

February 27, 2019

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING E.V.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor E.V.'s parents (C.V. and A.H.), individually and as next friend of E.V. have reached a settlement, disposing of all E.V.'s and E.V.'s parent's ~~claims for attorneys' fees and costs associated with the underlying special education due process~~

proceeding and federal litigation case number 18-cv-04935. The General Counsel recommends approval of the settlement, which includes the payment of eighty-nine thousand two hundred fifty dollars and 00/100 (\$89,250.00) for all of E.V.'s and E.V.'s parent's claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$89,250.00 as described above to the Law Department
Budget Classification Fiscal Year 2019..... 12470-115

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

GENERAL CONDITIONS:

~~In witness Whereof, Each party to the agreement shall acknowledge that in accordance with 105 U.S.C.~~