



May 21, 2009

**MEETING MINUTES NO. 01
WASHINGTON MIDDLE SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29046.10**

DATE: May 12, 2009
TIME: 3:00 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
Jon Mills, LPA
Jim Kisel, LPA
Rick Musto, LPA

DISTRIBUTION

Steve Brinkman, PUSD
Gerald Schober, PUSD
All Present

CONSULTANTS

(as indicated)

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	1.01	LPA, Inc. was introduced as the selected architecture firm to implement the Measure TT work. Mr. Musto stated that the 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. Musto reported that the total program budget for Washington Middle School is \$24,544,256. 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 MS will be allocated for this Central Kitchen project.
Info	1.03	The Site Council stated that the priority list as depicted in the Comprehensive Facilities Master Plan list of Immediate Needs represents the priorities of Washington MS.
Info	1.04	The highest priority is to "Reconstruct entire gym building...". This aligns with the District priority to initiate this gym along with the gym building at McKinley School ahead of the remaining projects.
Info	1.05	The Site Council stated that the Auditorium Modernization construction project recently completed has outstanding punch list items. LPA recommended that the site place a query to Mr. Steve Brinkman with PUSD Facilities.



ACTION **ITEM NO.**

The Site Council has concerns about the condition of the Library roof. Repairs were made, however problem may still persist. LPA recommended that the site place a query to Mr. Steve Brinkman with PUSD Facilities.

LPA will attend the next Site Council meeting scheduled for May 20, 2009.

Submitted by Rick Musto, LPA, Inc.