



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

August 15, 2006

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice Chair

J.W. Mashburn

Cary D. Decker

Patrick T. Rooney

Dave R. Lopez

Valerie R. Thompson

James D. Couch, General Manager

Frances Kersey, Secretary

Eric J. Wenger, Program Manager

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST
MEETING MINUTES
AUGUST 15, 2006**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on August 11, 2006.)

I. Call to Order. 3:02 p.m.

Chairman Carl Edwards presiding.
All members present.

II. Recognition of Service – Stanley F. Hupfeld (Deferred from June 6, 2006)

Secretary Frances Kersey read a resolution honoring Stanley Hupfeld for his service to the OCMAPS Trust. Mr. Hupfeld thanked the Trust for the recognition and said he hopes the Trustees are continuing to question suburban school applications of band uniforms and lab equipment as allowable expenses.

III. Approve Minutes of the August 1, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting

APPROVED. Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

IV. Financial Reports

A. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Rooney, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

V. Consent Docket

A. Final Acceptance

1. Adopt Resolution Approving Final Acceptance of Sales Tax-Funded Roof Replacements and Placing the Maintenance Bond into Effect at Hoover Middle School and Bodine, Coolidge and Mark Twain Elementary Schools, OCMAPS Project ES-0003

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

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V. **A. 2. Adopt Resolution Approving Final Acceptance of Sales Tax-Funded Roof Replacements and Placing the Maintenance Bond into Effect at Britton, Edwards, Lee and Sequoyah Elementary Schools, OCMAPS Project ES-0019C**

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

3. Adopt Resolution Approving Final Acceptance of Chiller Replacement at Taft Middle School, OCMAPS Project ES-0020

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

B. Architectural Services Contracts

1. Adopt Resolution Approving Architectural Services Contract with The Small Group for Putnam Heights Elementary School, OCMAPS Project ES-0028

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

2. Adopt Resolution Approving Architectural Services Contract with Howard and Associates, Inc. for Quail Creek Elementary School, OCMAPS Project ES-0029

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

3. Adopt Resolution Approving Architectural Services Contract with HSE Architects for Kaiser Elementary School, OCMAPS Project ES-0030

ADOPTED. Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

VI. **Approve Project Requirements for Putnam Heights Elementary School, OCMAPS Project ES-0028**

Bob Myers of The Facility Group presented the project requirements and answered questions about the project.

APPROVED. Moved by Thompson, seconded by Rooney. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

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VII. Approve Project Requirements for Kaiser Elementary School, OCMAPS Project ES-0030

Bob Myers of The Facility Group presented the project requirements and answered questions about the project.

APPROVED. Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 12 for the New John Marshall High School, OCMAPS Project EB-0007

ADOPTED. Moved by Mashburn, seconded by Thompson. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for the Emerson Alternative School Roof Replacement, OCMAPS Project EB-0011

ADOPTED. Moved by Rooney, seconded by Lambert. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

X. Information Item

A. OCMAPS School Staff and Community Meeting Schedule

XI. Update/Status of OCMAPS Program – James Couch, General Manager

Mr. Couch said school starts Monday with the new John Marshall High School opening with approximately 600 students, which was more than originally anticipated. Also, the new Martin Luther King, Jr. and Wheeler Phase II Elementary Schools open Monday. A ribbon cutting for the new Martin Luther King, Jr. Elementary is being planned although no details are available yet. The remainder of John Marshall High School and the new Grant High School are still under construction. Grant will be finished by the end of the year with students moving into the new building after the first of the year, similar to the Douglass High School transition. The Douglass stadium is under construction. Centennial High School, formerly Eisenhower, early start projects are beginning.

There are 10 projects in the design phase, and contracts are being finalized for five projects. Contracts are being negotiated for four projects. The next Trust meeting is scheduled for September 12th at 3:00 p.m. He introduced Robert Sands, the new program manager at The Facility Group.

XII. Comments by Trustees

Mr. Edwards asked if students are moving back into the district since John Marshall's enrollment is larger than expected. Program Manager Eric Wenger said if you build a school, the students would come. He said the school has a strong foundation that has been gaining support. He said the foundation has been talking to patrons at Quail Creek Elementary trying to capture the students before they attend private schools.

Mr. Lopez asked if a model could be developed from MAPS for Kids for the economic development aspect. He understands it would be a huge undertaking.

Mr. Rooney asked about the progress at Centennial High School. Mr. Couch said it was still on schedule.

XIII. Comments by Staff

None.

XIV. Comments by Citizens

Thelma Parks of the Oklahoma City Public Schools Board of Education said John Marshall is a beautiful school. She was given the number of enrollees just before the meeting but didn't have the number with her. She asked the Trustees to do something about the landscaping at Douglass High School.

XV. Adjournment. 3:32 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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