



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

January 12, 2015

Conference Room L102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Child Care Project (ICCP) was called to order on Monday, January 12, 2015 at 8:30 a.m. in Conference Room L102 at Irvine City Hall, One Civic Center Plaza, Irvine, by President Anderson.

ROLL CALL

BOARDMEMBER:
BOARDMEMBER:
CLERK:
VICE PRESIDENT:
PRESIDENT:

VACANT
IRA GLASKY
ALAN BATTENFIELD
DARIN LOUGHREY
RUTH ANDERSON

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

Boardmember Ira Glasky introduced himself as the newly appointed Irvine Unified School District Board representative. Everyone present introduced themselves to Boardmember Glasky.

ANNOUNCEMENTS

None.

PRESENTATIONS

None.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

ACTION: Moved by Vice President Loughrey, seconded by Member Glasky and carried unanimously to approve Consent Calendar items 1 through 10.

Ayes: 4 Anderson, Battenfield, Glasky, Loughrey

Noes: 0

Absent: 0

1. APPROVAL OF ICCP MINUTES

ACTION: Approved minutes of the regular meeting of November 10, 2014.

2. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS

ACTION: Approvde payment of \$33,054.33 to Child Development Centers, Inc. for child care development services for November 1-30, 2014.

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

ACTION: Approved payments for warrants totaling the amount of \$10,218.00 for ICF Scholarships during the month of November 2014.

- \$6,348.00 to Rainbow Rising
- \$ 265.00 to Kids Stuff
- \$2,452.50 to Koala Klub
- \$ 977.50 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 175.00 to Dolphin Club

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

ACTION: Approved payment of \$53,520.63 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 November 2014.

- \$ 6,250.00 for Facilities & Financial Support
- \$ 7,262.79 for Utilities
- \$28,743.42 for Custodial Services
- \$ 675.00 for Custodial Equip Amortization
- \$10,589.42 for Payment of Portable Purchase

5. WARRANT REQUEST – CITY OF IRVINE

ACTION: Approved payment of \$14,190.56 to the City of Irvine for Program Administration, Grant Administration and Supplies for the month of November 2014.

- \$13,374.16 for Program Administration
- \$ 773.00 for Grant Administration
- \$ 43.40 for Supplies

6. IRVINE CHILD CARE PROJECT (ICCP) PAYMENTS FOR DECEMBER 2014

ACTION: Reviewed and approved December 2014 payments.

7. ICCP EXPENSES PAID BY IUSD

ACTION: Reviewed and accepted invoices in the total amount of \$58,336.10 paid by IUSD on behalf of ICCP.

8. DEPOSIT OF STATE GRANT APPORTIONMENT

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

- \$25,538.00 01-005-50100-8290
- \$12,180.00 01-005-50100-8290
- \$41,266.00 01-005-50100-8590

9. DEPOSIT OF SCHOLARSHIP FUNDS FROM ICF

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

- \$ 5,082.05 01-005-712-00-8689
- \$13,866.00 01-005-712-00-8699

10. PROGRAM ASSESSMENT REVIEW COMMITTEE (PARC) VISITS

ACTION: PARC recommended and the Board approved lease renewal for Culverdale Koala Klub, Bonita Canyon Rainbow Rising, Canyon View Child Development Center and Westpark Rainbow Rising.

BOARD BUSINESS

1. IRVINE CHILD CARE PROJECT FY 2013-14 FINANCIAL YEAR-END AUDIT

ACTION: Received and Filed.

REPORTS

1. FACILITIES AND BUDGET REPORT – JOHN FOGARTY

Report included in packet was reviewed and discussed. Year-to-date figures are below 50 percent, indicating that budget is on schedule and expenditures will not exceed revenues. Portola Springs portable buildings are scheduled to be purchased by the end of FY 2014-15.

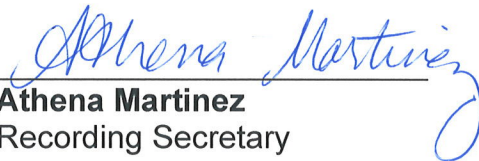
2. ICCP ADMINISTRATOR’S REPORT – TRACI STUBBLER

Report included in packet was reviewed and discussed. Further discussion included: Status of the feasibility of adding licensed capacity at Stonegate Elementary; update on the opening of Portola Springs temporary and Cypress Village ICCP sites.

ADJOURNMENT at 8:49 a.m. on Monday, January 12, 2015.



RUTH ANDERSON
President
Irvine Child Care Project



Athena Martinez
Recording Secretary

Date March 9, 2015