



MINUTES

IRVINE CHILD CARE PROJECT SPECIAL MEETING

June 28, 2018

Irvine Civic Center
Meeting Room L-102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

A special meeting of the Irvine Child Care Project was called to order on Thursday, June 28, 2018 at 8:33 AM in Meeting Room L-102 at the Irvine Civic Center, located at One Civic Center Plaza, Irvine; Vice President Battenfield presiding.

ROLL CALL	BOARD MEMBER:	RUTH ANDERSON
	BOARD MEMBER:	MELISSA FOX
	CLERK:	IRA GLASKY
	VICE PRESIDENT:	ALAN BATTENFIELD

ABSENT	PRESIDENT:	DARIN LOUGHREY
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PLEDGE OF ALLEGIANCE

Vice President Battenfield led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

BOARD BUSINESS

1. IRVINE CHILD CARE PROJECT PURCHASE OF CHILD CARE PORTABLES

Irvine Unified School District Assistant Superintendent John Fogarty presented the item and responded to Board inquiries.

Discussion included: economic drivers leading to increases in labor/construction costs (e.g. tariffs on steel and wood, large scale weather impacts, etc.); expansion timeline.

ACTION: Moved by Clerk Glasky, seconded by Board Member Fox and carried unanimously by members present to approve the plan to spend up to \$979,600.00 for the purchase and installation of three 24' x 40' child care portables to be placed at each of the following sites in FY 2017-18: Stonegate Elementary, Eastshore Elementary and Portola Springs Elementary.

ADJOURNMENT at 8:38 AM on Thursday, June 28, 2018.



Alan Battenfield, Vice President
Irvine Child Care Project



Athena Martinez
Recording Secretary

Date September 10 - 2018