

**APPROVE ENTERING INTO AGREEMENTS WITH HEARING OFFICERS FOR EXPULSION,
TRUANCY, TUITION RESIDENCY, AND BOARD RULE 6-28, 6-29, AND 6-30 HEARINGS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide hearing officer services to the Office of Pathways to College and Career, Department of Youth Development and Positive Behavior Supports; and Office of Family and Community Engagement, Department of LSC Relations at a cost not to exceed \$517,500 in the aggregate. The hearing officers were selected on a competitive basis pursuant to a Request For Proposals (RFP) process. Written agreements for each hearing officer's services are currently being negotiated. No payment shall be made to any hearing officer prior to the execution of such hearing officer's written agreement. The authority granted herein shall automatically rescind as to each hearing officer in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

Specification Number : 12-250042

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION :

Contact: 10895 - Youth Development and Positive Behavior Supports
125 South Clark Street
Chicago, IL 60603
Trevino, Miss Maria Za
773-535-5100

Contact: 10910 - LSC Relations
125 S Clark Street
Chicago, IL 60603
Villasenor, Mr. Jose Baltazar
773-553-4224

Project Manager: 10895 - Youth Development and Positive Behavior Supports
125 South Clark Street
Chicago, IL 60603
Ford, Miss Kishasha Talitha
773-535-5100

TERM:

The term of each agreement shall commence January 1, 2013 and shall end June 30, 2015. Each agreement shall have one (1) option to renew for a period of two years under the same terms and conditions as the original agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Each hearing officer shall act as a hearing officer for student expulsion hearings, truancy hearings, or tuition residency hearings, and Local School Council Hearings - Board Rule 6-28, 6-29 and 6-30, as assigned by the General Counsel or his designee.

DELIVERABLES:

Each hearing officer shall prepare a written summary of the evidence taken at the hearings, together with a recommendation, and forward that summary to the appropriate department.

OUTCOMES:

The hearing officers shall render impartial recommendations to the Chief Executive Officer or her designee.

COMPENSATION:

For expulsion and truancy hearings, the hearing officers shall be paid as follows: a) \$75.00 per completed hearing and submission of a written report, including a summary of the evidence and a recommendation; and b) \$20.00 for every hearing assigned but canceled or postponed without 24 hours notice and not held on the day scheduled. For tuition residency and Board Rule 6-28, 6-29 and 6-30 hearings, the hearing officers shall be paid at the rate of \$100.00 per hour. Total compensation payable to all hearing officers shall not exceed \$113,500 in FY13, \$207,000 in FY14 and \$207,000 in FY15.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

Participation will be achieved through the following:

Total MBE - 43%

Cory E. Oshita
Helen Ashford
Louis Robles Jr.

Total WBE - 29%

Joann Broderick Harms
Lynn Brahin

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Youth Development and Positive Behavior Supports, 10899, FY13 \$113,500
Fund 115, Youth Development and Positive Behavior Supports, 10899, FY14 \$207,000
Fund 115, Youth Development and Positive Behavior Supports, 10899, FY15 \$207,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



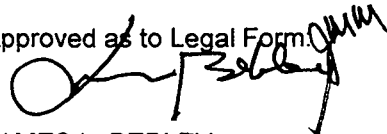
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 76721
ASHFORD, HELEN
840 EAST 87TH STREET., STE 208-A
CHICAGO, IL 60619
Helen Ashford
281 222-5265
- 2) Vendor # 83022
BRAHIN, LYNN H
360 E. RANDOLPH #2001
CHICAGO, IL 60601
Lynn Hirshfield Brahin
312 565-2664
- 3) Vendor # 96322
HARMS, JOANN BRODERICK
219 SOUTH OWEN STREET
MT.PROSPECT, IL 60056
Joann Harms
847 338-3311
- 4) Vendor # 98905
MICHAEL S. REICH
419 WEST 38TH STREET-UNIT 1
CHICAGO, IL 60609
Michael Reich
773 538-0432
- 5) Vendor # 96375
OSHITA, CORY ELI
4065 N. ELSTON AVE.
CHICAGO, IL 60618
Cory Oshita
773 619-1141
- 6) Vendor # 94497
ROBLES, LOUIS JR.
1033 WEST 14TH PLACE #135
CHICAGO, IL 60608
Louis Robles Jr.
312 206-1820
- 7) Vendor # 48864
TED G. GOLDSMITH
7339 N. OAKLEY
CHICAGO, IL 60645
Ted Goldsmith
773 319-7779