

**AMEND BOARD REPORT 20-0722-AR18
APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING J.P.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parents of J.P. (K.H. and R.P.), individually and as next friends of J.P. have reached a proposed settlement, disposing of all J.P.'s parents' claims for compensatory and other services, attorney's fees and costs associated with the underlying special education mediation proceeding, ISBE Case No. 2020-ME-0262. The General Counsel recommends approval of the proposed settlement, which includes the placement of the Student and payment of tuition, room, and board in a non-ISBE approved residential placement on an annual basis as long as that placement is appropriate for the Student, in return for a full waiver of all of J.P.'s parents' claims, including those for attorneys' fees and costs. The annual cost of such placement shall not exceed \$272,091 for school year 2020-21 plus annual increases to the cost in subsequent school years not to exceed five (5%) percent per year. ~~two hundred seventy-two thousand ninety one dollars and 00/100 (\$272,091) annually as long as that placement is appropriate for the Student, in return for a full waiver of all of J.P.'s parents' claims, including those for attorneys' fees and costs.~~

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge no more than \$272,091.00 in FY21 plus annual increases to the cost in subsequent school years not to exceed five (5%) percent per year as described above to the Law Department

Budget Classification Fiscal Year 2021...Non-Public Tuition: 11674-114-54305-124904-376711

Non-Public Room and Board: 11674-220-54305-124904-462504

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all amended ancillary documents related thereto.

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,

DocuSigned by:

 JOSEPH MORIARTY
 General Counsel