



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

November 10, 2014
8:30 AM

Conference Room L102
One Civic Center Plaza
Irvine, California

Speaker's Form/Request to Speak - If you would like to address the Board 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 Conference 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 Board are recognized. Your name will be called at the time the matter is heard by the Board.

CALL TO ORDER

A regular meeting of the Irvine Child Care Project (ICCP) was called to order on Monday, November 10, 2014 at 8:34 a.m. in Conference Room L102 at Irvine City Hall, One Civic Center Plaza, Irvine.

ROLL CALL	BOARDMEMBER:	LAUREN BROOKS
	CLERK:	ALAN BATTENFIELD
	VICE PRESIDENT:	DARIN LOUGHREY
	PRESIDENT:	RUTH ANDERSON
	Absent:	
	BOARDMEMBER:	LARRY AGRAN

PLEDGE OF ALLEGIANCE

INTRODUCTIONS	None
ANNOUNCEMENTS	None
PRESENTATIONS	None
ADDITIONS/DELETIONS TO AGENDA	None
PUBLIC COMMENTS	None

CONSENT CALENDAR

ACTION: Moved by Boardmember Brooks, seconded by Vice President Loughrey and carried unanimously to approve Consent Calendar items 1 through 11.

Ayes: 4 Anderson, Battenfield, Brooks, Loughrey

Noes: 0

Absent: 1 Agran

1. APPROVAL OF ICCP MINUTES

ACTION: Approved minutes of the regular meeting of September 8, 2014.

2. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS

ACTION: Approved payment of \$34,092.89 to Child Development Centers, Inc. for child care development services for September 1-30, 2014.

3. WARRANT REQUESTS – IRVINE CHILDREN’S FUND (ICF) SCHOLARSHIPS

ACTION: Approved payments for warrants totaling the amount of \$9,594.55 for ICF Scholarships during the month of September 2014.

- \$6,277.05 to Rainbow Rising
- \$ 0.00 to Kids Stuff
- \$2,465.00 to Koala Klub
- \$ 677.50 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 175.00 to Dolphin Club

4. WARRANT REQUESTS – IRVINE CHILD CARE PROJECT SCHOLARSHIPS

ACTION: Approved payments for warrants totaling the amount of \$405.00 for ICCP Scholarships during the month of September 2014.

- \$ 405.00 to Rainbow Rising
- \$ 0.00 to Kids Stuff
- \$ 0.00 to Koala Klub
- \$ 0.00 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 0.00 to Dolphin Club

5. WARRANT REQUEST – IRVINE UNIFIED SCHOOL DISTRICT (IUSD)

ACTION: Approved payment of \$54,191.96 for Facilities and Financial Support Services, Utilities, Custodial Services, Custodial Equipment Amortization and

payment for sale of IUSD-owned portables to ICCP for the month of September 2014.

- \$ 6,250.00 for Facilities & Financial Support
- \$ 7,262.79 for Utilities
- \$28,743.42 for Custodial Services
- \$ 1,346.33 for Custodial Equip Amortization
- \$10,589.42 for Payment of Portable Purchase

6. WARRANT REQUEST – IRVINE UNIFIED SCHOOL DISTRICT (IUSD) REHAB AND REPAIR CHARGE BACKS

ACTION: Approved payment of \$9,367.12 for ICCP Rehab and Repair charges, Work Order charge backs and Building Improvement charges for the 1st Quarter of FY 2014-15.

- \$ 4,446.67 for Work Order charge backs
- \$ 4,000.68 for Rehab and Repair charges
- \$ 919.77 for Building Improvement charges

7. WARRANT REQUEST – CITY OF IRVINE

ACTION: Approved payment of \$15,146.89 to the City of Irvine for Program Administration, Grant Administration and Supplies for the month of September 2014.

- \$14,373.89 for Program Administration
- \$ 773.00 for Grant Administration

8. IRVINE CHILD CARE PROJECT (ICCP) PAYMENTS FOR OCTOBER 2014

ACTION: Reviewed and approved October 2014 payments attached.

9. ICCP EXPENSES PAID BY IUSD

ACTION: Reviewed and accepted attached invoices in the total amount \$26,208.00 paid or accrued by IUSD on behalf of ICCP.

10. DEPOSIT OF STATE GRANT APPORTIONMENT

ACTION: Authorized the deposit of grant funds from the State Department of Education into the appropriate accounts as follows:

- \$12,696.00 01-005-50100-8290
- \$ 6,060.00 01-005-50100-8290
- \$20,513.00 01-005-50100-8590

11. DEPOSIT OF SCHOLARSHIP FUNDS FROM ICF

ACTION: Authorized the deposit of funds from ICF into the appropriate accounts as follows:

- \$ 1,468.75 01-005-712-00-8689
- \$12,326.00 01-005-712-00-8699

BOARD BUSINESS

1. ICCP 2015 MEETING SCHEDULE

ACTION: Approved the ICCP 2015 meeting schedule.

AYES: 4 Anderson, Battenfield, Brooks, Loughrey

NOES: 0

ABSENT: 1 Agran

2. HERITAGE FIELDS K-8 SCHOOL UPDATE

ACTION: Received and filed.

Discussion included location of the child care facility on the school campus and feasibility of child care site providing care for 7th and 8th graders.

REPORTS


1. FACILITIES AND BUDGET REPORT – JOHN FOGARTY

Report included in packet was reviewed and discussed. Money budgeted to purchase portable child care buildings at Heritage Fields K-8 can be added back to the budget as the Heritage Fields El Toro LLC will fund a permanent building on the site.

2. ICCP ADMINISTRATOR’S REPORT – TRACI STUBBLER

Report included in packet was reviewed and discussed. Boardmember Brooks requested follow up on the feasibility of adding licensed capacity at Stonegate Elementary.

ADJOURNMENT at 9:05 a.m. on Monday, November 10, 2014.



RUTH ANDERSON
 President, Irvine Child Care Project

Date 1/12/15



Barbara Belfield
 Recording Secretary