

2020 Rules AL HARASSWILL **FRANCZEK** 



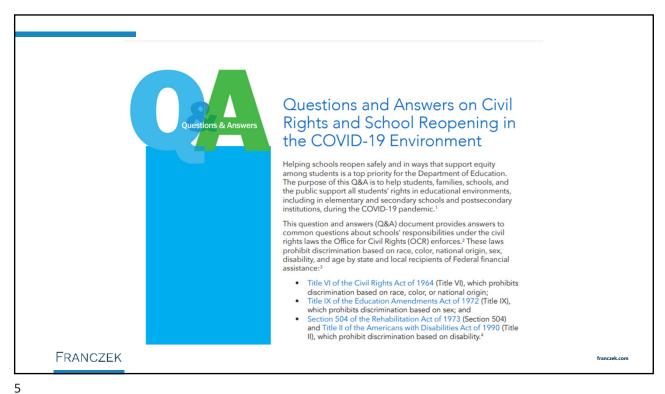
Cuestions and Answers on the Title IX Regulations on Sexual Harassment (July 2021)

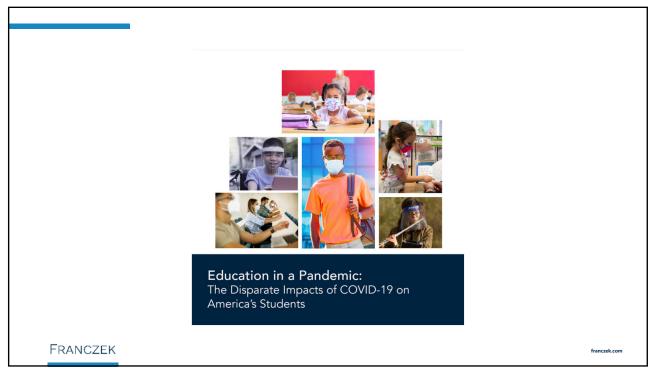
• Reiterates information in the preamble to the 2020 amendments

• OCR highlights

4

**FRANCZEK** 





#### U.S. Department of Education Confirms Title IX Protects Students from Discrimination Based on Sexual Orientation and Gender Identity

TUNE 16 2021

Contact: Press Office, (202) 401-1576, press@ed.gov

The U.S. Department of Education's Office for Civil Rights today issued a <u>Notice of Interpretation</u> explaining that it will enforce Title IX's prohibition on discrimination on the basis of sex to include: (1) discrimination based on sexual orientation; and (2) discrimination based on gender identity. Title IX of the Education Amendments of 1972 prohibits discrimination on the basis of sex in any education program or activity offered by a recipient of federal financial assistance.

The Department's interpretation stems from the landmark U.S. Supreme Court decision in *Bostock v. Clayton County*, issued one year ago this week, in which the Supreme Court recognized that it is impossible to discriminate against a person based on their sexual orientation or gender identity without discriminating against that person based on sex.

"The Supreme Court has upheld the right for LGBTQ+ people to live and work without fear of harassment, exclusion, and discrimination – and our LGBTQ+ students have the same rights and deserve the same protections. I'm proud to have directed the Office for Civil Rights to enforce Title IX to protect all students from all forms of sex discrimination," said U.S. Secretary of Education Miguel Cardona. "Today, the Department makes clear that all students—including LGBTQ+ students—deserve the opportunity to learn and thrive in schools that are free from discrimination."

**FRANCZEK** 

franczek.com

7

# **Impact**

Harassment and assault can have longlasting, detrimental effects on victims

Unfair processes can have long-lasting, detrimental effects on the parties

**FRANCZEK** 

franczek.com

# **AVOIDING RISK**



The law requires responding to sexual harassment complaints.

Failure to do so can lead to legal challenges (with OCR or in court)

**FRANCZEK** 

ranczek.com

9

# What is Title IX?

**FRANCZEK** 

franczek.com

## Title IX



FRANCZEK

11

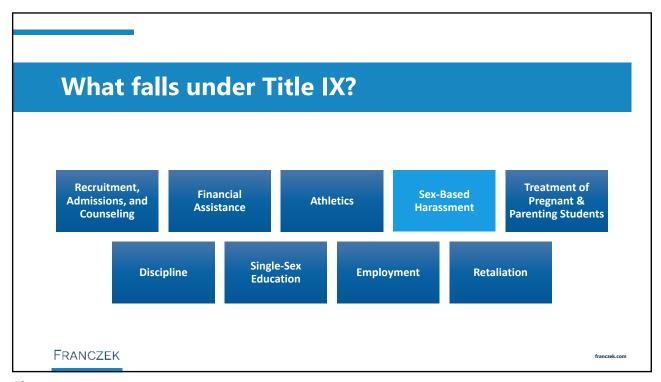
# **Title IX Statute**

(20 U.S.C. §§ 1681–1688)

"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."

**FRANCZEK** 

franczek.com



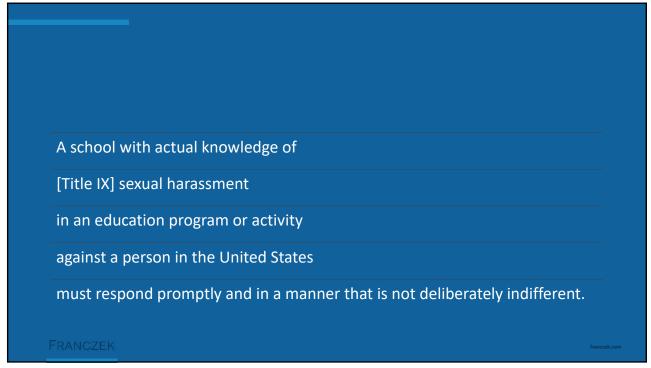


# When must a school district respond to Sexual Harassment?

**FRANCZEK** 

franczek.com

15



# What is Actual Knowledge?

- 1. Sense
- 2. Report



FRANCZEK

franczek.com

17

#### Who, How, and When?

Any person may report sex discrimination, regardless of whether the person is the alleged victim of the reported conduct

Reports can be made by mail, by telephone, or by email, using the contact information listed for the Title IX Coordinator

Or by any means that results in the Title IX Coordinator receiving the person's report

Such a report may be made at any time, including during non-business hours, by using the telephone number or electronic mail address, or by mail to the office address listed for the Title IX Coordinator

**FRANCZEK** 

franczek.com

# **Official with Authority**



- Title IX Coordinator
- K-12: All employees

Board members are mandated reporters under IL Law

**FRANCZEK** 

franczek.com

19

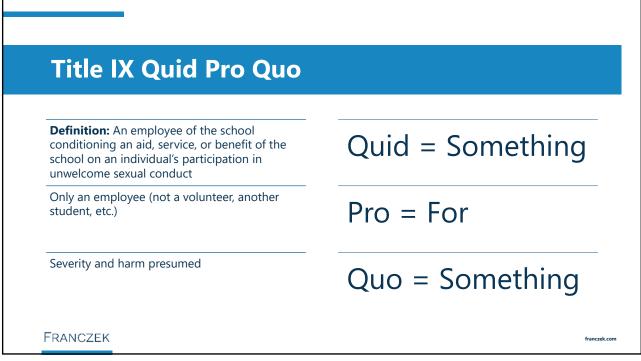
# What is Sexual Harassment?

**FRANCZEK** 

franczek.com

# Title IX – What is Sexual Harassment? Sexual Assault Domestic Violence Dating Violence Stalking FRANCZEK

21



## VAWA "Big Four"

Sexual Assault 20 U.S.C. 1092(f)(6)(A)(v)

Domestic Violence 34 U.S.C. 12291(a)(8)

Dating Violence 34 U.S.C. 12291(a)(10)

Stalking 34 U.S.C. 12291(a)(30)

**FRANCZEK** 

franczek.com

23

## **Title IX Hostile Environment**

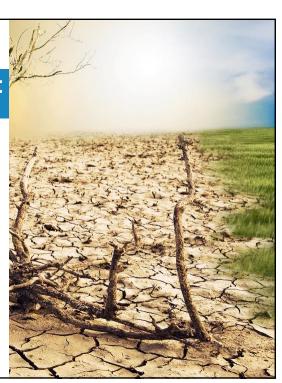
Unwelcome conduct

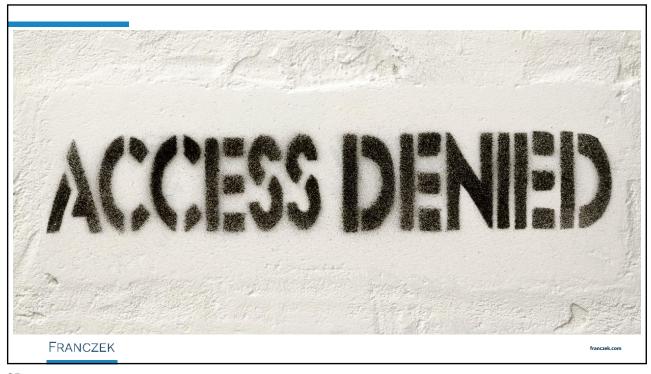
determined by a reasonable person to be so severe,

pervasive, and

objectively offensive

that it effectively denies a person's equal access to the recipient's education program or activity





25



# **Program or Activity**

Any location, events, or circumstance over which the recipient exhibits substantial control over both the alleged harasser and the "context" in which the harassment occurred



**FRANCZEK** 

f------

27





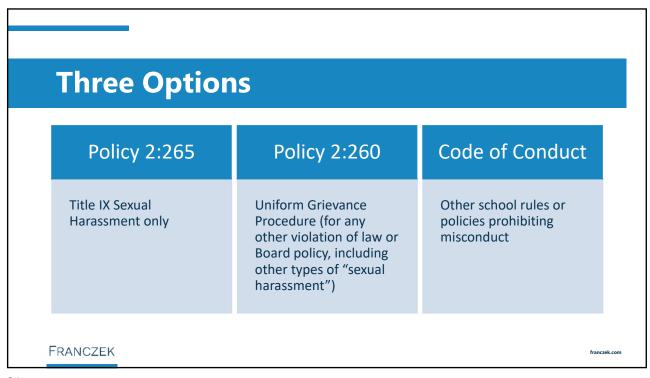
Schools need only address Title IX sexual harassment occurring against a person *in the United States* under Title IX

29

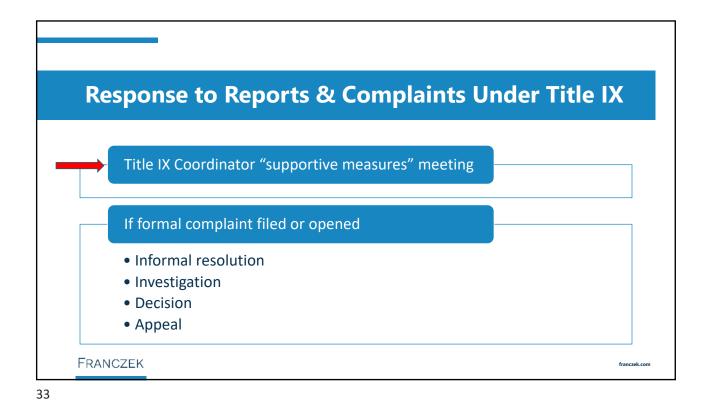
# How must a district respond to sexual harassment?

**FRANCZEK** 

franczek.com







Title IX Coordinator must promptly, **even if no Formal Complaint is filed**:

- Contact the Complainant to discuss the availability of "supportive measures"
- Inform the Complainant of the availability of supportive measures with or without the filing of a formal complaint
- Consider the Complainant's wishes with respect to supportive measures
- Explain the process for filing a Formal Complaint

franczek.com

**Initial** 

Response

FRANCZEK

## **Confidentiality**



Complainant confidentiality should be maintained until a formal complaint is filed

Once a formal complaint is filed, confidentiality of complainant <u>cannot</u> be maintained

**FRANCZEK** 

franczek.com

35

#### **Supportive Measures**

**Non-punitive**, individualized services, offered as appropriate and without charge to a complainant or a respondent before or after the filling of a formal complaint, or where no complaint has been filed (34. C.F.R.106.30(a)).

Should be designed to restore or preserve equal access to the education program or activity without "unreasonably" burdening the other party

**FRANCZEK** 

franczek.com

## **Emergency Removal & Administrative Leave**

#### Student immediate emergency removal

- Based on an individualized safety and risk analysis
- Necessary to protect a student or other individual from immediate threat to physical health or safety
- Notice, opportunity to challenge provided "immediately" provided the removal
- Consider other laws, e.g., SB100, "change in placement" under IDEA

#### **Employee administrative leave**

- · Not prohibited
- Consider state law, board policy, handbooks, and bargaining agreements

**FRANCZEK** 

ranczek.com

37

#### **Student Removals**

#### **EMERGENCY REMOVAL**

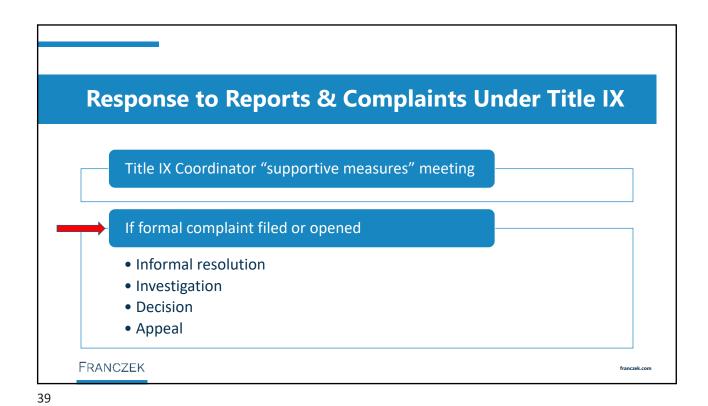
- By the Title IX Coordinator
- No formal hearing required
- Can lead to removal for more than 10 days

#### **DISCIPLINE LAW**

- Only Board can expel (removal for more than 10 day)
- IDEA and 504: removal for more than 10 days may be a change in placement

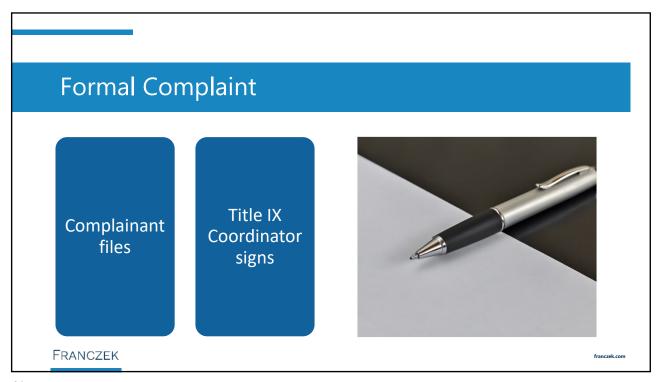
**FRANCZEK** 

ranczek.com

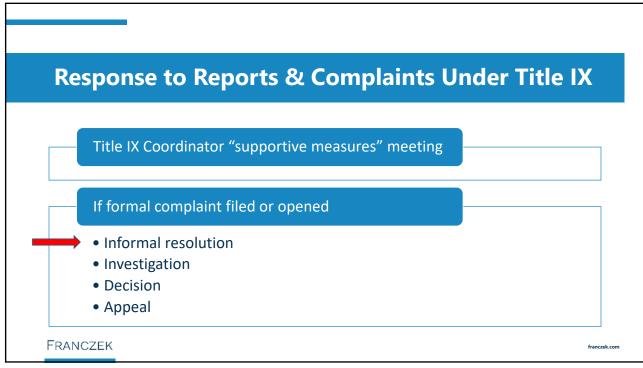


A document filed by a complainant or signed by the Title IX Coordinator alleging sexual harassment against a respondent and requesting that the recipient investigate the allegation of sexual harassment. 34 C.F.R. § 106.30(a).

**FRANCZEK** 

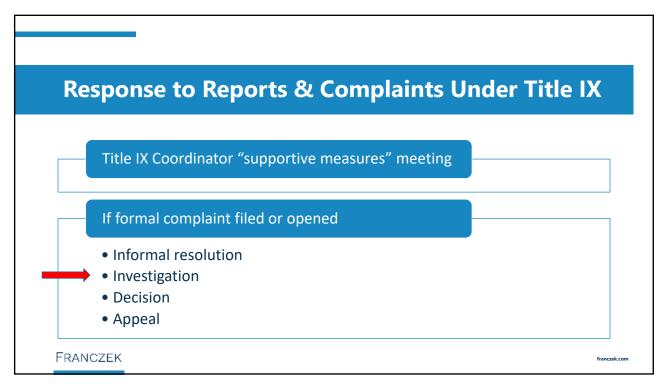


41



Informal Resolution		
INFORMAL RESOLUTION IS NOT REQUIRED	NOT ALLOWED FOR EMPLOYEE -STUDENT	TIMING
<ul> <li>Cannot condition enrollment, employment, or any right on waiver of right to investigation and adjudication of formal complaints under grievance procedure</li> <li>Both parties must voluntarily consent in writing</li> </ul>	Not available to resolve allegations that employee sexually harassed a student	<ul> <li>Cannot offer informal resolution process until formal complaint is filed</li> <li>Any time prior to reaching a determination, either party may request informal resolution</li> <li>Any party has a right to withdraw prior to agreement</li> </ul>

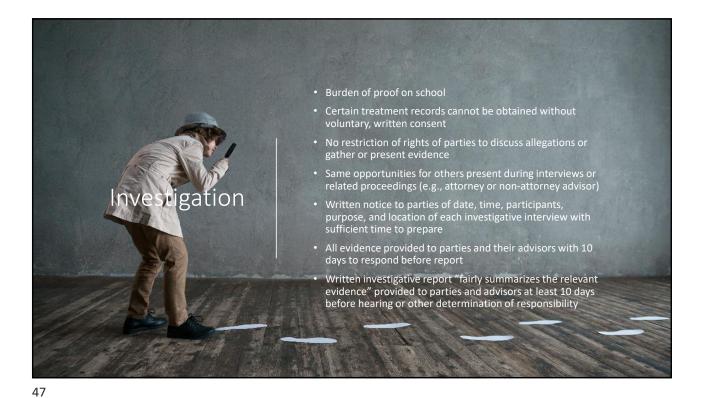
43



# Formal Complaint Response

- Requires a number of specific steps for investigating, dismissing, and determining responsibility in formal complaint
- Major shift from previous, more deferential stance toward specific policies and practices for complaint resolution





Response to Reports & Complaints Under Title IX

Title IX Coordinator "supportive measures" meeting

If formal complaint filed or opened

Informal resolution
Investigation
Decision
Appeal

FRANCZEK

# **Decision Maker (Complaint)**



Cannot be

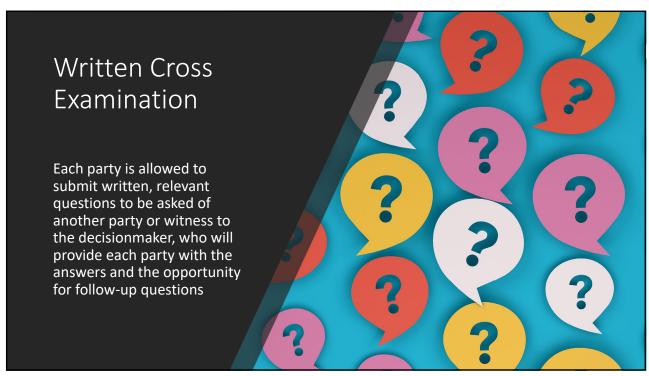
- Title IX Coordinator or
- Investigator(s)

Live hearing not required

Written determination issued

**FRANCZEK** 

ranczek.com



# Relevance

# Rape shield laws

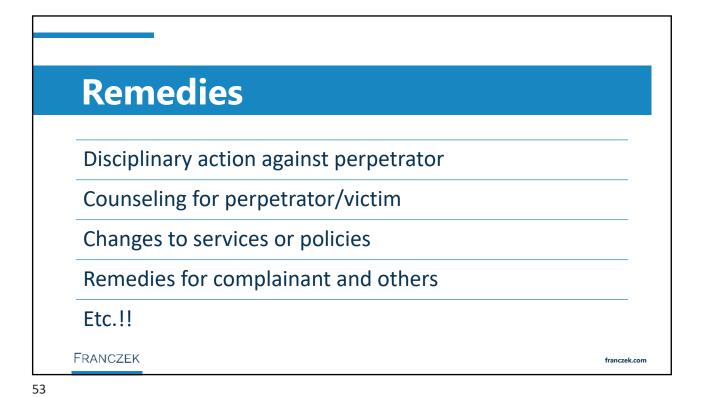
Treatment records

Legally privileged information

FRANCZEK

franczek.com





Response to Reports & Complaints Under Title IX

Title IX Coordinator "supportive measures" meeting

If formal complaint filed or opened

Informal resolution
Investigation
Decision
Appeal

FRANCZEK

# **Decision Maker (Appeal)**



#### Cannot be

- Title IX Coordinator
- Investigator(s) or
- Decisionmaker (complaint)

**FRANCZEK** 

ranczek.com

55

# **Appeal Process**

#### **Process**

- Available to both parties
- Opportunity to submit written statement
- Issue written decision to both parties

# Bases for appeal (must impact outcome)

- Procedural issue
- New evidence
- Bias/conflict of interest

**FRANCZEK** 

franczek.com

# Bias, Conflicts, and Fairness

57

#### Bias

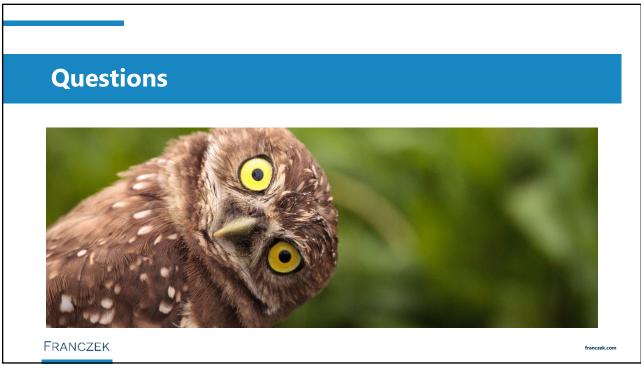
The Title IX Coordinator, investigator, decision-maker, or informal resolution facilitator must not have a conflict of interest or bias for or against Complainants or Respondents generally or for or against any individual Complainant or Respondent. And that they not prejudge any matter before them.

**FRANCZEK** 

franczek.com

# Recordkeeping

59



© Franczek P.C. 2021. These materials are not legal advice. These materials are subject to a LIMITED LICENSE AND COPYRIGHT. These materials are proprietary and are owned and copyrighted by Franczek P.C. As training materials used to train Title IX personnel, these materials must be posted publicly by any organization or entity that purchased training for its Title IX personnel using these materials on that organization or entity's website or, if it has no website, must be made available by any such organization or entity for inspection and review at its offices. Accordingly, Franczek P.C. has granted a LIMITED LICENSE to the organization or entity that lawfully purchased training using these materials (the "LICENSEE") to post these materials on its website or otherwise make them available as required by 34 C.F.R. 106.45(B)(10). The LICENSEE and any party who in any way receives and/or uses these materials agree to accept all terms and conditions and to abide by all provisions of this LIMITED LICENSE. Only the LICENSEE may post these materials on its website, and the materials may be posted only for purposes of review/inspection by the public; they may not be displayed, posted, shared, published, or used for any other purpose. Franczek P.C. does not authorize any other public display, sharing, posting, or publication of these materials by the LICENSEE or any other party and does not authorize any use whatsoever by any party other than the LICENSEE. No party, including the LICENSEE, is authorized to copy, adapt, or otherwise use these materials without explicit written permission from Franczek P.C. No party, including the LICENSEE, is authorized to remove this LIMITED LICENSE AND COPYRIGHT language from any version of these materials or any copy thereof. Should any party, including the LICENSEE, display, post, share, publish, or otherwise use these materials in any manner other than that authorized by this LIMITED LICENSE, Franczek P.C. will exercise all available legal rights and seek all available legal remedies including, but not limited to, directing the party to immediately remove any improperly posted content, cease and desist any unauthorized use, and compensate Franczek P.C. for any unauthorized use to the extent authorized by copyright and other law. These materials may not be used by any party, including the LICENSEE, for any commercial purpose unless expressly authorized in writing by Franczek P.C. No other rights are provided, and all other rights are reserved.