



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

March 12, 2018

**Irvine Civic Center
Council Chamber
One Civic Center Plaza
Irvine, California**

CALL TO ORDER

A regular meeting of the Irvine Child Care Project was called to order on Monday, March 12, 2018 at 8:33 AM in the Irvine Civic Center Council Chamber, located at One Civic Center Plaza, Irvine; President Loughrey presiding.

ROLL CALL

CLERK:
VICE PRESIDENT:
PRESIDENT:

IRA GLASKY
ALAN BATTENFIELD
DARIN LOUGHREY

ABSENT

BOARD MEMBER:
BOARD MEMBER:

RUTH ANDERSON
LYNN SCHOTT

PLEDGE OF ALLEGIANCE

President Loughrey led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Sharon Wellikson of the Irvine Children's Fund announced the Irvine Junior Games will be held on Sunday, May 6, 2018.

PRESENTATIONS

There were no presentations.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions/deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Moved by Clerk Glasky, seconded by Vice President Battenfield, and carried unanimously by members present to approve Consent Calendar items 1 through 11.

Ayes: 3 Battenfield, Glaskey, Loughrey
Noes: 0
Absent: 2 Anderson, Schott

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

ACTION: Approved minutes of the Irvine Child Care Project regular meeting of January 8, 2018.

2. WARRANT REQUEST – CHILD DEVELOPMENT CENTERS, INC.

ACTION: Approved payment of \$40,545.75 to Child Development Centers, Inc. for childcare development services for January 1-31, 2018.

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

ACTION: Approved payments for warrants totaling the amount of \$9,175.40 for ICF Scholarships during the month of January 2018.

- \$7,621.05 to Rainbow Rising
- \$ 580.00 to Kids Stuff
- \$ 974.35 to Child Development Centers, Inc.
- \$ 0.00 to Creekers Club
- \$ 0.00 to Dolphin Club

4. WARRANT REQUEST – ICCP SCHOLARSHIPS

ACTION: Approved payments for warrants totaling the amount of \$250.00 for ICCP Scholarships during the month of January 2018.

- \$ 250.00 to Rainbow Rising
- \$ 0.00 to Child Development Centers, Inc.
- \$ 0.00 to Dolphin Club
- \$ 0.00 to Creekers Club
- \$ 0.00 to Koala Klub
- \$ 0.00 to Kids Stuff

5. WARRANT REQUEST – CITY OF IRVINE

ACTION: Approved payment of \$22,000.32 to the City of Irvine for Program Administration, Grant Administration, and Supplies for the month of January 2018.

- \$20,882.32 for Program Administration
- \$ 1,118.00 for Grant Administration
- \$ 0.00 for Supplies

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

ACTION: Approved payment of \$60,600.71 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 January 2018.

- \$35,823.50 for Custodial Services
- \$ 675.00 for Custodial Equip Amortization
- \$10,589.42 for Payment of Portable Purchase
- \$ 7,262.79 for Utilities
- \$ 6,250.00 for Facilities & Financial Support

7. ICCP PAYMENTS FOR JANUARY 2018

ACTION: Reviewed and approved January 2018 payments attached.

8. ICCP EXPENSES PAID BY IUSD

ACTION: Reviewed and accepted attached invoices in the total amount of \$24,695.44 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:

- \$10,018.47 01-005-712-00-8699
- \$ 7,212.32 01-005-712-00-8689

10. DEPOSIT OF STATE GRANT APPORTIONMENT

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

- \$25,561.00 01-005-50100-8290
- \$11,749.00 01-005-50100-8290
- \$62,504.00 01-005-50100-8590

11. PROGRAM ASSESSMENT REVIEW COMMITTEE (PARC) VISITS

ACTION: Board approved PARC-recommended lease renewals for: Beacon Park Rainbow Rising; Bonita Canyon Rainbow Rising, College Park Rainbow Rising, Cypress Village Rainbow Rising, Deerfield Child Development Center, Eastshore Dolphin Club, Eastwood Rainbow Rising, Greentree Rainbow Rising, Northwood Rainbow Rising, Oak Creek Child Development Center, Springbrook Child Development Center, Turtle Rock Child Development Center, University Park Child Development Center, and Vista Verde Child Development Center.

BOARD BUSINESS**1. ICCP PROPOSED BUDGET FOR FY 2018-19 WITH MULTI-YEAR BUDGET PROJECTIONS**

John Fogarty, IUSD Assistant Superintendent/Chief Financial Officer, presented the item and responded to Board inquiries.

Discussion included: timeline of future site openings; and proposed use of fund balance.

ACTION: Board reviewed and discussed.

2. ICCP BOARD ELECTIONS

Supervisor Stubbler opened the floor for nominations of ICCP Board President.

Selection of Irvine Child Care Project President

Clerk Glasky motioned to nominate President Loughrey to serve as President. Motion seconded by Vice President Battenfield and carried unanimously.

AYES: 3 Battenfield, Glasky, Loughrey
NOES: 0
ABSENT: 2 Anderson, Schott

Selection of Irvine Child Care Project Vice President

President Loughrey opened the floor for nominations of ICCP Vice President. President Loughrey motioned to nominate Vice President Battenfield to serve as Vice President. Motion seconded by Clerk Glasky and carried unanimously.

AYES: 3 Battenfield, Glasky, Loughrey

NOES: 0

ABSENT: 2 Anderson, Schott

Selection of Irvine Child Care Project Clerk

President Loughrey opened the floor for nominations of ICCP Clerk. President Loughrey motioned to nominate Clerk Glasky to serve as Clerk. Motion seconded by Vice President Battenfield and carried unanimously.

AYES: 3 Battenfield, Glasky, Loughrey

NOES: 0

ABSENT: 2 Anderson, Schott

REPORTS

1. FACILITIES AND BUDGET REPORT – JOHN FOGARTY

Report included in the packet was reviewed.

2. ICCP ADMINISTRATOR’S REPORT – TRACI STUBBLER

Report included in the packet was reviewed.

ADJOURNMENT at 8:48 AM on Monday, March 12, 2018.



Darin Loughrey, President
Irvine Child Care Project



Athena Martinez
Recording Secretary

Date 5/14/18