

07-1219-PR23

AMEND BOARD REPORT 07-0822-PR20
APPROVE RATIFY ENTERING INTO AGREEMENTS OR RENEWALS 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 Ratify entering into agreements or renewals with the individual hearing officers listed below to provide hearing officer services to the Office of School Coordination and the Law Department at a cost not to exceed \$250,000.00 in the aggregate. The hearing officers were selected on a non-competitive basis pursuant to an application and interview 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 or renewal. The authority granted herein shall automatically rescind as to each hearing officer in the event a written agreement or renewal is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements or renewals is listed below.

This Board Report is being amended to correct the term of the initial contracts and renewal agreements.

HEARING OFFICERS:

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| <p>1. Michael J. Dudek - Renewal
8520 S. Cicero Avenue, #103
Burbank, Illinois 60459
(708) 424-6100
Vendor Number 30533</p> | <p>5. Ted G. Goldsmith – Renewal
7339 N. Oakley
Chicago, Illinois 60645-1809
(773) 319-7779
Vendor Number 48864</p> |
| <p>2. Margaret Fitzpatrick - Renewal
703 S. Dearborn
Chicago, Illinois 60605
(312) 953-6547
Vendor Number 50687</p> | <p>6. Law Office of June A. Brown - Renewal
77 W. Washington, Suite 2114
Chicago, Illinois 60602
Contact: June A. Brown
(312) 920-0909
Vendor Number 15871</p> |
| <p>3. Angela Harkless - Renewal
10 South Riverside Plaza, Suite1800
Chicago, IL 60606
Contact: Angela Harkless
(312) 474-6199
Vendor Number 52056</p> | <p>7. Crystal L. Roberts – Renewal
8755 South Prairie Avenue
Chicago, Illinois 60619
(773) 846-3884
Vendor Number 15534</p> |
| <p>4. Christina Iturralde - Renewal
4320 S. St. Louis Avenue
Chicago, IL 60632
(773) 254-4208
Vendor Number 51624</p> | <p>8. Michael S. Reich – Renewal
419 W. 38th Street – unit 1
Chicago, Illinois 60609
(312) 943-6350
Vendor Number 98905</p> |

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| <p>9. Amil Alkass – Initial
3209 N. Drake Avenue, Unit A
Chicago, Illinois 60618
(773)450-1801
Vendor Number 83049</p> <p>10. Robert H. Anderson – Initial
10336 S. Western Avenue
Chicago, Illinois 60643
(773)233-5385
Vendor Number 83047</p> <p>11. Lynn Hirschfeld Brahin – Initial
360 East Randolph Street, Unit #2001
Chicago, Illinois 60601
(312)565-2664
Vendor Number 83022</p> <p>12. Mary Volk Gregory – Initial
1452 West Balmoral Avenue
Chicago, Illinois 60640
(773)293-7243
Vendor Number 83012</p> <p>13. Janelle Hanks – Initial
401 East 32nd Street, Unit. #303
Chicago, Illinois 60616
(312)890-8065
Vendor Number 61494</p> | <p>14. Fred B. Lifton – Initial
1824 Eastwood Avenue
Highland Park, Illinois 60035-2114
(847) 831-9232
Vendor Number 83068</p> <p>15. Theresa Orozco – Initial
6233 S. Karlov Avenue
Chicago, Illinois 60629
(773) 612-0131
Vendor Number 83048</p> <p>16. Louis Robles – Initial
2327 N. Sacramento Avenue, Apt. #1
Chicago, Illinois 60647
(773) 278-3308
Vendor Number 94497</p> <p>17. Roseann Scrimbolo – Initial
444 West St. James Pl., Unit # 801
Chicago, Illinois 60614
(630) 399-8301
Vendor Number 83075</p> |
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USERS: Office of School Coordination
125 South Clark, 10th Floor
Chicago, IL 60603
Contact: Jacqueline Anderson
(773) 553-2150

Law Department
125 South Clark, 7th Floor
Chicago, IL60603
Contact: Patrick J. Rocks
(773) 553-1700

TERM: The term of each agreement or renewal shall commence ~~September~~ July 1, 2007 and shall end ~~August 31~~ June 30, 2008.

EARLY TERMINATION RIGHT: The agreements or renewals may be terminated by the Board upon 15 calendar days notice of default to the hearing officers, provided that the hearing officers do not cure the default during such 15 day period.

SCOPE OF SERVICES: Each hearing officer shall act as a hearing officer for student expulsion hearings, truancy hearings, tuition residency hearings, and Board Rule 6-28, 6-29 and 6-30 hearings, 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 Education Officer or his 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) \$25.00 for every hearing assigned but canceled or postponed without 48 hours notice. For tuition, residency and Board Rule 6-28, 6-29 and 6-30 hearings, the hearing officers shall be paid at the rate of \$30.00 per hour. No hearing officer shall be compensated more than \$60,000 during the term of their agreement or renewal. Total compensation payable to all hearing officers shall not exceed \$250,000.

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

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract goals method for M/WBE participation will be utilized. Thus, contracts for subsequent officers from the pool created by this contract will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the officers in the pool will be reported on a monthly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:	Charge to Office of School Coordination: \$200,000 Professional and Technical Services - Expulsions Budget Classification: 11110-115-54125-231001-000000	Fiscal yr: 2008
	Charge to Law Department: \$10,000 Professional and Technical Services – Pupil Residency and 6-28, 6-29, and 6-30 Hearings Budget Classification: 10210-115-54125-231101-000000	Fiscal yr. 2008
	Charge to Law Department: \$40,000 Professional and Technical Services – Truancy Budget Classification: 10210-115-54125-211207-000000	Fiscal yr. 2008

GENERAL CONDITIONS:

Inspector General - Each party to the agreements shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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 agreements 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 July 26, 1996 (96-0626-PO3), as amended from time to time is hereby incorporated into and made a part of the agreements.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

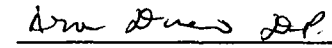
Contingent Liability - The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



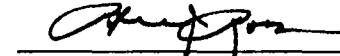
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel