

**APPROVE 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 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 \$207,000.00 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. The authority granted herein shall automatically rescind as to each hearing officer in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

HEARING OFFICERS:

- | | |
|---|--|
| <p>1. Lynn Hirschfeld Brahin – Renewal
360 East Randolph Street Apt. 2001
Chicago, Illinois 60601
(312)565-2664
Vendor Number 83022</p> | <p>5. Ted G. Goldsmith – Renewal
7339 N. Oakley
Chicago, Illinois 60645
(773) 508-5739
Vendor Number 48864</p> |
| <p>2. The Law Office of
June Brown - Renewal
9144 S. Bennett
Chicago, Illinois 60617
(773) 978-0909
Vendor Number 15871</p> | <p>6. Mary Volk Gregory – Renewal
1452 West Balmoral Avenue
Chicago, Illinois 60640
(773)293-7243
Vendor Number 83012</p> |
| <p>3. Michael J. Dudek - Renewal
6353 S. Lorel - Ave.
Chicago, Illinois 60638
(708) 424-6155
Vendor Number 30533</p> | <p>7. Janelle Hanks – Renewal
401 East 32nd Street, Apt. #303
Chicago, Illinois 60616
(312)890-8065
Vendor Number 61494</p> |
| <p>4. Margaret Fitzpatrick - Renewal
835 Greenwood
Wilmette, Illinois 60091
(312) 953-6547
Vendor Number 50687</p> | <p>8. Angela Harkless - Renewal
10 South Riverside Plaza, Suite1800
Chicago, IL 60606
(312) 474-6199
Vendor Number 52056</p> |

9. Christina Iturralde - Renewal
4320 S. Saint Louis
Chicago, IL 60632
(773) 254-4208
Vendor Number 51624

11. Michael S. Reich – Renewal
419 W. 38th Street, Apt. #1
Chicago, Illinois 60609
(773) 538-0432
Vendor Number 98905

10. The Law Office of
Theresa Orozco – Renewal
6233 S. Karlov Ave.
Chicago, Illinois 60629
(773) 612-0131
Vendor Number 83048

USER: Law Department
125 South Clark
Patrick J. Rocks
(773) 553-1700

Office of School Coordination
125 South Clark
Jacqueline Anderson
(773) 553-2150

TERM: The term of each agreement or renewal shall commence July 1, 2008 and shall end June 30, 2009.

EARLY TERMINATION RIGHT: The agreements 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 during such 15 day period.

SCOPE OF SERVICES: Each hearing officer shall act as a hearing officer for student expulsion hearings, truancy hearings, or 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 with out 48 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 \$30.00 per hour. No hearing officer shall be compensated more than \$60,000 during the term of this contract. Total compensation payable to all hearing officers shall not exceed \$207,000.

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: Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services Contracts, the Per Contract goals method for MWBE 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: Fiscal yr: 2009
\$175,000 Professional and Technical Services - Expulsions
Budget Classification: 11110-115-54125-231001-000000

Charge to Law Department: \$8,000 Fiscal yr: 2009
Professional and Technical Services – Pupil Residency
and 6-28, 6-29, and 6-30 Hearings
Budget Classification: 10210-115-54125-231101-000000

Charge to Law Department: \$24,000 Fiscal yr: 2009
Professional and Technical Services – Truancy
Budget Classification: 10210-115-54125-211207-000000

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 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.

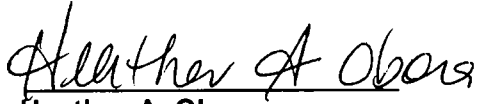
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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 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:



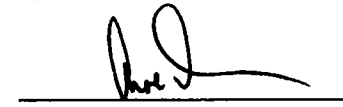
Heather A. Obora
Chief Purchasing Officer

Within Appropriation:



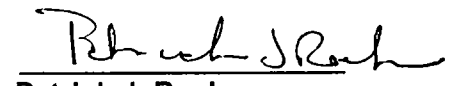
Pedro Martinez
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 