### **Newark City Schools**

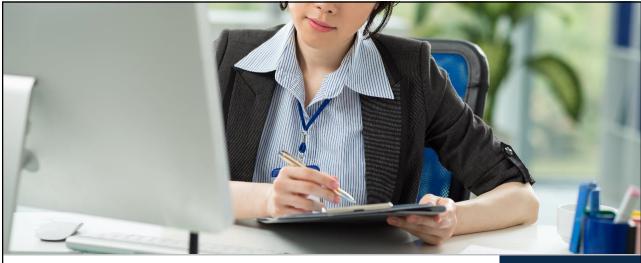
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# Civil Rights and Title IX Training: Level 1

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**Civil Rights and Title IX Training: Level 1** 

with Melissa Martinez Bondy



### **Disclaimers**

### We can't help ourselves. We're lawyers.

- We are not giving you legal advice
- Consult with your legal counsel regarding how best to address a specific situation
- Yes, we will send a copy of the slides after this presentation to all who registered their email address when signing in
- I will take questions at the end as time permits

### **Posting These Training Materials?**

- Yes!
- Your Title IX Coordinator is required by 106.45(b)(10)(i)(D) to post materials to train Title IX personnel on its website
- We know this and will make this packet available to your district electronically to post

### **Agenda**

- Civil Rights Laws
- Notice of a Complaint
- Discrimination on the basis of sex
- Sexual Harassment
- Hypothetical examples of potential harassment/ discrimination

- Grievance Procedure Overview
- Retaliation
- Mandatory reporting obligations (Students)
- District obligations
- Employee obligations



Book Policy Manual

Section 2000 Program

Title NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

 Code
 po2266

 Status
 Active

 Adopted
 June 8, 2021

2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

Introduction

The Board of Education of the Newark City School District (hereinafter referred to as "the Board" or "the District") does not discriminate on the basis of sex (including sexual orientation or gender identity), in its education programs or activities, and is

## **Newark Board Policy 2266**



**Civil Rights Laws: Key Laws, Regulations, and Guidance** 

# **Discrimination = Treating people differently**

Discrimination is the act of treating people **differently** based on a protected characteristic (or stereotypes based on that characteristic)

- Focus on access to education opportunities, resources, programs
- Disparate treatment in the workplace/school
- Disparate impact claims (neutral policies that have discriminatory impacts

## **Common Types of Protected Traits**

- Race
- Color
- Religion
- Sex (gender)\*
- Military status
- National origin

- Disability
- Age
- Ancestry
- Marital status
- Pregnancy
- Genetic information

### **Sex Discrimination and Harassment**

#### Title VII and Title IX

"No person in the United States shall, **on the basis of sex**, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance..."

### **Sex Discrimination under Title IX**

34 C.F.R. § 106.31(b)

- Treat one person differently from another in determining whether such person satisfies any requirement or condition for the provision of such aid, benefit, or service
- Provide different aid, benefits, or services, or provide aid, benefits, or services in a different manner
- Deny any person such aid, benefit, or service
- Subject any person to separate or different rules of behavior, sanctions, or other treatment

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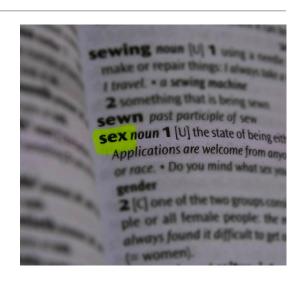
### **Sex Discrimination under Title IX (cont.)**

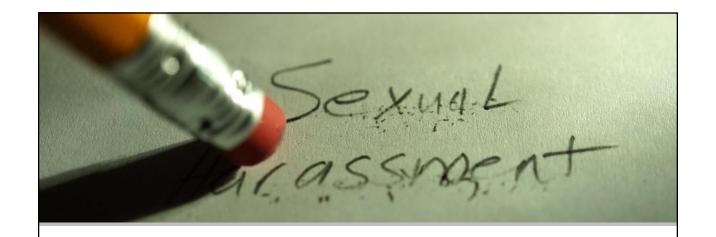
34 C.F.R. § 106.31(b)

- Apply any rule concerning the domicile or residence of a student or applicant
- Aid or perpetuate discrimination against any person by providing significant assistance to any agency, organization, or person which discriminates on the basis of sex in providing any benefit or service to students or employees
- Otherwise limit any person in the enjoyment of any right, privilege, advantage, or opportunity

### What does "sex" mean?

- Biological sex
- Gender
- Sex stereotyping
- "Sex" as a verb
- Newark's policy includes sexual orientation and gender identity in definition of "sex"





**Sexual Harassment Definitions under the New Title IX Regulations** 

# When does a school have notice of a complaint?

**Actual knowledge** = notice of sexual harassment or allegations of sexual harassment to a recipient's:

- Title IX Coordinator, or
- Any official of the recipient who has authority to institute corrective measures on behalf of the recipient, or
- To any employee of an elementary or secondary school

34 C.F.R. § 106.30(a)

### The School's Obligation

A recipient with actual knowledge of sexual harassment in an educational program or activity of the recipient against a person in the United States, must respond promptly in a manner that is not deliberately indifferent. A recipient is only deliberately indifferent if its response to sexual harassment is unreasonable in light of known circumstances.

# **New Definitions of Sexual Harassment under Title IX**

**Sexual harassment** means conduct on the basis of sex that satisfies one or more of the following:

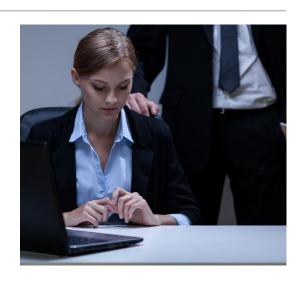
- Quid pro quo An employee of the recipient conditioning the provision of an aid, benefit, or service of the recipient on an individual's participation in unwelcome sexual conduct
- Hostile environment Unwelcome conduct determined by a reasonable person to be so severe, pervasive, and objectively offensive that it effectively denies a person equal access to the recipient's education program or activity; or
- Clery crimes Sexual assault, dating violence, domestic violence, or stalking [Clery regulatory definition cites omitted]

### **Final Regulations Apply to Employees**

- Recipients that are subject to both Title VII and Title IX must comply with both
- "Deliberate indifference" standard applies
  - Because Title IX recipients are "in the business of education"
  - "Marketplace of ideas"

### **Quid Pro Quo**

- They do/won't do this, so...
- They will/won't put up with this, so...
- If you do/don't... I will/won't...



### Quid Pro Quo (cont.)

- May involve a power differential
- "Everyone knows that so-and-so..."
- Voluntary conduct between some may put observers in the position of believing that something sexual is necessary to get something favorable

# **Hostile Environment – What does this look like?**

Be aware of things that are **not** elements:

- "Happened more than once"\*\*
- "Parties weren't dating at the time"
- "Must involve two people of compatible sexual orientations"
- "Must occur on school property" \*\* (but remember state law restrictions)
- "Must have bad intent"

### **Jurisdictionally Important**

From 34 C.F.R. § 106.44:

"If the conduct alleged in the formal complaint would not constitute sexual harassment... even if proved, did not occur in the recipient's education program or activity, or did not occur against a person in the United States, then the recipient must dismiss the formal complaint with regard to that conduct for purposes of sexual harassment under Title IX or this part; such a dismissal does not preclude action under another provision of the recipient's code of conduct."

### **Hypothetical #1 (Part 1)**

- Chuck and Mary Sue are bus drivers
- Chuck asks Mary Sue out on a date
- Mary Sue says no

### **Hypothetical #1 (Part 2)**

- Chuck brings flowers and asks again
- Mary Sue says no again

## **Hypothetical #1 (Part 3)**

- Chuck asks Mary Sue out over the radio, and Mary Sue says no again
- The transportation supervisor warns them both informally not to discuss personal matters on the radio

## **Hypothetical #1 (Part 4)**

- Chuck corners Mary Sue in the break room before the morning route to ask her why she won't date him and won't let her leave until she says yes
- The transportation supervisor writes both of them up for starting their routes late

### **Hypothetical #2**

- Mr. Joe is a well-loved teacher
- He is always commenting on how pretty his female students look
- Josie, a student, is his helper and comes to his room during fourth period class to grade papers
- Josie's mother brings you text messages that Mr. Joe has been sending to Josie (not sexual in nature)

### **Hypothetical #3**

- A student approaches a trusted teacher after class and mentions that she was at a party last Friday night
- The student tells the teacher she was kissing another student at the party and then he reached down her pants and touched her in a way that made her uncomfortable after she told him to stop
- The student asks the teacher not to tell anyone, saying she "doesn't want to make a big deal out of it"

### **Hypothetical #4**

- You're a custodian in the school district
- While working in the boys' locker room one evening, you overhear a student complaining to his friend about the annual "hazing ritual" that happens in the locker room
- The student tells his friends that he's "dreading the towel on his privates..."

# Basic Requirements for Formal Grievance Process (cont.) § 106.45(b)(1)

- Treating complainants and respondents equitably
- Remedies designed to restore or preserve equal access to District's education program or activity
- Objective evaluation of all relevant evidence and credibility determinations
- Presumption that respondent is not responsible for alleged conduct

# **Basic Requirements for Formal Grievance Process** § 106.45(b)(1)

- Reasonably prompt timeframes for filing and resolving appeals and informal resolution processes
- Providing a list, or describing a range, of possible disciplinary sanctions and remedies
- Describing standard of evidence to be used to determine responsibility
- Describing procedures and permissible bases for appeal
- Describing range of available supportive measures

## **Reporting Under Your Grievance Policy**

- Any person may report at any time
- Students, Board Members, and Board employees are required (and third parties encouraged) to promptly report allegations to the TIX Coordinator or another Board employee
- Any Board employee receiving a report must report it to the TIX Coordinator
- Allegations against the TIX Coordinator should be made to the Superintendent

### **Overall Timeline**

- Within two days of receiving a report, the TIX Coordinator will contact the Complainant/parent to discuss supportive measures and explain formal complaint process
- District will seek to conclude the grievance process, including resolution of appeals, within 60 days of receipt of formal complaint
- Voluntary informal resolution process may be available (except for student-adult allegations or any allegation of sexual assault), but cannot be used to delay investigation

### **Your Standard of Evidence**

 The standard of evidence applied by the decision-maker in your Title IX investigations is preponderance of the evidence

### **Evidence and Interviews**

- Investigator(s) and decision-maker(s) must provide a minimum of one days' notice of investigative interviews and other meetings
- **During** investigation, parties have the opportunity to inspect and review any evidence obtained as part of the investigation
- Parties are to be provided at least 10 calendar days to submit a written response to the evidence before completion of report

### **Written Investigative Report**

- Parties are to be sent the report at least 10 calendar days in advance of reaching a determination of responsibility
- Decision-maker will allow each party to submit written, relevant questions they want asked of any party or witness (including limited follow-up questions)
- Decision-maker will explain to the party proposing it any decision to exclude a question as not relevant

# Written Determination Regarding Responsibility

- The decision-maker will apply a preponderance of the evidence standard
- Determination will include:
  - A determination regarding responsibility
  - Any disciplinary sanctions the decision-maker imposes on respondent

### **Determination and Remedies**

- TIX Coordinator will need to disseminate the written determination to the parties simultaneously
- Superintendent will consider decision-maker's recommendations and take appropriate action based on them
- TIX Coordinator is responsible for effective implementation of any remedies

## **Offer Opportunity to Appeal**

§ 106.45(b)(8)

- TIX Coordinator will want to offer both parties an equal opportunity to appeal determination regarding responsibility, or dismissal of formal complaint or any allegations therein
  - Procedural irregularity that would affect the outcome
  - New evidence that was not available at the time of the determination that would affect the determination
  - Member of TIX Team had conflict of interest or bias that affected the outcome

### **Appeals**

 Written appeals must be submitted within five days after receipt of decision-maker's determination of responsibility (or dismissal of some/all of the allegations in a Formal Complaint)

### Retaliation

#### Section added to new Title IX regs

Retaliation defined in part: "No recipient or other person may intimidate, threaten, coerce, or discriminate against any individual for the purpose of interfering with any right or privilege secured by Title IX or this part, or because the individual has made a report or complaint, testified, assisted, or participated or refused to participate in any manner in an investigation, proceeding, or hearing under this part..."

34 C.F.R. § 106.71

## **Retaliation (cont.)**

- Report this immediately to the Title IX Coordinator
- Is there already a no-contact order and, if not, do you want one?
- Adverse action against an individual
- Abuse, violence, threats, and intimidation
- More than just someone expressing their opinion

## **Mandatory Reporting**

- Child Abuse
- Felonies
- If a school employee engages in sexual conduct with a student, it must be reported
  - Even if student is 18
- ODE Conduct Reporting



### **District Obligations**

- Address complainant and provide supportive measures
- Mandatory reporting
- Informal resolution
- Investigation

- Formal grievance process:
  - Notice
  - Report
  - Decision
  - Appeal

### **Employee Obligations**

- Know who the District Title IX Coordinator is
  - Yours are the Director of Curriculum and Staff
    Development and the Director of Student Services
- Recognize a potential Title IX violation
- Report any potential Title IX violation to the Title IX
   Coordinator within two days of receiving notice of it (but same day is best practice!)

### **Making a Report on Your Own Behalf**

- Promptly report incidents of unlawful discrimination and/or retaliation to your District's Title IX Coordinator so that the Board may address the conduct
- Remember retaliation is prohibited



# Making a Report on Your Own Behalf (cont.)

- The Title IX Coordinator can describe for you the difference between formal and informal complaints, discuss the criminal reporting process, determine appropriate supportive measures, and identify other available resources
- You can then choose how you wish to proceed (i.e., a formal or informal resolution process)

# Making a Report on Your Own Behalf – Supportive Measures

- If you make a report, the Title IX Coordinator should discuss supportive measures with you
- May include counseling, extensions of deadlines, modifications of work or class schedules, escort services, mutual no-contact orders, changes in work locations, leaves of absence, increased security and monitoring of certain areas of the campus, and other similar measures

## **Key Takeaways for Staff**

- Understand the definition of sexual harassment
- Know to whom you should report any complaints of sexual harassment (whether witnessed yourself, or reported to you by someone else)
- Recognize or know responsibility to report any acts of retaliation
- Understand supportive measures you may need to help implement

## **Key Takeaways for Administrators**

- Everything listed in the previous slide for staff
- Follow notice and posting requirements for antidiscrimination, Title IX policies, and training materials
- Additional training requirements if you are designated to play a role in the District's TIX response (as investigator, decision-maker, etc.)

# **Training Requirements for Your Title IX Team**

- The definition of sexual harassment as defined in 34 C.F.R. § 106.30
- The scope of the district's education program or activities
- How to conduct an investigation
- How to consistently apply definitions used by the district with respect to consent (or the absence/negation of consent)
- The grievance process, including hearings, appeals, and informal resolution processes, as applicable
- How to serve impartially and avoid prejudgment of facts at issue, conflicts of interest, and bias

# Thank you for attending!

Remember – additional information available at:

Title IX Resource Center at <a href="https://www.bricker.com/titleix">www.bricker.com/titleix</a>

Find us on **Twitter** at **@BrickerEdLaw** 

