



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

November 9, 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, November 9, 2015 at 8:37 a.m. in Conference Room L102 at Irvine City Hall, One Civic Center Plaza, Irvine; President Loughrey presiding.

ROLL CALL

ALTERNATE:
VICE PRESIDENT:
PRESIDENT:

LAUREN BROOKS
ALAN BATTENFIELD
DARIN LOUGHREY

ABSENT

BOARDMEMBER:
BOARDMEMBER:
BOARDMEMBER:

RUTH ANDERSON
IRA GLASKY
LYNN SCHOTT

PLEDGE OF ALLEGIANCE

President Loughrey led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

ANNOUNCEMENTS

There were none.

PRESENTATIONS

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Moved by Boardmember Brooks, seconded by Vice President Battenfield and carried unanimously by those members present to approve Consent Calendar items 2 through 11. Item 1 was tabled to the next regular meeting due to lack of quorum of voting members present at the September 14, 2015 meeting.

Ayes: 3 Battenfield, Brooks* (for items 2-11 only), Loughrey

Noes: 0

Abstentions: 1 Brooks (for Item 1 only)

Absent: 2 Anderson, Glasky, Schott

** Alternate Boardmember Brooks voting in Boardmember Glasky's absence*

1. APPROVAL OF IRVINE CHILD CARE PROJECT (ICCP) MINUTES

ACTION: Approve minutes of the Irvine Child Care Project regular meeting of September 14, 2015.

2. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS

ACTION: Approved payment of \$46,163.37 to Child Development Centers, Inc. for child care development services for September 1-30, 2015.

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

ACTION: Approved payments for warrants totaling the amount of \$9,408.45 for ICF scholarships during the month of September 2015.

- \$5,550.70 to Rainbow Rising
- \$ 947.75 to Kids Stuff
- \$2,120.00 to Koala Klub
- \$ 615.00 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 175.00 to Dolphin Club

4. WARRANT REQUESTS – ICCP SCHOLARSHIPS

ACTION: Approved payments for warrants totaling the amount of \$1,713.43 for ICCP scholarships during the month of September 2015.

- \$1,731.43 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 \$56,077.29 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 2015.

- \$ 6,250.00 for Facilities & Financial Support
- \$ 7,262.79 for Utilities
- \$31,300.08 for Custodial Services
- \$ 675.00 for Custodial Equip Amortization
- \$10,589.42 for Payment of Portable Purchase

6. WARRANT REQUEST – CITY OF IRVINE

ACTION: Approved payment of \$11,464.68 to the City of Irvine for Program Administration and Grant Administration for the month of September 2015.

- \$10,648.08 for Program Administration
- \$ 816.60 for Grant Administration

7. ICCP PAYMENTS FOR OCTOBER 2015

ACTION: Reviewed and approved October 2015 payments as presented.

8. ICCP EXPENSES PAID BY IUSD

ACTION: Reviewed and accepted attached invoice in the amount of \$428.64 paid by IUSD on behalf of ICCP.

9. DEPOSIT OF SCHOLARSHIP FUNDS FROM ICF

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

- \$ 3,912.26 01-005-712-00-8689
- \$23,407.25 01-005-712-00-8699

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:

- \$12,258.00 01-005-50100-8290
- \$ 6,746.00 01-005-50100-8290
- \$22,506.00 01-005-50100-8590

11. RESPONSE TO ORANGE COUNTY GRAND JURY REQUEST FOR INFORMATION

ACTION: Received and filed.

BOARD BUSINESS

1. ICCP 2016 MEETING SCHEDULE

ACTION: Moved by Vice President Battenfield, seconded by Boardmember Brooks and carried unanimously to approve the ICCP 2016 meeting schedule.

Ayes: 3 Battenfield, Brooks*, Loughrey

Noes: 0

Absent: 2 Anderson, Glasky, Schott

** Alternate Boardmember Brooks voting in Boardmember Glasky's absence*

REPORTS

1. FACILITIES AND BUDGET REPORT – JOHN FOGARTY

Report included in packet was reviewed.

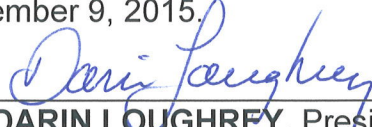
Discussion included: completion and operational status of Portola Springs child care portable buildings; budget status is on track to date.

2. ICCP ADMINISTRATOR'S REPORT – TRACI STUBBLER

Report included in packet was reviewed.

Discussion included: anticipated changes for future program funding; progress and outreach for Welcome to Kindergarten program; development timeline for new schools being built.

ADJOURNMENT at 8:51 a.m. on Monday, November 9, 2015.



DARIN LOUGHREY, President
 Irvine Child Care Project

Date 11/13/16



Athena Martinez
 Recording Secretary