



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

March 6, 2007

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
MARCH 6, 2007**

(The agenda was posted on the Council Chamber bulletin board at 4:33 p.m. on March 1, 2007.)

I. Call to Order. 3:00 p.m.

Chairman Carl Edwards presiding.
All members present.

II. Approve Minutes of the February 20, 2007 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Little Axe Public School District – Security Systems – \$37,458

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

B. Little Axe Public School District – Classroom Sound Systems – \$49,472

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

C. Piedmont Public School District – Classroom Equipment – \$9,260

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

IV. Adopt Resolution Approving Preliminary Report for Gatewood Elementary School, OCMAPS Project ES-0013

Dick Cavin of Cavin Design Group presented the report and answered questions about the project.

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

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V. **Adopt Resolution Approving Preliminary Report for Mark Twain Elementary School, OCMAPS Project ES-0027**

STRICKEN.

VI. **Adopt Resolution Approving Preliminary Report for Kaiser Elementary School, OCMAPS Project ES-0030**

STRICKEN.

VII. **Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 13, New Douglass High School and Stadium, OCMAPS Project EB-0001**

ADOPTED. 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. 13, New U.S. Grant High School, OCMAPS Project EB-0005**

ADOPTED. Moved by Rooney, 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 Change Order No. 15, New John Marshall High School, OCMAPS Project EB-0007**

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

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

Mr. Couch said upcoming community meetings include the planning and programming meeting for Hoover Elementary, to be held tonight at Stonegate Elementary, and Lee Elementary planning and programming meeting to be scheduled later this month. The John Marshall High School Big Bear Bash will be held Friday, March 9th, beginning at 5:00 p.m. Mr. Couch told some of the activities planned for the event. The new U.S. Grant High School grand opening is scheduled for March 31st at 10:00 a.m.

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X.

Architectural interviews for the Stand Watie, Shidler, Nichols Hills and Green Pastures Elementary School projects are scheduled for March 12th and April 2nd. He thanked Mr. Decker for his assistance with the shortlist process and Ms. Thompson for agreeing to assist with the interviews. The next Trust meeting is scheduled for March 20th.

XI. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

Ms. Lambert asked if future reports could include completed projects, not including the early start projects.

XII. Enter into Executive Session with the Municipal Counselor for the Purpose of Confidential Communication Concerning a Pending Investigation, Claim, and Potential Litigation Involving the Construction of John Marshall High School as Authorized by 25 O.S. (2006) § 307 (B)(4)

Moved by Thompson, seconded by Lopez to enter into executive session by roll call vote. Ayes: Chairman Edwards, Decker, Lambert, Lopez, Mashburn, Rooney and Thompson.

Entered into executive session at 3:20 p.m.

Returned to open session at 3:39 p.m.

XIII. Comments by Trustees, Staff and Citizens

Terry Harris of the John Marshall High School Alumni Association invited the Trustees to the Big Bear Bash on Friday. He then explained how a few students had caused the problems that have been reported in the media at the new school. He also explained how the school district had resolved the issue. Mr. Lopez said he appreciated the enthusiasm of the alumni association and foundation. He is also heartened to hear the school district put together a task force to alleviate the problems.

Thelma Parks, Oklahoma City Public Schools Board of Education member, voiced her concerns about the landscaping at Douglass High School. She then said the two-lane street in front of Edwards Elementary School should be restricted to 18-wheel trucks and asked if the Trust could assist with that issue. Mr. Wenger explained that the landscaping has not been accepted by the School District, so the contractor is still responsible for it. He said the street is an ODOT right-of-way; therefore the highway department is responsible for any restrictions for the street.

XIV. Adjournment. 3:51 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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