

Altadena Elementary School

Where College Bound Students Attend

School Site Council Minutes

Tuesday, June 2, 2009

Room 112 – University of Pennsylvania

Members Present: Annette Aghadjanians, Clare Dowell, Azita Fatheree, Lilia Franco-Vazquez, Edith Grady, Douglas Johnson, Wendy Kuwata, Regina Major, Panagiota Regopoulous, and Gregory White.

Non-Members Present: Steve Brinkman, Micheal Costello, Wade Frazier, Maria Luna-Fernandez, Tracy Mikuriya, and Fred Wesley.

Members Absent: Karina Contreras, Wendy Kuwata, and Josie Purdue.

- I. Meeting called to order at 3:00 p.m. – Welcome & Introductions.**
- II. Reading of 4/21/09 Minutes:**
The minutes from 3/17/2009 were read and with minor revisions approved.
- III. Tracy A. Mikuriya, Community Liaison Specialist (Partners in Education – Welcome Center):**
 - A.** Ms. Mikuriya praised Altadena Elementary's Efforts in parent engagement and involvement.
 - B.** She offered the support of the Welcome Center in channeling site plan goals to increase academic achievement through parental involvement and engagement.
- IV. Construction Project (Mr. Brinkman and PBWS Architects Present):**
 - A.** Mr. Brinkman and the PBWS were here to discuss the construction project and the estimated construction cost allocated by Measure TT.
 - B.** Mr. Brinkman presented and discussed Altadena Elementary's Facility Master Plan.
 - C.** Mr. Brinkman walked School Site Council members through gkkworks and the various construction budget allowances.
 - D.** Mr. Brinkman suggested the formation of a subcommittee.
 - E.** Mrs. Fatheree motioned to install a shade canopy. School Site Council members decided to take a look at the areas where possibly shade canopies will be built. The motion was approved by seven members voting yes and one opposed.
 - F.** Ms. Major motioned to create a new shade structure to replace the existing pergola on the main playground with the architect coming back to us with a more accurate cost estimate in two weeks by Monday, June 15, 2009. The motion was passed unanimously with zero opposed.

G. Mrs. Fatheree motioned to form a subcommittee to act as proxy to the School Site Council to confirm or deny motions one and two and/or to adjust motions one and two. The motion was passed unanimously with zero opposed.

D. School Site Council Members decided to call on an emergency SSC meeting with the architects on Monday, June 8, 2009 at 3:00 p.m.

V. Adjournment: 5:35 p.m.