



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

**March 12, 2019**

**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 March 12, 2019, at 9:04 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartz presiding.

### Roll Call

Present: 9	Committee Member:	Dawn Antis
	Committee Member:	Dr. Seema Choudhary
	Committee Member:	Linda Hunter
	Committee Member:	Tyrone Ledford
	Committee Member:	Dayna Money
	Committee Member:	Jessica Winn
	Committee Member:	Michelle Yost
	Vice Chair:	Wenli Lin
	Chair:	Donna Schwartz
Absent: 3	Committee Member:	Joshua Arnaldo
	Committee Member:	Cristina Blevins
	Committee Member:	Jenny Woo

### PLEDGE OF ALLEGIANCE

Chair Schwartz lead the Pledge of Allegiance.

### INTRODUCTIONS

There were no Introductions.

### PRESENTATIONS

Community Services Manager Sheila Driscoll provided a Brown Act Refresher presentation and responded to Committee inquiries.

## **ANNOUNCEMENTS**

Chair Schwartze attended the California Council of Parent Participation Nursery Schools on March 9. The Conference featured keynote speaker Larry Cohen and many early childhood education workshops for parents and teachers.

Community Services Supervisor Traci Stubler announced the following:

- The online survey for the Heritage Park Improvements Master Plan is now available on the City website.
- An article titled "Guiding Children by Using Questions" was distributed.
- Resources on upcoming parent education and early childhood professional development opportunities are available for members interested in taking and sharing information.
- Pretend City will be hosting a School Readiness Fair on March 23, from 9 a.m.-2 p.m.

Program Coordinator Diana Magallón announced the following:

- Super Saturday, for Early Care and Education Professionals, was held on March 9. Committee members who volunteered or presented at the event were recognized. Overall, the program was well received by over 240 participants in attendance on the day of the event.
- The City of Irvine hosted a Family Child Care Provider Roundtable on February 7. Fifteen providers met to discuss effective business and marketing strategies for family child care programs, challenges when working with parents, and developing quality programming.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

## **PUBLIC COMMENTS**

There were no public comments.

## **COMMITTEE REPORTS**

1. Irvine Child Development Center Operating Corporation – Program Coordinator Diane Magallón reported the school is continuing to work on the Quality Rating Improvement System (QIRS) program. School enrollment is currently full.
2. Irvine Children, Youth and Families Advisory Committee – No report.

## **COMMITTEE BUSINESS**

### **1. MINUTES**

**ACTION: Moved by Committee Member Money, seconded by Vice Chair Lin to approve the minutes of the regular meeting of the Irvine Child Care Committee held January 8, 2019.**

Motion carried as follows:

Ayes: 9 Antis, Choudhary, Hunter, Ledford, Lin, Money, Schwartz, Winn, Yost

Absent: 3 Arnaldo, Blevins, Woo

**2. APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION AND THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE**

**ACTION: Moved by Committee Member Money, seconded by Committee Member Hunter to appoint member Winn to the Irvine Child Development Center Operating Corporation Board of Directors.**

Motion carried as follows:

Ayes: 9 Antis, Choudhary, Hunter, Ledford, Lin, Money, Schwartz, Winn, Yost

Absent: 3 Arnaldo, Blevins, Woo

**ACTION: Moved by Committee Member Winn, seconded by Vice Chair Lin to appoint member Money to the Irvine Children, Youth and Families Advisory Committee.**

Motion carried as follows:

Ayes: 9 Antis, Choudhary, Hunter, Ledford, Lin, Money, Schwartz, Winn, Yost


Absent: 3 Arnaldo, Blevins, Woo

**ADJOURNMENT**

Moved by Committee Member Winn, seconded by Committee Member Money, and unanimously carried by those members present, to adjourn the meeting at 11:05 a.m.



TRACI STUBBLER  
CHILD CARE COORDINATION SUPERVISOR

  
DONNA SCHWARTZ  
CHAIR

Date Approved: 5-14-19