

**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:

Ratify entering into agreements or renewals with the individual hearing officers listed below to provide hearing officer services to the Office Pathway to College and Career 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

USER INFORMATION :

Contact: 13720 - Multiple Pathways
125 S Clark Street
Chicago, IL 60603
Trevino, Miss Maria Za
773-553-2249

Project 13720 - Multiple Pathways
Manager: 125 S Clark Street
Chicago, IL 60603
Ford, Miss Kishasha Talitha
773-553-2249

TERM:

The term of each agreement or renewal shall commence July 1, 2012 and shall end December 31, 2012.

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/her designee.

COMPENSATION:

For expulsion and truancy hearings, the hearing officers shall be paid as follows: a) \$90.00 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 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 \$150.00 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 for the term shall not exceed \$207,000.

REIMBURSABLE EXPENSES:

Hearing officers shall be reimbursed for the following 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:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services Contracts, the Per Contract goals method for M/WBE participation will be utilized. The goal for this contract will be 25% MBE and 5% WBE participation. Thus, contracts created by this vendor pool will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the vendors 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 Youth Development and Positive Behavior Supports FY 2013 \$207,000
Professional and Technical Services - Expulsions

10895-115-54125-231001-000000-2013 \$207,000.00

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 June 23, 2004 (04-0623-PO4), 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:



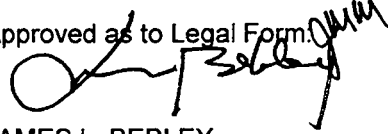
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial 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

Renewal

2) Vendor # 83022
BRAHIN, LYNN H
360 E. RANDOLPH #2001
CHICAGO, IL 60601
LYNN HIRSHFELD BRAHIN
312-565-2664

Renewal

3) Vendor # 61494
HANKS, JANELLE
9154 S. WOODLAWN
CHICAGO, IL 60619
JANELLE HANKS
312-890-8065

Renewal

4) Vendor # 52056
HARKLESS, ANGELA
10 SOUTH RIVERSIDE PLAZA., STE 1800
CHICAGO, IL 60606
ANGELA HARKLESS
312-474-6199

Renewal

5) Vendor # 96322
HARMS, JOANN BRODERICK
219 SOUTH OWEN STREET
MT.PROSPECT, IL 60056
JOANN HARMS
847-338-3311

Renewal

6) Vendor # 15871
LAW OFFICES OF JUNE A. BROWN
28 EAST JACKSON FLOOR 10 B881
CHICAGO, IL 60604
JUNE BROWN
312-290-0909

Renewal

7) Vendor # 98905
MICHAEL S. REICH
419 WEST 38TH STREET-UNIT 1
CHICAGO, IL 60609
MICHAEL REICH
773-538-0432

Renewal

10) Vendor # 48864
TED G. GOLDSMITH
7339 N. OAKLEY
CHICAGO, IL 60645
TED GOLDSMITH
773-508-5739

Renewal

8) Vendor # 96375
OSHITA, CORY ELI
4065 N. ELSTON AVE.
CHICAGO, IL 60618
CORY OSHITA
773 619-1141

Renewal

9) Vendor # 94497
ROBLES, LOUIS JR.
8420 S.BAKER AVE.
CHICAGO, IL 60617
LOUIS ROBLES JR.
773 734-0766

Renewal