



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 10, 2020

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 10, 2020, at 9:02 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartze presiding.

Roll Call

Present: 13	Committee Member:	Joshua Arnaldo*
	Committee Member:	Dr. Imithri Bodhinayake
	Committee Member:	Aarti Chopra**
	Committee Member:	Dr. Seema Choudhary
	Committee Member:	Shelby Clatterbuck
	Committee Member:	Emiliano Guzman
	Committee Member:	Dayna Money
	Committee Member:	Scott Schultz
	Committee Member:	Jessica Winn***
	Committee Member:	Jenny Woo
	Committee Member:	Michelle Yost
	Vice Chair:	Wenli Lin
	Chair:	Donna Schwartze
Absent: 1	Committee Member:	Donna King

* Arrived at 9:05 a.m.

** Arrived at 9:23 a.m.

*** Left at 9:41 a.m.

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no Introductions.

IRVINE CHILD CARE COMMITTEE REORGANIZATION

ACTION:

Moved by Committee Member Schultz, seconded by Committee Member Money, and unanimously carried by members present to approve the appointment of the Committee Member Schwartze as Chair of the Irvine Child Care Committee.

The motion carried as follows:

Ayes: 12 Arnaldo, Bodhinayake, Choudhary, Clatterbuck, Guzman, Lin, Money, Schultz, Schwartze, Winn, Woo, Yost

Absent: 2 Chopra, Winn

ACTION:

Moved by Committee Member Schwartze, seconded by Committee Member Choudhary, and unanimously carried by members present to approve the appointment of Committee Member Lin and Committee Member Money as the Co-Vice Chairs of the Irvine Child Care Committee.

The motion carried as follows:

Ayes: 12 Arnaldo, Bodhinayake, Choudhary, Clatterbuck, Guzman, Lin, Money, Schultz, Schwartze, Winn, Woo, Yost

Absent: 2 Chopra, Winn

PRESENTATIONS

1. Keri Gee Semmelman from the Raise Foundation gave a presentation on preventing child abuse.

ANNOUNCEMENTS

Community Services Supervisor Traci Stubbler announced the following:

- Children’s Home Society currently has child care funding available for income eligible families. Informational fliers were distributed.
- A flier titled “SB 234: The Keeping Kids Close to Home Act” was distributed.
- A flier titled “Children’s Home Society Starting up a Family Child Care Home Business” was distributed.

Program Coordinator Diana Magallón announced the following:

- Super Saturday, for School-Age Care and Education Professionals, will be held March 14 and is sold out. Super Saturday for Early Care and Education Professionals will be held on September 26, 2020.
- Irvine Global Village Festival is scheduled to take place on October 10 and 11, 2020.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

- 2. Irvine Child Development Center Operating Corporation – No report
- 3. Irvine Children, Youth and Families Advisory Committee – No report.

COMMITTEE BUSINESS

4. MINUTES

ACTION: Moved by Committee Member Arnaldo, seconded by Committee Member Bodhinayake, to approve the minutes of the regular meeting of the Irvine Child Care Committee held January 14, 2020.

Motion carried as follows:

Ayes: 12 Arnaldo, Bodhinayake, Chopra, Choudhary, Clatterbuck, Guzman, Lin, Money, Schultz, Schwartze, Woo, Yost

Absent: 2 King, Winn

5. 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 Choudhary, seconded by Committee Member Schultz to appoint Committee Member Winn to the Irvine Child Development Center Operating Corporation Board of Directors.

Motion carried as follows:

Ayes: 12 Arnaldo, Bodhinayake, Chopra, Choudhary, Clatterbuck, Guzman, Lin, Money, Schultz, Schwartze, Woo, Yost

Absent: 2 King, Winn

ACTION: Moved by Committee Member Chopra, seconded by Committee Member Schultz to appoint Committee Member Chopra to the Irvine Children, Youth and Families Advisory Committee.

Motion carried as follows:

Ayes: 12 Arnaldo, Bodhinayake, Chopra, Choudhary, Clatterbuck, Guzman, Lin, Money, Schultz, Schwartze, Woo, Yost

Absent: 2 King, Winn

ADJOURNMENT

Moved by Vice Chair Lin, seconded by Committee Member Arnaldo, and unanimously carried by those members present, to adjourn the meeting at 10:20 a.m.



TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR


DONNA SCHWARTZE
CHAIR

Date Approved: 10/13/20