



# AGENDA

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

**NOVEMBER 13, 2018  
9:00 AM**

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

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**Speaker's Form/Request to Speak.** If you would like to address the Committee on a scheduled agenda item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the meeting room. Please identify on the card your name, address and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Committee are recognized. Your name will be called at the time the matter is heard by the Committee. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

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### CALL TO ORDER

### ROLL CALL

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CRISTINA BLEVINS	IRVINE UNIFIED SCHOOL DISTRICT (IUSD) APPOINTEE
COMMITTEE MEMBER:	CLAUDINE DUMAIS	IRVINE VALLEY COLLEGE (IVC) APPOINTEE
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	LINDA HUNTER	COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JESSICA WINN	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
COMMITTEE MEMBER:	VACANT	COUNCIL APPOINTEE-WAGNER

COMMITTEE MEMBER	VACANT	COUNCIL APPOINTEE- LALLOWAY
COMMITTEE MEMBER:	VACANT	COMMUNITY REPRESENTATIVE
VICE CHAIR:	WENLI LIN	UNIVERSITY OF CALIFORNIA, IRVINE (UCI) APPOINTEE
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

1. Child Development and Milestones – Christina Blevins, Early Learning Specialist

**ANNOUNCEMENTS**

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Announcements, Committee Reports and Committee Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

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- Super Saturday
  - a. Recap of the event for school age providers
  - b. For early childhood educators: March 9, 2019 – Proposals due November 15, 2018
  - c. Subcommittee to review proposals – November 28, 2018 – 9 a.m.
- Community Care Licensing Family Child Care Stakeholder meeting
- 2018 Quality Start OC Early Childhood Collaborative Conference, November 17, 2018
- Early Development Index (EDI) presentation, December 3, 2018
- Building Trauma Informed Communities of Learning – free conference on November 28 and 29, 2018
- Orange County Association for the Education of Young Children (OCAEYC) Awards
- Election of Officers and Appointments – January 8, 2019

**ADDITIONS AND DELETIONS TO THE AGENDA**

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

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**PUBLIC COMMENTS**

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

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**COMMITTEE REPORTS**

1. Irvine Child Development Center Operating Corporation – Committee Member Winn
2. Irvine Children, Youth and Families Advisory Committee – Committee Member Yang

**COMMITTEE BUSINESS**

1. **APPROVAL OF IRVINE CHILD CARE COMMITTEE MINUTES FOR MEETING HELD OCTOBER 9, 2018**

**RECOMMENDED ACTION:**

Approve the regular meeting minutes of the Irvine Child Care Committee held October 9, 2018.

**ADJOURNMENT**

Adjourn to a regular meeting of the Irvine Child Care Committee on Tuesday, January 8, 2019, 9:00 a.m., Heritage Park Community Center, 14301 Yale Avenue, Irvine, CA 92604.

**NOTICE TO THE PUBLIC**

At 11:30 a.m., the Irvine Child Care Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate by 12:00 noon.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Child Care Committee liaison and are available for public inspection and copying once the agenda is publicly posted (at least 72 hours prior to a regular Irvine Child Care Committee meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Child Care Committee liaison at (949) 724-6647.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the Irvine Child Care Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC  
FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Written Materials/handouts: Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Child Care Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Child Care Committee at the time testimony is given.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS  
AMERICANS WITH DISABILITIES ACT:**

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Child Care Committee liaison at 949-724-6647 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

**COMMUNICATION DEVICES**

To minimize distractions, please ensure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the Irvine Child Care Committee are held on the second Tuesday of select months at 9 AM unless otherwise noted. The Irvine Child Care Committee agenda is posted in the Police Department and is also available on the City web site at [cityofirvine.org](http://cityofirvine.org). Meeting agendas and approved minutes are kept current on the City web site at [cityofirvine.org](http://cityofirvine.org).

I hereby certify that the agenda for the Irvine Child Care Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on November 7, 2018 by 5:30 p.m. as well as on the City's web page.

 \_\_\_\_\_, Committee Liaison

# **MINUTES**

**ITEM 1**



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 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 October 9, 2018, at 9:05 AM by Chair Schwartze presiding.

### PRESENT: 9

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CRISTINA BLEVINS	IRVINE UNIFIED SCHOOL DISTRICT (IUSD) APPOINTEE
COMMITTEE MEMBER:	SETH GROSSMAN**	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	LINDA HUNTER	COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	DAYNA MONEY*	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	JESSICA WINN**	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	WENLI LIN	UNIVERSITY OF CALIFORNIA IRVINE UCI APPOINTEE
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE

\* arrived at 9:25 a.m.  
\*\* left at 10:00 a.m.

### ABSENT: 2

COMMITTEE MEMBER:	CLAUDINE DUMAIS	IRVINE VALLEY COLLEGE (IVC) APPOINTEE
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE

## **PLEDGE OF ALLEGIANCE**

Chair Schwartze lead the Pledge of Allegiance.

## **INTRODUCTIONS**

There were no introductions

## **PRESENTATIONS**

Irvine Unified School District (IUSD) School Readiness Initiative – Linda Scott-Katz, School Readiness Nurse and Christina Blevins, Early Learning Specialist presented information on the IUSD programs available free of charge to preschools and family child care providers, including children’s health screenings, parent, and teacher education.

## **ANNOUNCEMENTS**

Community Services Supervisor Traci Stubbler made the following announcements:

- The vacancy left by Amber Star Leal is unable to be filled by the recent parent member recruitment.
- Irvine Child Care Project Director’s Forum was held on October 4, 2018. Participants viewed the documentary film “Resilience,” and presented information on how adverse childhood experiences impact children's health and development.
- Quality Start Orange County will host a free Early Learning Mental Health Wellness Training Series for early childhood professionals this fall.

Community Services Program Coordinator Diana Magallón made the following announcements:

- Super Saturday for School Age Providers is on Saturday, October 13. On-site registration will be available on the day of the event.
- Committee members reviewed an article from the National Association for the Education of Young Children, “Reducing Challenging Behaviors during Transitions: Strategies for Early Childhood Educators to Share with Parents.”
- Chair Schwartze shared, “The Dangers of Distracted Parenting,” an article by Erika Christakis.
- Committee Member Blevins distributed rack cards on the new “Kid Builders” mobile app. The app is free and provides parents with age-specific games and activities to support children's development.

## **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

Program Coordinator Magallón reported ICDC is having their 30-year anniversary celebration on November 10 at Bill Barber Marine Corp Memorial Park.

2. Irvine Children, Youth, and Families Advisory Committee – No report.

**COMMITTEE BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Committee Member Blevins, seconded by Vice Chair Lin and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held September 11, 2018.

Ayes: 7 Antis, Blevins, Hunter, Lin, Money, Schwartz, Yang

Noes: 0

Absent: 4 Dumais, Grossman, von dem Bussche, Winn

**2. IRVINE CHILD CARE COMMITTEE APPOINTMENTS**

**ACTION:** Moved by Committee Chair Schwartz, seconded by Vice Chair Lin and unanimously carried by members present to recommend the Community Services Commission approve the appointment of Joshua Arnaldo and Jenny Woo to serve as Parent Representatives on the Irvine Child Care Committee commencing January 1, 2019 through December 31, 2020.

Ayes: 7 Antis, Blevins, Hunter, Lin, Money, Schwartz, Yang

Noes: 0

Absent: 4 Dumais, Grossman, von dem Bussche, Winn

**3. IRVINE CHILD CARE COMMITTEE 2019 MEETING SCHEDULE**

**ACTION:** Moved by Committee member Blevins, seconded by Vice Chair Lin and unanimously carried by members present to approve the Irvine Child Care Committee meeting schedule for the calendar year 2019.



Ayes: 7 Antis, Blevins, Hunter, Lin, Money, Schwartz, Yang

Noes: 0

Absent: 4 Dumais, Grossman, von dem Bussche, Winn

**ADJOURNMENT**

Meeting was adjourned at 10:25 AM on Tuesday, October 9, 2018.

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DONNA SCHWARTZE  
Chair

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TRACI STUBBLER  
Child Care Coordination Supervisor

Date Approved: November 13, 2018