



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 12, 2017

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

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on September 12, 2017 at 9:20 AM in the Conference and Training Center located at the Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Schwartz presiding.

PRESENT: 7

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
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
RECORDING SECRETARY	WEN LIN	LIASON 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 : 5

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CRISTINA BLEVINS	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: NIRAV SHAH

COUNCIL APPOINTEE-LALLOWAY

PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

“Lending a Hand” Video Presentation and Discussion – Community Services Supervisor Traci Stubler presented the “Lending a Hand” video on how individuals can appropriately assist parents who may be struggling with a child’s behavior in public places.

ANNOUNCEMENTS

1. City of Irvine Child Care Coordination 2017-18 Training Plan

Program Coordinator Diana Magallón announced the Child Care Coordination Office has developed the 2017-2018 school year training calendar that includes training events specifically for family child care providers, school-age providers and early childhood educators.

2. Helping the Behaviorally Challenging Child (October 19 for providers, November 16 for parents)

Supervisor Stubler announced the presentation of “Helping the Behaviorally Challenging Child” scheduled for October 19 from 9:30-11:30 a.m. is specifically for school-age child care providers. The November 16 presentation from 6:30-8:30 p.m. will be specifically for parents of school-age children. Both presentations are based on the book “The Explosive Child” by Dr. Ross Greene. Each attendee will receive a copy of the book.

3. Save the Date - Super Saturday

- For school age providers: December 2, 2017
- For early childhood providers: March 10, 2018

Program Coordinator Magallón announced 43 Workshop proposals have been received for the December 2 event. Registration for the school-age event will open in October. The call for proposals for the early childhood program will be released on September 20 and will be due on October 31. Committee members will be invited to review proposals for the early childhood program on November 14.

4. Recruitment for Provider and Government, Civic, or Community Representatives

Program Coordinator Magallón announced the recruitment for two provider and two government, civic, or community representatives is now open. Applications are available on the City’s website and both recruitments close on September 29, 2017 at 4 p.m. Interviews will be scheduled for October 3, 2017.

5. New Child Care Programs

Program Coordinator Magallón announced Rainbow Rising opened its newest program at the new Eastwood Elementary School Campus, on August 24. The site has been licensed to provide care for 124 school-age children.

Culverdale Elementary School has welcomed Rainbow Rising as its new before and after school care provider with a successful opening on June 26.

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 36th Annual Irvine Community Thanksgiving Prayer Breakfast, featuring Chef Bruno Serato as the keynote speaker. The event will be on November 16, 2017 at the Irvine Marriott Hotel.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation

Program Coordinator Magallón announced the ICDC completed the self-evaluation and review and has been re-accredited by the National Association for the Education of Young Children.

2. Irvine Children, Youth and Families Advisory Committee (ICYFAC) - No report.

COMMITTEE BUSINESS

1. APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES

ACTION: Moved by Committee Member von dem Bussche, seconded by Recording Secretary Lin, and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 9, 2017.

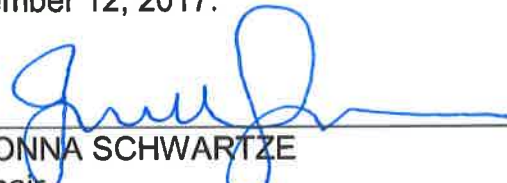
Ayes: 7 Lin, Money, Rodriguez, Schwartze, Simoncini, von dem Bussche, Yang
Notes: 0
Absent: 5 Antis, Belvins, Grossman, Jones, Shah

2. APPOINTMENT OF MEMBER REPRESENTATIVE TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION

ACTION: Moved by Committee Member von dem Bussche, seconded by Committee Member Rodriguez, and unanimously carried by members present to appoint Jessica Simoncini to serve on the Irvine Child Development Center Operating Corporation Board of Directors from September 20 through December 20, 2017.

- Ayes:** 7 Lin, Money, Rodriguez, Schwartz, Simoncini, von dem Bussche, Yang
- Notes:** 0
- Absent:** 5 Antis, Belvins, Grossman, Jones, Shah

ADJOURNMENT at 10:25 AM on Tuesday, September 12, 2017.



 DONNA SCHWARTZE
 Chair
 for Donna Schwartz

Dated: 10/10/17



 WENLI LIN
 Recording Secretary