

**AMEND BOARD REPORT 10-0623-PR45****APPROVE ENTERING INTO AGREEMENTS AND 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 Student Support and Engagement 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

This October 2010 amendment is necessary to i) correct the hourly pay rate for hearing officers for tuition residency and Board Rule 6-28, 6-29 and 6-30 from \$30.00 per hour to \$150.00 per hour and ii) to delete a hearing officer from the list. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each hearing officer in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

**USER:**

Office of Student Support and Engagement  
125 South Clark Street  
Chicago, IL 60603

Contact : Maria Trevino  
Phone: 773-553-2249

**TERM:**

The term of each agreement or renewal shall commence July 1, 2010 and shall end June 30, 2011.

**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) \$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 ~~\$30.00~~ \$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 shall not exceed \$207,000.

**REIMBURSABLE EXPENSES:**

Consultant shall be reimbursed for the following expenses: none.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. 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. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**MBE**

Law Offices of June A. Brown  
Janelle Hanks  
Christina Iturralde  
Theresa Orozco  
Juan Calzonzi  
Catalina Soto

**WBE**

Lynn H. Brahin  
Margaret Fitzpatrick  
Mary Volk Gregory  
Angela Harkless  
Helen Ashford  
Joann Harms

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Student Support and Engagement Fiscal yr: 2011 \$175,000  
Professional and Technical Services - Expulsions  
Budget Classification: 10870-331-54125-300010-430100

Charge to Law Department: \$32,000 Fiscal yr. 2011  
Professional and Technical Services - Pupil Residency and 6-28, 6-29, and 6-30 Hearings  
Budget Classification: 10210-115-54125-231101-000000

10870-331-54125-300010-430100-2011	\$175,000.00
10210-115-54125-231101-000000-2011	\$32,000.00

**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.

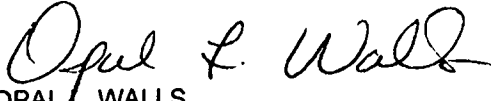
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



OPAL L. WALLS  
Chief Purchasing Officer

Approved:



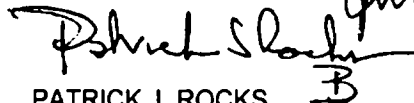
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

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

Renewal

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

Renewal

3) ~~Vendor # 30533 DUDEK, MICHAEL J 8353 S  
LOREL AVE CHICAGO, IL 60638 MIKE  
DUDEK 708-424-8100~~ Renewal

4) Vendor # 50687  
MARGARET C. FITZPATRICK, ESQ  
405 PRAIRIE AVE.  
WILMETTE, IL 60091  
MARGARET FITZPATRICK  
312-953-6547

Renewal

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

Renewal

6) Vendor # 83012  
GREGORY, MARY VOLK  
1452 WEST BALMORAL AVE.  
CHICAGO, IL 60640  
MARY VOLK GREGORY  
773-293-7243

Renewal

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

Renewal

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

Renewal

9) Vendor # 51624  
CHRISTINA ITURRALDE M  
1855 WEST 19TH STREET.  
CHICAGO, IL 60608  
CHRISTINA ITURRALDE  
773-961-4001

Renewal

10) Vendor # 83048  
OROZCO, THERESA  
6233 S. KARLOV AVE.  
CHICAGO, IL 60629  
THERESA OROZCO  
773-612-0131

Renewal

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

Renewal

12) Vendor # 76721  
ASHFORD, HELEN  
7947 SOUTH DORCHESTER AVE.  
CHICAGO, IL 60619  
HELEN ASHFORD  
773-499-2150

Renewal

13) Vendor # 95207  
CALZONZI, JUAN  
10944 AVENUE B  
CHICAGO, IL 60617  
JUAN CALZONZI  
773-294-6286

New

14) Vendor # 82027  
ARCHER LAW GROUP  
6839 WEST ARCHER AVE.  
CHICAGO, IL 60638  
FELIX GONZALEZ  
312-602-9553

New

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

New

16) Vendor # 96375  
OSHITA, CORY ELI  
4032 NORTH SPRINGFIELD  
CHICAGO, IL 60618  
CORY OSHITA  
773-619-1141

New

17) Vendor # 96302  
SOTO, CATALINA  
1306 NORTH KEDZIE AVE.  
CHICAGO, IL 60651  
CATALINA SOTO  
773-991-5022

New