



May 21, 2009

**MEETING MINUTES NO. 01
WASHINGTON ACCELERATED SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29045.10**

DATE: April 15, 2009
TIME: 7:30 am
PLACE: Washington Accelerated School

This report of the meeting's events, if not corrected within seven days of transmittal, shall be acknowledged as accurate and deemed as if accepted in writing by the addressee(s).

PRESENT

Steve Brinkman, PUSD
Gerald Schober, PUSD
WAS School Site Council
Jon Mills, LPA
Jim Kisel, LPA
Rick Musto, LPA

DISTRIBUTION

All Present

CONSULTANTS

(as indicated)

DISCUSSION ITEMS

ACTION

ITEM NO.

- | | | |
|------|------|--|
| Info | 1.01 | Mr. Brinkman introduced LPA, Inc. as the selected architecture firm to implement the Measure TT work. Mr. Brinkman stated that purpose for today's meeting is for the School Site Council to review and prioritize the "Comprehensive Facilities Master Plan" list of Immediate Needs. |
| Info | 1.02 | Mr. Brinkman reported that the total program budget for Washington Accelerated is 17,422,567. This amount includes money to modernize the cafeteria building. The District recently approved the construction of a District wide central kitchen. To fund this project, a portion of the cafeteria modernization budgets for all schools, including Washington Accelerated will be allocated for this Central Kitchen project. |
| Info | 1.03 | The Principal, Ms. Clark provided her priorities for the projects as defined in the "Comprehensive Facilities Master Plan" list of Immediate Needs. The top priorities are as follows: <ol style="list-style-type: none"> 1. Replace portable buildings with new permanent Bldg. to include Kindergarten classroom with toilets and playground space. 2. Expand Library and Cafeteria to accommodate both elementary and middle campuses. Include modernization of the kitchen and new lunch shelter. 3. Expand parking and include internal drop off/ pick up loop AND Replace portable buildings housing the Children's Center with new permanent building and corresponding restrooms and playground, including a shade structure. |



ACTION	ITEM NO.	
	1.04	The ball fields of Washington Accelerated are shared with Washington MS and are not rigidly defined or separated. LPA will facilitate coordination with the Washington MS ball fields as the two sites are developed.
Info	1.05	The Children's Center program may be supplemented with additional Community Service functions. This facility will be programmed and developed as a separate project and may receive additional funding.
	1.06	LPA concluded the meeting with a site walk.

Submitted by Rick Musto, LPA, Inc.