Ayes:** 10 Antis, Fleshman, Grossman, Lin, McDonough, Money, Rodriguez, Schwartze, Simoncini, von dem Bussche

**Notes:** 0

**Absent:** 3 Jones, Shah, Yang

**ADJOURNMENT** at 9:50 a.m. on Tuesday, March 14, 2017.

Supervisor Stubler announced the May 9, 2017 meeting will take place at Irvine Civic Center Conference and Training Center.

  
DONNA SCHWARTZE

Chair

  
for WENLI LIN  
Recording Secretary

Dated: 5-9-17