



May 21, 2009

**MEETING MINUTES NO. 01
McKINLEY SCHOOL SITE COUNCIL MEETING
LPA PROJECT NO. 29044.10**

DATE: April 29, 2009
TIME: 3:30pm
PLACE: McKinley 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
Marisa Sarian, , Principal
School Site Council, PUSD
Jon Mills, LPA
Jim Kisel, LPA
Rick Musto, LPA

DISTRIBUTION

All Present
Gerald Schober, PUSD

CONSULTANTS

(as indicated)

DISCUSSION ITEMS

ACTION	ITEM NO.	
Info	1.01	Mr. Brinkman introduced LPA, Inc. as the selected architecture firm to implement the Measure TT work. Mr. Brinkman stated that 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. Brinkman reported that the total program budget for McKinley School is 39,680,433. 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 McKinley School will be allocated for this Central Kitchen project.
Info	1.03	M. Sarian distributed the priority listings dated January 9, 2009 (attached). This list reflects the sites priorities.
Info	1.04	The sites highest priority is to "Reconstruct entire gym building...". This aligns with the District priority to initiate this gym along with the gym building at Washington MS ahead of the remaining projects.



ACTION	ITEM NO.	
LPA	1.05	The site council expressed their concern for the condition of the existing electrical system. It was reported that two fires occurred in the past and have been attributed to the electrical system. LPA will have an electrical engineer assess the electrical system in the next week and report back to the committee.
Info	1.06	LPA will attend the next Site Council meeting scheduled for May 20, 2009.

Submitted by Rick Musto, LPA, Inc.