Initial Assessment and Handling Potential Title IX Sexual Harassment Claims

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Title IX Guidance Overview

Title IX is a statute Congress passed in 1972 to prohibit sex discrimination in educational institutions and provide remedies against such discrimination.

Title IX protects students and employees from discrimination on the basis of sex in their education programs and activities, including sexual harassment.

In 2020, the U.S. Department of Education released new regulations under Title IX that dictated specific procedures on how schools must respond to sexual harassment complaints.

In 2021 the Department of Education issued guidance which interpreted Title IX to prohibit discrimination on basis of sexual orientation and gender identity in education programs and activities that receive federal funding.

Title IX Guidance Overview

In 2023 the State of Texas sued to enjoin the 2021 Department of Education guidance.

On April 29, 2024, the Department of Education released new rules for the implementation of Title IX.

On June 11, 2024, a federal court in Texas declared the 2021 guidance unlawful and barred the Department of Education from enforcing the 2021 guidance against Texas and Texas public schools

On July 11th, a federal court in Texas enjoined the new 2024 Title IX Rules. As a result, the 2020 Title IX rules remain in effect.

Schools Response Obligations

- A school must respond when it has:
 - Actual knowledge
 - Of sexual harassment
 - That occurred within the school's education program or activity
 - Against a person in the US
- A school has actual knowledge when:
 - ANY employee of an elementary or secondary school has notice of sexual harassment or allegations of sexual harassment
 - Includes teachers, teacher's aide, bus drivers, cafeteria workers, counselors, school resource officers, maintenance staff worker, etc.
- A school's education programs or activities include any events, or circumstances over which the school exercised substantial control over both
 - ▶ the **respondent**; and
 - the context in which the sexual harassment occurs

- "Sexual harassment" means conduct on the basis of sex that satisfies one or more of the following:
 - Quid Pro Quo: a school employee conditioning education benefits on participation in unwelcome sexual conduct
 - Hostile Environment: Unwelcome conduct that a reasonable person would determine is so severe, pervasive, and objectively offensive that it effectively denies a person equal access to the school's education program or activity
 - "Sexual assault" as defined in 20 U.S.C. 1092(f)(6)(A)(v), "dating violence" as defined in 34 U.S.C. 12291(a)(10), "domestic violence" as defined in 34 U.S.C. 12291(a)(8), or "stalking" as defined in 34 U.S.C. 12291(a)(30).

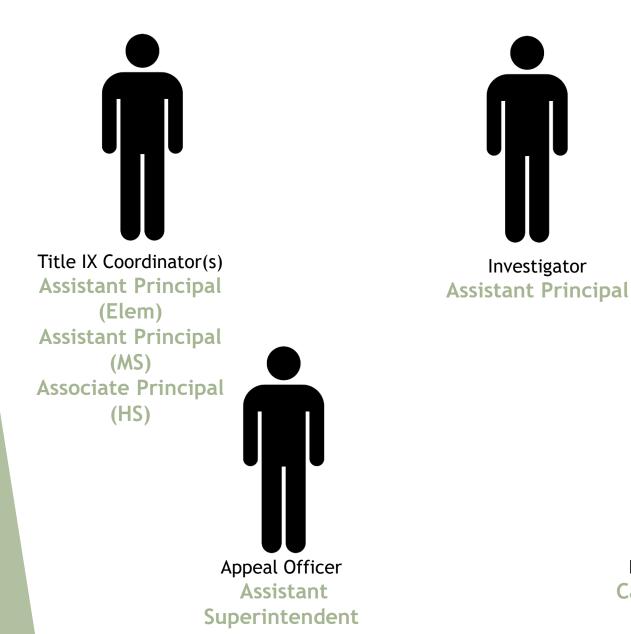
- The definition of sexual assault under Title IX includes:
 - non-consensual sexual penetration (vaginal, anal, or oral, including with an object);
 - sexual conduct where the victim is incapable of giving consent because of age or temporary or permanent mental or physical incapacity;
 - fondling (non-consensual touching of private body parts above or under clothing for sexual gratification);
 - incest (nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law);
 - and statutory rape (nonforcible sexual intercourse with a person who is under the statutory age of consent)

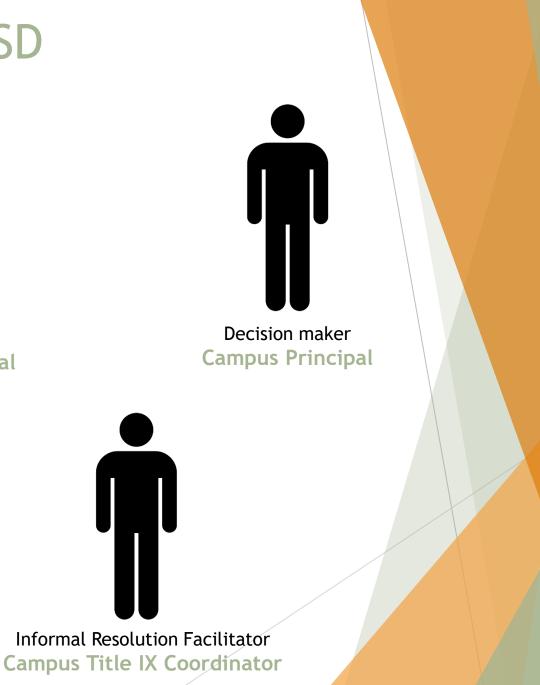
- The term "dating violence" means violence committed by a person-
 - (A) who is or has been in a social relationship of a romantic or intimate nature with the victim; and
 - (B) where the existence of such a relationship shall be determined based on a consideration of the following factors:
 - (i) The length of the relationship.
 - (ii) The type of relationship.
 - (iii) The frequency of interaction between the persons involved in the relationship.

- Domestic Violence includes Felony or misdemeanor crimes of violence committed by:
 - ▶ (1) a current or former spouse or intimate partner of the victim;
 - (2) a person with whom the victim shares a child in common;
 - (3) a person who is cohabitating with or has cohabitated with the victim as a spouse or intimate partner;
 - (4) a person similarly situated to a spouse of the victim under the domestic or family violence laws of the state; or
 - (5) any other person against an adult or youth victim who is protected from that person's acts under the domestic or family violence laws of the state

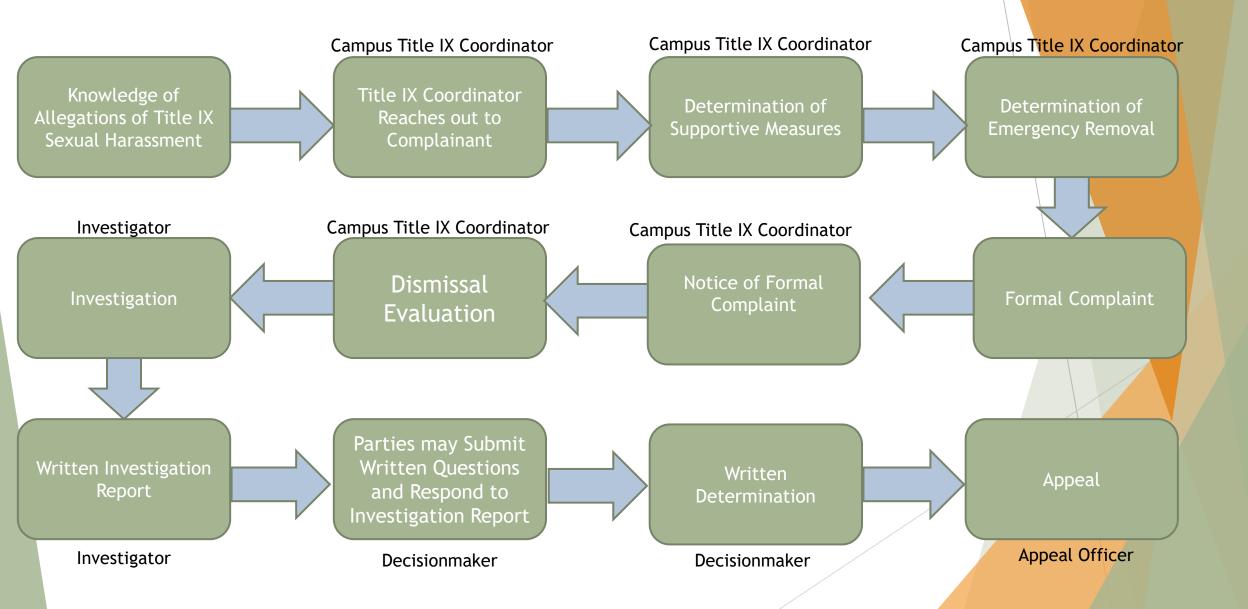
- The term "stalking" means engaging in a course of conduct directed at a specific person that would cause a reasonable person to-
 - (A) fear for his or her safety or the safety of others; or
 - ► (B) suffer substantial emotional distress.

Title IX Assignments in CFISD





Basic Title IX Process



CFISD Title IX Guidance

- The District's Title IX Guidance documents and forms can be found on Legal Services webpage on the CFISD Staff Intranet. Specifically, these documents are located in the Title IX Section of the Legal Toolkit.
- Additionally the District's Title IX Complaint Procedures and training materials can also be found on Legal Services webpage on the CFISD Staff Intranet.

https://inside.cfisd.net/

- Further, the District's Title IX Complaint Procedures are available to the public and can be found on Legal Services webpage on the CFISD Internet site.
- Contact Student Services if any questions or need help.

Initial Response to Allegations of Sexual Harassment

- Upon receiving any report of misconduct involving sex, gender or gender identity, or sexual orientation campus administration should:
 - 1.) Immediately notify the Campus and/or District Title IX Coordinator; and
 - 2.) Complete the Sexual Misconduct Report Intake Form (See Document 1) and forward it to the Campus Title IX Coordinator.
- Upon receipt of a report of unwelcome sex-based misconduct, the Title IX Coordinator must determine whether the conduct, if proved, implicates Title IX.

Initial Response to Allegations of Sexual Harassment—Document 1 https://inside.cfisd.net/download_file/5985/1285

SEXUAL MISCONDUCT REPORT INTAKE FORM

Minor(s)? \Box Yes \Box No

Part III: Respondent For known misconduct involving sex, gender or gender identity, or sexual orientation Alleged Perpetrator's Name(s): Grade(s): What to Do BEFORE Completing This Form Gif students) Assess Safety: If a Consider Law **Consider Reporting** Consider Enforcement. Abuse, Neglect, or Contacting Other (Describe: _____ Medical, and Exploitation: Anyone **Special** Minor(s)? \Box Yes \Box No Parental Contact: If Education: If a Part IV: Allegations allegations include a party is a student What is Alleged serious crime, alleged with a 504 plan or to have happened? injury, or evidence that an IEP, contact needs to be collected relevant special (like photographs on an abused, neglected, or education electronic device), follow administration to standard building consider impacts on When Did Conduct First Happen? Did It Happen More Than Once? □ Yes □ No. If yes, provide known dates. procedures to contact special education police, medical, and placement and parent(s)/ guardian(s). **Texas Abuse Hotline**. services. When Did Conduct Last Happen? \ominus What NOT to Do Until the Title IX Coordinator Decides if Title IX Applies \ominus Where Did the Conduct Happen? At School At a School Activity During School Hours Do not conduct investigation Do not discipline either party, Do not violate the □ Near School □ Other. If "other" is checked, describe where: confidentiality of the alleged interviews (asking for or including the alleged collecting evidence)—only perpetrator. See the step above victim by telling the alleged Were There Any Witnesses? □ Yes □ No. If yes, provide names/how to contact witnesses. conduct intake meetings with 'assessing safety" for immediate perpetrator the alleged victim's the reporting party and the steps to take to keep your name or that a report has been complainant/family. An intake community safe. Contact the made. We cannot share such meeting means asking what is Title IX Coordinator to information until the Title IX Did the Conduct Involve Any of the Following? alleged to have happened, not authorize suspensions or other Coordinator says Title IX is not Nonconsensual sexual penetration (vaginal, anal, or oral, including asking for evidence to support removals from school or implicated, a Title IX formal \Box Yes \Box No with an object) complaint is filed, or the alleged the allegations. activities. \Box Yes \Box No Sexual conduct where the victim is incapable of giving consent victim and their because of age or temporary or permanent mental or physical incapacity parent(s)/guardian(s) allow it. \Box Yes \Box No Fondling (nonconsensual touching of private body parts above or under clothing for sexual gratification) Part I: Reporting Party \Box Yes \Box No Incest (nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law) Name of Reporting Party: \Box Yes \Box No Statutory Rape (nonforcible sexual intercourse with a person who is under Affiliation with District: 🗆 Student 🗆 Employee 🗆 Parent 🗆 Volunteer the statutory age of consent) □ Other (Describe: \Box Yes \Box No Employee Quid Pro Quo (an employee conditioning an educational aid or Date of Report: benefit to or for a student on the student's participation in sexual conduct) Who Reported To (Name/Title)? \Box Yes \Box No Dating Violence (violence by a person who has or has been in a social relationship of a romantic or intimate nature with the alleged victim) Part II: Complainant Domestic Violence (felony or misdemeanor crimes of violence between \Box Yes \Box No people in or who have been in a legally recognized domestic relationship) Is Reporting Party Alleged Victim? 🗆 Yes 🗆 No. If no, complete info about the alleged victim: \Box Yes \Box No Stalking (a course of conduct based on sex and directed at a specific person Alleged Victim's Name(s): that would cause a reasonable person to fear for their safety or the safety of others or suffer substantial emotional distress) For Title IX Office Use Only: □ Matter implicated Title IX/Title IX Office supervision commenced Affiliation with District: \Box Student \Box Parent \Box Volunteer □ Other (Describe: _

□ Matter did not implicate Title IX/clearance to use building discipline code. If this box is checked, describe the final discipline imposed:

Initial Response to Allegations of Sexual Harassment

- Until the Title IX Coordinator or Campus Title IX Coordinator decides if Title IX applies:
 - Do not conduct investigation interviews (asking for or collecting evidence) only conduct intake meetings with the reporting party and the complainant/family. An intake meeting means asking what is alleged to have happened, not asking for evidence to support the allegations.
 - Do not discipline either party, including the alleged perpetrator. Contact the Title IX Coordinator to authorize suspensions or other removals from school or activities.
 - Do not violate the confidentiality of the alleged victim by telling the alleged perpetrator the alleged victim's name or that a report has been made. We cannot share such information until the Title IX Coordinator or the Campus Title IX Coordinator says Title IX is not implicated, a Title IX formal complaint is filed, or the alleged victim and their parent(s)/guardian(s) allow it.

Initial Response to Allegations of Sexual Harassment

- If the alleged conduct, even if proved, would not be Title IX "sexual harassment", campus staff may proceed with disciplining the student in accordance with the Code of Conduct.
- If the alleged conduct does constitute Title IX sexual harassment, a school only impose punitive or disciplinary consequences against the alleged perpetrator by going through the formal Title IX Complaint process.
- If the alleged victim decides not file a Title IX complaint, the Campus Title IX Coordinator may still elect to file a complaint.

Interim Options to Address Conduct: Supportive Measures

- While you may not immediately discipline a student if the alleged conduct constitutes sexual harassment under Title IX, you have several options to address the conduct.
- If a parent or student makes allegations that could amount to sexual harassment, the campus Title IX Coordinator is required to offer supportive measures
- Examples of supportive measures include:
 - Counseling
 - Course related adjustments
 - Modifications of work or class schedules
 - Campus escort services
 - Leaves of absence
 - Increased security and monitoring of certain areas of campus, and
 - Mutual restrictions on contact between the parties

Determining whether Allegations Constitute Title IX Sexual Harassment–Document 8

Document 8 - Title IX Sexual Harssment Evaluation Tool

Title IX Sexual Harassment Evaluation Tool

Use this tool to determine if a report or formal complaint of sexual misconduct is conduct for which the Title IX Formal Complaint process must be used. After clicking the <u>check-box</u> for a selection, click "Ctrl" and the hyperlink on the chosen word ("Yes" or "No") to go to the next appropriate question.

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_	lement	Tips for Analysis	Answer
_	Was the conduct "based on sex"?	Includes harassment, including assault and violence, but also any other unwanted conduct that is related to an individual's sex, gender, gender identity, or failure to conform with sex stereotypes	\Box Yes $\rightarrow #2$
			□ <u>No →</u> NOT T9 🔵
	Was the conduct "unwelcome"?	unveloome (for instance, due to fear of negative consequences, inability to express not wanting the conduct because of age or disability, set.). A complainant's subjective statement that the complainant found the conduct unveloome suffices to meet this element.	□ <u>Yes → #3</u>
			□ <u>№ →</u> NOT T9 ⊖
8.	Was the conduct quid pro quo by an employee?	Title IX quid pro quo is 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	\Box Yes \rightarrow #1
			$\square \underline{N_0 \rightarrow #4}$
4.	Did the conduct involve sexual assault?	Includes non-consensual sexual penetration (vaginal, anal, or oral, including with an object); sexual conduct where the victim is incapable of giving consent because of age or temporary or permanent mental or physical incapacity; fondling (non-consensual touching of private body parts above or under clothing for sexual gratification); incest (nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law); and statutory rape (nonforcible sexual intercourse with a person who is under the statutory age of consent)	□ <u>Yes → #1</u>
			□ <u>No → #5</u>
5.	Did the conduct involve dating violence?	on a consideration of the following factors: (a) The length of the relationship, (b) The type of relationship, (c) The frequency of interaction between the persons involved in the relationship.	$\Box \underline{Yes} \rightarrow #1$
			□ <u>No → #6</u>
		Dating violence includes, but is not limited to, sexual or physical abuse or the threat of such abuse.	
6.	Did the	Felony or misdemeanor crimes of violence committed by: (1) a current	\Box Yes \rightarrow #1
	conduct involve domestic violence?	or former spouse or intimate partner of the victim; (2) a person with whom the victim shares a child in common; (3) a person who is cohabitating with or has cohabitated with the victim as a spouse or intimate partner; (4) a person similarly situated to a spouse of the victim under the domestic or family violence laws of the state; or (5) any other person against an adult or youth victim who is protected from that person's acts under the domestic or family violence laws of the state.	□ <u>No → #7</u>

7.	Did the conduct involve stalking?	A course of conduct based on sex and directed at a specific person that would cause a reasonable person to fear for their safety or the safety of others or suffer substantial emotional distress	□ <u>Yea → #12</u>
			$\square \underline{N_0 \rightarrow \#8}$
в.	Is the conduct severe?		□ <u>Yes → #9</u>
			□ <u>No →</u> NOT T9 🖨
9.	Is the conduct pervasive?	"Pervasive" means "systemic" or "widespread." For sexual harasement under Title IX, it usually means multiple incidents of harasement; one incident of harasement is not usually enough. Most single incidents could be sufficiently severe to result in the articulated injury, but a single incident would generally fall short of Title IX's "systemic" harasement. In some cases, such as those involving electronic transmission of ex-based material, one incident can have a widespread effect even if it is only "sent" one time.	□ <u>Yes → #10</u>
			□ <u>No →</u> Not t9 🖨
	0. Is the conduct objectively offensive?	"Objectively offensive" means behavior that would be offensive to a reasonable person under the circumstances, not merely offensive to the victim, personally or subjectively. The objective offensiveness of a comment is to be judged by reference to a reasonable person (considering the age, sex, gender, gender identity, and other characteristics of the person) at whom the comments were aimed. If you find reported conduct severe, pervasive, and objectively offensive, you can assume that the conduct has this effect for purposes of evaluation of the complaint.	\Box Yes \rightarrow #11
			□ <u>No →</u> NOT T9 🖨
11.	Would a reasonable person's equal access to the education program or		□ <u>Yes → #12</u>
	activity be effectively denied by the conduct?		□ <u>No →</u> NOT T9 ⊖
12.	Did the conduct occur in a program	Conduct must be alleged to have occurred in a location, event, or circumstance over which the educational institution exercised substantial control over <u>both</u> the alleged perpetrator (respondent)	□ <u>Yea → #13</u>
	or activity of <u>a</u> the District?	and the context of the harassment.	$\square \underline{N_0 \rightarrow}$ NOT T9



🔵 Use the Title IX Process 🔵

This matter is covered by the Title IX Formal Complaint process. Continue with supportive measures and notice of right to file a formal complaint in grievance process.

Do Not Use the Title IX Process This matter is not overed by the Title IX Formal Complaint process. Consider nonsexual harassment policies and procedures in grievance process.

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Scenario No. 1:

Jennifer has reported that the back of Tim's hand brushed against her buttocks when Tim attempted cross behind her to enter his classroom. Jennifer stated that the incident happened in a very crowded hallway during passing period at the high school. She also stated the Tim did not appear to acknowledge that anything had happened. She has stated the that the conduct was unwelcome and that it upset her.

Could this be sexual harassment under Title IX?

Answer: Most likely no. While the conduct involves non-consensual touching of a private body part, it does not appear that it was done for sexual gratification given the circumstances.

Scenario No. 1a:

Jennifer has reported that the back of Tim's hand brushed against her buttocks when Tim attempted cross behind her to enter his classroom. Jennifer stated that the incident happened in a very crowded halwayl during passing period at the high school. She also stated that when the incident happened Tim smiled at her and stated the he thought she was fine. She has stated the that the conduct was unwelcome and that it upset her.

Could this be sexual harassment under Title IX?

Answer: Yes. Tim's alleged actions would constitute fondling because would it involved the non-consensual touching of private body part of another, and given his additional actions we could infer that it was done for the purpose of sexual gratification.

Scenario No. 2:

Matt reports that another first grade student Steve slapped his butt while on the playground. Matt stated that Steve and all of the other first grade boys had been playing a game where they chased each other around and slapped other boys on the butt.

Could this be sexual harassment under Title IX?

Answer: No. While it is alleged that the Matt was touched inappropriately, the circumstances indicate that it was not done for sexual gratification so it would not meet the definition of fondling.

- Scenario No. 3:
- Lisa has alleged that Steve made a comment to her in class about how her breast looked really good and exposed himself to her. She goes on to state how the incident made her very uncomfortable and upset her.
- Could this be sexual harassment under Title IX?
- Answer: No. While Steve's conduct is severe, as one-time incident is not sufficiently pervasive enough to create a hostile environment.

- Scenario No. 3(a):
- Lisa has alleged that Steve made a comment to her in class about how her breast looked really good and exposed himself to her. Lisa has stated that since this incident Steve has continued to make various comments to Lisa about her body parts and how he wants to have sex with her. She goes on to state how the incident made her very uncomfortable and upset her.
- Could this be sexual harassment under Title IX?
- Answer: Yes. The frequency of Steve's sexual comments along with him exposing his body parts creates a situation where his actions are so severe, pervasive, and objectively offensive that it could constitute hostile environment harassment.

- Scenario No. 4:
- Jeff and Sara were in a relationship until Sara decided that she wanted to end things. Since breaking up, Jeff often follows Sara while she is walking in the hall and he sends Sara repeated texts during the school day. Additionally, whenever Sara attends an extracurricular event, Jeff attempts to sit as close as possible to her and follows her around. In response to these actions Sara has communicated to school staff that she is afraid of Jeff.
- Could this be sexual harassment under Title IX?
- Answer: Yes. Jeff's conduct could constitute "stalking" because he has engaged in conduct directed at a specific person that would cause a reasonable person to fear for his or her safety or suffer substantial emotional distress.

- Scenario No. 5:
- Amber and Colin were in dating relationship. During the first period they skipped class and went into the boy's bathroom. While in a bathroom stall they began to kiss and Colin attempted to unzip Amber's pants she asked him to stop. Colin did not stop and proceed to place his fingers inside of Amber underwear. Amber was very upset after the incident and reported it to her assistant principal
- Could this be sexual harassment under Title IX?
- Answer: Yes. This conduct could be considered fondling because it involved nonconsensual touching of private body parts.

- Scenario No. 6:
- Adam and Stacey are in dating relationship. After observing Stacey kissing another male student, Adam places his hand on her throat an attempted to choke her.
- Could this be sexual harassment under Title IX?
- Answer: Yes. This conduct could be considered dating violence.

Questions?

