



September 27, 2009

**MEETING MINUTES NO. 03
WASHINGTON ACCELERATED SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29045.10**

DATE: September 23, 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
Gerald Schober, PUSD
WAS School Site Council
Mary Donnelly-Crocker, Young
& Healthy
Matt Kingdon, LPA
Rick Musto, LPA

DISTRIBUTION

All Present
Jon Mills, LPA
Jim Kisel, LPA

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	3.01	Rick Musto reviewed the Committee and Principal priorities from the previous meeting.
Info	3.02	The capacity analysis was reviewed indicating the proposed 48 teaching stations for a total enrollment capacity of 965.5 students.
Info	3.03	The proposed conceptual site plan was presented and it included the new Kindergarten Classroom Building. The Committee was concerned that the placement of the new building will impact the Kinder play area. The Committee also questioned the need for the parking lot expansion in this area. LPA will provide detail for the separation of the parking form the Kindergarten play area.
Info	3.04	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.
	3.05	The Upper Field Site Plan was presented including the placement of the new classroom building. The Committee requested that the new Classroom building include four toilet room stalls for both boys and girls. These toilets will also serve the play fields.



ACTION	ITEM NO.	
LPA	3.06	The Committee requested LPA to confirm the Upper Field area can accommodate all three play structures.
Info	3.07	Rick Musto stated that the Upper Field parking lot will accommodate 62 parking spaces. The Committee stated that this was adequate for the parking needs of WAES staff.
Info	3.08	The next Committee meeting (number 4) was confirmed for 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.