



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 8, 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 May 8, 2018, at 9:05 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartze presiding.

PRESENT: 9

COMMITTEE MEMBER	DAWN ANTIS*	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CLAUDINE DUMAIS	LIAISON REPRESENTATIVE-IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	SETH GROSSMAN**	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	LINDA HUNTER	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JESSICA WINN	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	WENLI LIN	LIAISON REPRESENTATIVE- UNIVERSITY OF CALIFORNIA IRVINE UCI
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE

**left at 10:05 a.m.*

***left at 10:40 a.m.*

ABSENT: 3

COMMITTEE MEMBER: CRISTINA BLEVINS
COMMITTEE MEMBER: AMBER STAR LEAL
COMMITTEE MEMBER: DAYNA MONEY

LIAISON REPRESENTATIVE–IRVINE
UNIFIED SCHOOL DISTRICT (IUSD)
GOVERNMENT, CIVIC OR COMMUNITY
REPRESENTATIVE
COUNCIL APPOINTEE-SHEA

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions

PRESENTATIONS

Sandy Avzaradel from the Orange County Early Childhood Mental Health and Wellness Program provided an overview of the program designed to support child care providers working with children with challenging behaviors.

ANNOUNCEMENTS

Program Coordinator Diana Magallón made the following announcements:

1. Super Saturday for school age providers will be on October 13, 2018, and for early childhood providers on March 9, 2019. Proposals for the school age event will be accepted in June.
2. Two new child care centers will be opening in the fall adding approximately 180 more child care spaces.

Community Services Supervisor Traci Stubbler made the following announcements:

3. Three impacted Irvine Child Care Project sites will be receiving a new portable building over the summer. The new addition will increase capacity at each site.
4. Helping Educators Learn Practical Strategies (HELP) - The Orange County Child Care and Development Planning Council sponsored the first HELP conference on May 5, 2018. The event sold out with 130 participants in attendance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation

Committee Member Winn reported ICDC is at capacity and the Finance Committee reported on the school's financial performance at the last meeting.

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

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Winn, seconded by Vice Chair Lin and carried unanimously by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held March 13, 2018.

Ayes: 7 Dumais, Hunter, Lin, Schwartz, Von dem Bussche, Winn, Yang

Noes: 0

Absent: 5 Antis, Blevins, Grossman, Leal, Money

2. PROPOSED IRVINE CHILD CARE COMMITTEE BYLAWS AMENDMENTS

ACTION: Moved by Committee Member Von dem Bussche, seconded by Committee Member Dumais and carried unanimously by members present to accept proposed amendments to the Irvine Child Care Committee bylaws.

Ayes: 7 Dumais, Hunter, Lin, Schwartz, Von dem Bussche, Winn, Yang

Noes: 0

Absent: 5 Antis, Blevins, Grossman, Leal, Money

3. IRVINE CHILD CARE COMMITTEE RECRUITMENT

ACTION: Moved by Committee Member Dumais, seconded by Committee Member Winn and carried unanimously by members present to:

1. Open recruitment for two Parent Representatives to serve two-year terms on the Irvine Child Care Committee from January 2019 through December 2020.

- 2. Appoint Committee Members Schwartz, Hunter and Winn to serve on the selection committee for the parent member recruitment. Committee Member Lin volunteered to serve as an alternate.

Ayes: 7 Dumais, Hunter, Lin, Schwartz, Von dem Bussche, Winn, Yang

Noes: 0

Absent: 5 Antis, Blevins, Grossman, Leal, Money

END OF BUSINESS

ADJOURNMENT at 10:40 AM on Tuesday, May 8, 2018.


DONNA SCHWARTZE
Chair


TRACI STUBBLER
Child Care Coordination Supervisor

Dated: Sept 11, 2018