

**AUTHORIZE THE FIRST RENEWAL 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:**

Authorize the first renewal agreements with various Vendors to provide hearing officer services to the Office of College and Career Success, the Office of Social and Emotional Learning, the Office of Family and Community Engagement, and the Department of LSC Relations at an estimated annual cost as set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250042

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

**USER INFORMATION :**

Project  
Manager: 10895 - Social and Emotional Learning  
  
42 West Madison  
  
Chicago, IL 60602  
  
Ford, Miss Kishasha Talitha  
  
773-553-2245

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 12-1219-PR9) in the amount of \$517,500 are for a term commencing January 1, 2013 and ending June 30, 2015, with the Board having one (1) option to renew for a two (2) year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for two (2) years commencing July 1, 2015 and ending June 30, 2017.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**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 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 \$97,500 in FY16 and \$97,500 in FY17.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the option 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, Office of Social and Emotional Learning, 10895

FY16 \$97,500

FY17 \$97,500

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:



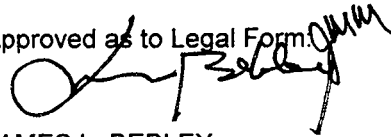
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

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  
3470 N Lake Shore Drive Unit 4C  
Chicago, IL 60657  
Michael Reich  
312 375-7391
- 5) Vendor # 96375  
OSHITA, CORY ELI  
1347 W. WASHINGTON BLVD  
CHICAGO, IL 60607  
Cory Oshita  
312 600-9288
- 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