



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 9, 2018

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 January 9, 2018 at 9:01 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Committee Member Lin presiding.

PRESENT: 7

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:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE- UNIVERSITY OF CALIFORNIA, IRVINE (UCI))

ABSENT:

COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	VACANT	COUNCIL APPOINTEE-WAGNER

COMMITTEE MEMBER: VACANT	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER: VACANT	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER: VACANT	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER: VACANT	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER: VACANT	PROVIDER REPRESENTATIVE

PLEDGE OF ALLEGIANCE

Member Lin lead the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

There were none.

ANNOUNCEMENTS

1. Recap of "Helping the Behaviorally Challenging Child" Workshops

Community Services Senior Leader Marcy Backhus reported the two presentations of Helping the Behaviorally Challenging Child were well received by the 101 parents and educators in attendance.

Program Coordinator Diana Magallon made the following announcements:

2. Recap of Super Saturday for School-Age Care and Education Professionals Event

230 School-Age care providers attended the event on December 2 which offered a total of 34 workshops presented by 23 early childhood professionals. 97% of survey respondents strongly agreed the workshops provided them with strategies or tools they can use in their work with children and families.

3. Request for Super Saturday Volunteers – March 10, 2018

Registration information for the upcoming Super Saturday event for early childhood educators will be sent out soon. Committee Member Lin volunteered to assist with morning registration.

Community Services Supervisor Stubbler made the following announcements:

4. Election of Officers and Appointments – March 13, 2018

Elections for Chair, Vice Chair, and appointments for Irvine Children Youth and Families Advisory Committee and Irvine Child Development Center Operating Corporation Board Liaisons would take place at the next committee meeting on March 13.

5. Irvine Child Care Project Provider Selection – Cadence Park School

Request for proposals to select a child care provider for Cadence Park School will go out February 1, 2018, and interviews are scheduled to take place in April. Cadence Park will open in August of 2018.

6. Kindergarten Round-up

Irvine Unified School District will hold Kindergarten Round-up events at each elementary school on March 8. Families are invited to attend the Kindergarten Round-up at their neighborhood school for information about kindergarten curriculum, enrollment requirements and to meet the kindergarten team at their school. In previous years some of this information was provided at The Welcome to Kindergarten event which will no longer take place.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation

Program Coordinator Magallon announced that ICDC expects enrollment to be at capacity in December 2017. The school has completed their accreditation through National Association for the Education of Young Children.

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

COMMITTEE BUSINESS

1. IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Moved by Committee Member Grossman, seconded by Committee Member Yang, and unanimously carried by members present to approve the appointments of the Irvine Child Care Committee.

Ayes: 6 Antis, Blevins, Grossman, Lin, Money, Yang
Notes: 0
Absent: 1 Von dem Bussche

2. IRVINE CHILD CARE COMMITTEE BYLAW AMENDMENTS

ACTION: Review and provide input on proposed amendments to the Irvine Child Care Committee bylaws.

Deputy Director of Community Services Lisa Rudloff and Community Services Manager Sheila Driscoll provided an overview of the procedure and timeline for making amendments to committee bylaws.

Supervisor Stubler lead the discussion on proposed changes to the Bylaws including: adding a requirement for annual reporting to the Community Services Commission; removal of the position of Recording Secretary; and procedure for removing a Committee Officer, changing from six meetings a year to meeting four times a year. The bylaws will be presented to the Community Services Commission for input.

APPROVAL OF IRVINE CHILD CARE COMMITTEE REGULAR MEETING MINUTES

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

Ayes: 6 Antis, Blevins, Grossman, Lin, Money, Yang
Notes: 0
Absent: 1 Von dem Bussche

END OF BUSINESS

ADJOURNMENT at 9:50 AM on Tuesday, January 9, 2018.



WENLI LIN
Member

Dated: 3/13/18