



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 8, 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 October 8, 2019, at 9:05 a.m. by Chair Schwartze.

Roll Call

Present: 11	Committee Member:	Dawn Antis
	Committee Member:	Joshua Arnaldo
	Committee Member:	Dr. Seema Choudhary**
	Committee Member:	Shelby Clatterbuck*
	Committee Member:	Linda Hunter****
	Committee Member:	Dayna Money
	Committee Member:	Scott Schultz
	Committee Member:	Jessica Winn
	Committee Member:	Michelle Yost***
	Vice Chair:	Wenli Lin
	Chair:	Donna Schwartze
		<i>*Arrived at 9:14 a.m.</i>
		<i>**Arrived at 9:19 a.m.</i>
		<i>***Departed at 9:35 a.m.</i>
		<i>****Departed at 10:15 a.m.</i>

Absent: 2	Committee Member:	Judith Manalisay
	Committee Member:	Jenny Woo

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no Introductions.

PRESENTATIONS

Services and Programs for Parents and Educators presented by Salvador Diaz, Program Administrator III, Children's Home Society Program brochure and fliers were distributed.

ANNOUNCEMENTS

Supervisor Stubler announced the following:

- Census 2020: All Kids Count! Community Forum, fliers were distributed.
- An article by Sarah Suydam titled "A Sense of Belonging" was distributed.
- The Child Care Coordination Office is seeking out opportunities to provide information about resources available to find and access child care to non-English speaking residents.

Program Coordinator Diana Magallón announced Super Saturday for Early Care and Education Professionals will be held on October 12, 2019, at the Lakeview Senior Center. Committee members were invited to volunteer at the event.

Senior Leader Marcy Backhus shared and distributed an article by Cecilia Scott-Croff and Sori Palacio titled "Building Meaningful Relationships Tips for Children Who Display Challenging Behaviors."

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

Public comment by Donna King from Irvine Valley College (IVC). IVC is exploring the potential to open a lab school on the College campus under the supervision of Instructional Services. Donna announced she would be the IVC representative to the Irvine Child Care Committee going forward.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation – Committee Member Winn reported the school has completed its transitions for children moving into new classrooms for the school year. ICDC is currently preparing to renew their lease with the City.
2. Irvine Children, Youth and Families Advisory Committee – Committee member Money reported Sandy Avzaradel spoke on "Early Childhood OC: Resilient Families, Quality Early Learning and Comprehensive Health and Development." The Red Ribbon Week theme for Irvine Unified School District is "Life is a journey, travel safely."

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Schultz, seconded by Committee Member Arnaldo to approve the minutes of the regular meeting of the Irvine Child Care Committee held September 10, 2019.

The motion carried as follows:

Ayes: 9 Committee Members: Antis, Arnaldo, Choudhary, Clatterbuck, Lin, Money, Schwartz, Shultz, Winn
Absent: 4 Committee Members: Hunter, Manalisay, Woo, Yost

2. IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Recommend the Community Services Commission approve the appointment of Imithri Bodhinayake and Jessica Winn to serve as Community Representatives, and Emiliano Guzman and Donna Schwartz to serve as Center-based Child Care Providers on the Irvine Child Care Committee from January 1, 2020, through December 31, 2021.

The motion carried as follows:

Ayes: 9 Committee Members: Antis, Arnaldo, Choudhary, Clatterbuck, Lin, Money, Schwartz, Shultz, Winn
Absent: 4 Committee Members: Hunter, Manalisay, Woo, Yost

3. IRVINE CHILD CARE COMMITTEE 2020 MEETING SCHEDULE

ACTION: Approve the Irvine Child Care Committee meeting schedule for calendar year 2020.

The motion carried as follows:

Ayes: 9 Committee Members: Antis, Arnaldo, Choudhary, Clatterbuck, Lin, Money, Schwartz, Shultz, Winn
Absent: 4 Committee Members: Hunter, Manalisay, Woo, Yost

ADJOURNMENT

Moved by Committee Member Winn, seconded by Committee Member Arnaldo, and unanimously carried to adjourn the meeting at 10:39 a.m.


DONNA SCHWARTZE
CHAIR


TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR

Date Approved: Nov 12, 2019