



October 19, 2009

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

DATE: October 07, 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

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All Present
Jon Mills, LPA

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	3.01	Jim Kisel presented the Construction Budget adjusted with half of the construction cost for the New Clinic / Classroom Building.
Info	3.02	Jim Kisel reviewed a comparison of the Master Plan Budget and the current cost estimate.
Info	3.03	LPA presented the current scope and floor plans for the proposed new construction and modernization based on the master plan and site requests.
Info	3.04	District indicated that no HVAC upgrade is needed in Bldg. B.
LPA	3.05	Site committee has requested that the Conference Room and Teachers Lounge be separated spaces to allow the use of each simultaneously and uninterrupted.
Info	3.06	Site committee noted that the restroom in the Teachers Lounge is essential because of lack of facilities.
LPA	3.07	The Site committee indicated the use of 5.5 storage bins in the current play area and surrounding site for the storage of office supplies, janitorial equipment, PE equipment, Emergency preparedness, and Learns Office storage. LPA to update design to include more storage space for these uses.
Info	3.08	Jim Kisel led a discussion of scope priorities including: High Priority – Lockable Storage in New Office Spaces "Lower" Priorities – Kinder. Parking Lot, Student Gardens, Reduction of Playfields & Hardcourts, possibility of Parent Room location in basement space.

Submitted by: Matt Kingdon