



October 19, 2009

**MEETING MINUTES NO. 02
WASHINGTON MIDDLE SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29046.10**

DATE: October 7, 2009
TIME: 2:30 pm
PLACE: Washington Middle 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

WMS School Site Council
Steve Brinkman, PUSD
Merian Stewart, WMS
Sole Teramae
Darlene Davenport, WMS
Gregoria Luna, WMS
Jim Kisel, LPA
Matt Kingdon, LPA
Nicole Mehta, LPA

DISTRIBUTION

Gerald Schober, PUSD
All Present
Jon Mills, LPA
Rick Musto, LPA
Wendy Rogers, LPA

CONSULTANTS

(as indicated)

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	2.01	LPA presented the current scope and floor plans for the proposed new construction and modernization based on the master plan and site requests.
Info	2.02	In the previous site committee meeting the site had added a priority to re-roof the library. The district indicated they can do this work without LPA drawings and will see if there is available funding outside of measure TT.
Info	2.03	District has indicated that the clock and bell system work has been completed. They will also work on updating the fire alarm system without the need for LPA's services.
Info	2.04	The site has indicated there is a necessity to install a surveillance system on the campus. They would also like to update the perimeter fencing.
LPA	2.05	Site has requested to improve the outdoor area next to the new game room so that students can spread out in that space during lunch time.



ACTION	ITEM NO.	
LPA	2.06	Site has requested covered areas in order to walk between buildings A and C. LPA to review the code requirements for adding a covered walkway structure in between buildings. Site would also like a translucent structure at Building B to cover some of the courtyard area from sun and rain.
LPA	2.07	The game room is being located on the ground floor of building C where the Band room is currently located. The band room is moving to the upper floor of Building C where the Art is located. The committee discussed the possibility of moving the art room to the lecture room currently used by consumer science in Building A. LPA to update design for next meeting.
LPA	2.08	The gymnasium building will be designed as a full high school sized court with bleachers on one side to accommodate 200-300 students for games and up to 1000 students when pulled out for assemblies. Site requested a ticket window which can be included with the concessions that can be relocated to an exterior wall. District is pursuing a joint-use agreement with the city for the gym. LPA to design a city use office and storage room in anticipation of this agreement.
LPA	2.09	Site currently uses the bridge for evacuation. LPA to review stair access for evacuation.
LPA	2.10	Site requested to include upgrade of the track and field in the cost estimate which will be reviewed at the next meeting.

Submitted by: Nicole Mehta