



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 8, 2022
**Irvine Conference and Training Center
and Zoom**
1 Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Child Care Committee was called to order at 9:02 a.m. by Chair Schwartze.

ROLL CALL

Present: 12 Chair: Donna Schwartze
Vice Chair: Imithri Bodhinayake
Committee Member: Phyllis Agran
Committee Member: Jen Chiou
Committee Member: Shelby Clatterbuck
Committee Member: Myra Firth**
Committee Member: Diane Gale*
Committee Member: Wenli Lin
Committee Member: James Mai**
Committee Member: Nazy Nassiri
Committee Member: Jessica Winn
Committee Member: Shareen Young
**Arrived at 9:28 a.m.*
***Left at 10:35 a.m.*

Absent: 2 Committee Member: Donna King
Committee Member: Michelle Raji

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

1. PRESENTATION

1.1 INCLUSION PATHWAY

Darcie Kass and Traci Stubbler, Co-Chairs of the Orange County Child Care and Development Planning Council's Inclusion Collaborative, presented on the Inclusion Pathway – a free online study tool for early childhood educators.

ANNOUNCEMENTS

Traci Stubbler, Child Care Coordination Supervisor, announced the Orange County Child Care and Development Planning Council is providing a presentation on March 8, 2022 for child care providers interested in learning more about Universal Pre-kindergarten. The presentation will take place via Zoom at 6:30 p.m.

Committee Member Clatterbuck announced the Irvine Unified School Districts Transitional Kindergarten program will now be referred to as Pre-kindergarten.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

2. COMMITTEE REPORTS

- 2.1** Irvine Child Development Center Operating Corporation (ICDCOC) – Committee Member Winn reported most classrooms are fully enrolled. The school is recruiting for a new Assistant Director. Registration for the 2022-23 school year has begun.
- 2.2** Irvine Children, Youth and Families Advisory Committee (ICYFAC) – Committee Member Gale reported ICYFAC has approved a selection committee for the Strategic Plan Request for Proposals process. The goal is to select a contractor by April 2022.

3. COMMITTEE BUSINESS

3.1 MINUTES

There were no public comments.

ACTION: Moved by Vice Chair Bodhinayake, seconded by Committee Member Nassiri, and unanimously carried by those members present (Committee Members King and Raji absent) to approve the minutes of the Irvine Child Care Committee meeting held January 8, 2022.

3.2 CREATE AN ADHOC SUBCOMMITTEE TO REVISE AND FINALIZE THE 2022 IRVINE CHILD CARE PROVIDER SURVEY (SUBSTITUTE MOTION)

There were no public comments.

ACTION: Moved by Vice Chair Bodhinayake, seconded by Committee Member Gale, and unanimously carried by those members present to appoint Chair Schwartz, Vice Chair Bodhinayake, and Committee Member Clatterback to the subcommittee. (Committee Members Firth, King, Mai, and Raji absent)

ADJOURNMENT

Moved by Committee Member Young, seconded by Committee Member Nassiri and unanimously carried by those members present (Committee Members Firth, King, Mai, and Raji absent) to adjourn the meeting at 10:55 a.m.

Donna Schwartz

Donna Schwartz (May 25, 2022 14:15 PDT)

**DONNA SCHWARTZE
CHAIR**

Traci Stubbler

Traci Stubbler (Jun 2, 2022 07:55 PDT)

**TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR**

Date Approved: May 10, 2022