



September 21, 2009

**MEETING MINUTES NO. 02
WASHINGTON ACCELERATED SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29045.10**

DATE: September 3, 2009
TIME: 9:00 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
WAS School Site Council
Jim Kisel, LPA
Rick Musto, LPA

DISTRIBUTION

All Present
Jon Mills, LPA

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	2.01	Jim Kisel presented the Committee priorities from the previous meeting. The list as presented had the drop off loop and parking lot flipped with the Multi-Purpose Room. Jim stated that the Children's Center scope is a required project.
Info	2.02	Jim Kisel reviewed the Principal's priorities as summarized in the previous meeting.
Info	2.03	Jim Kisel presented a capacity analysis for teaching stations. There are currently 46 teaching stations, 48 teaching stations are proposed for a total enrollment capacity of 965.5 students.
Info	2.04	The proposed conceptual site plan was presented and it included zoning for Kindergarten/ First Grade to the south, Second/ Third Grade to the north and Forth/ Fifth grades located to the upper north.
Info	2.05	Floor plan diagrams depicting the distribution of teaching stations were presented. This included the proposed new classroom building that accommodates the forth/ fifth grades and one third grade classroom.
LPA	2.06	A detailed discussion regarding the "Student Services" program for Building A was held. Based on the information collected, LPA will re-present at the next Committee meeting.



Info 2.07 The proposed Multi-Purpose building was presented. It is located in the existing green belt area.

Info 2.08 The next two Committee meetings were scheduled as follows:
 Meeting 3 - September 23, 2009
 Meeting 4 – October 7, 2009.

Based on the conclusion of these meetings, a District "Sub Committee" meeting is targeted for October 13, 2009.

Submitted by Rick Musto, LPA, Inc.