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CENTRAL DISTRICT OF CALIFORNIA
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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE NO: SACV 05-868 JVS(MLGx)

CHARLENE NGUON, *et al*,
Plaintiffs,

v.

BEN WOLF, *et al*,
Defendants.

MEMORANDUM OF DECISION

This matter came on for trial to the Court on November 28-30, and December 1, 5-7, and 12, 2006. Plaintiffs Charlene Nguon (“Charlene”),¹ by and through her next friend, Crystal Chhun (“Chhun”), and the Gay-Straight Alliance Network (“GSA Network”) (collectively “Plaintiffs”) were represented by Dan

¹At trial, the student witnesses, including the individual plaintiff, were more comfortable being addressed by their first names. Accordingly, the Court refers to them in that fashion in this decision.

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1 Stormer, Esq., Christine P. Sun, Esq., Collie F. James, Esq., Shawn E. McDonald,
2 Esq., Jordan B. Kushner, Esq., and Anne Richardson, Esq. Defendants Ben Wolf
3 (“Wolf”), Laura Schwalm (“Schwalm”), Kent Baird (“Baird”), Gary Lewis
4 (“Lewis”) (collectively “School Defendants”) were represented by Dennis J.
5 Walsh, Esq. and Stephan Birgel, Esq.
6

7 The focus of this case is Charlene and her relationship with Trang Nguyen
8 (“Trang”) during the academic year 2004-05 at Santiago High School (“Santiago”),
9 part of the Garden Grove Unified School District (“District”). As discussed below
10 in detail, Charlene was disciplined for her conduct with Trang, and Plaintiffs claim
11 that Charlene’s Constitutional, statutory, and common-law rights were violated in
12 the process. Specifically, Plaintiffs assert causes of action against the School
13 Defendants under the federal civil rights statute² for violation of Charlene’s right to
14 equal protection³ and violation of her First Amendment right to freedom of
15 expression.⁴ Plaintiffs also assert that Wolf violated Charlene’s right to privacy
16 under California law by making certain disclosures to Charlene’s mother, Chhun.⁵
17 Plaintiffs also seek injunction and declaratory relief on these claims as well as a
18 separate federal civil rights claim that the School Defendants violated her federal
19 Constitutional right to privacy.⁶
20

21 ²42 U.S.C. § 1983.

22 ³First Claim for Relief.

23 ⁴Second Claim for Relief.

24 ⁵Sixth Claim for Relief.

25 ⁶Third, Ninth Claims for Relief. With regard to monetary damages, the Third Claim for
26 Relief was dismissed as to the School Defendants on the basis of qualified immunity. (See
27 Minute Order, Nov. 1, 2006 [“MSJ Order”], p. 15.)

1 In accordance with the Court’s usual practice in bench trials, direct
2 testimony was presented by way of declaration, and the witnesses were then
3 submitted for cross-examination and further examination.

4
5 I. Background.

6
7 A. The Plaintiffs.

8
9 Charlene At the beginning of the academic year 2004-5, Charlene was a 16
10 year-old junior at Santiago. Her first two years at Santiago were an academic
11 success, and her grades remained high during the first semester of her junior year.
12 (Ngoun Decl. [“Charlene”], ¶ 14 & Ex. A.) She took a number of Advanced
13 Placement (“AP”) courses, and was on a college track. (Id., Ex. A.)

14
15 She was the youngest of five children of Cambodian immigrants. (Charlene,
16 ¶ 3; Chhun Decl. [“Chhun”], ¶¶ 3-4 .) Neither parent spoke or understood English
17 well. (Charlene, ¶ 6.)

18
19 Charlene met Trang in a freshman Life Science class. (Id., ¶ 15.) By the
20 end of her sophomore year, Charlene realized that she “was attracted to her as more
21 than a friend.” (Id., ¶ 16.) At the beginning of the 2004-05 academic year,
22 Charlene asked Trang to be her girlfriend, and by November they felt sufficiently
23 comfortable to begin expressing their affection by holding hands and hugging.
24 (Id., ¶¶ 17-18; T. Nguyen Decl. [“Trang”], ¶ 10.) By December, Charlene and
25 Trang were kissing on the school grounds. (Charlene, ¶ 25.) Prior to the events
26 which unfold below, Charlene had not revealed her sexual orientation to her
27 parents. (Id., ¶ 26.)

1 Charlene graduated from Santiago in June 2006, and now attends Orange
2 Coast College. (*Id.*, ¶ 39.) The decline in her grades during her senior year led the
3 University of California at Santa Barbara to withdraw an offer of admission. (*Id.*, ¶
4 38 & Ex. B.)

5
6 *GSA Network.* The GSA Network is a youth-led non-profit organization
7 made up of lesbian, gay, bisexual, and transgender (“LGBT”) and heterosexual
8 students and adults. (Laub Decl., ¶ 2.) Its mission is to eliminate harassment,
9 discrimination, and intolerance toward LGBT students. (*Id.*) The GSA Network
10 has been active in lobbying for legislation to protect LGBT students in California
11 schools. (*Id.*, ¶ 13-14.) Beginning with academic year 2005-06, the GSA Network
12 has had a chapter at Santiago. (*See id.*, ¶ 15.)

13
14 The GSA Network’s standing in this case is based on the protection of the
15 interests of its members.⁷

16
17 B. The School Defendants.

18
19 *Principal Wolf.* Wolf was the principal at Santiago from July 2002 through
20 June 2006. (Wolf Decl. [“Wolf”], ¶ 2.) As discussed below, he was the decision
21 maker in determining what punishment to impose on Charlene for her conduct.

22
23 *Laura Schwalm.* Schwalm has been the superintendent of the District since
24 1999. (Schwalm Decl. [“Schwalm”], ¶ 3.)

25
26

⁷On summary judgment, the Court dismissed the GSA Network’s direct claims. (MSJ
27 Order, pp. 3-4 .)

1 (Wolf, ¶¶ 45; PM 11-30.⁸) The three district administrators did not become aware
2 of Charlene's complaints until receipt of a letter from her counsel in July 2005,
3 well after the close of the 2004-05 academic year. (Schwalm, ¶ 14; Baird, ¶ 8 &
4 Ex. A; Lewis; ¶ 6 & Ex. A.)

5
6 The Court has already granted summary judgment on Charlene's theories
7 that the District lacked policies and procedures with regard to discrimination on the
8 basis of gender and that the District administrators failed to investigate her claim of
9 gender discrimination and take appropriate action. (MSJ Order, pp. 9-10.) There
10 is simply no evidence to support a finding that Schwalm, Baird, or Lewis engaged
11 in any "culpable action or inaction in the training, supervision, or control of [their]
12 subordinates, . . . acquiescence in the constitutional deprivations of which the
13 complaint is made, or . . . conduct that showed a reckless or callous indifference to
14 the rights of others." Larez v. City of Los Angeles, 946 F.2d 630, 646 (9th Cir.
15 1991) (citations, brackets, and internal quotation marks omitted.) For like reason,
16 they did not violate Charlene's privacy rights under California law.

17
18 Schwalm, Baird, and Lewis are entitled to judgment in their favor on all
19 claims for relief.

20
21 **III. Violation of Equal Protection Rights.**

22
23 Charlene claims that her right to equal protection under the laws was

24
25

⁸No transcript has been prepared. To assist the reader when one is, the Court refers to the
26 morning or afternoon session and the date the testimony was given (e.g., AM 11-30, morning
27 session November 30, 2006).

1 violated because discipline was imposed on her in a discriminatory manner based
2 on her sexual orientation.

3
4 A. The Applicable Law.

5
6 Because the claim of discrimination rest heavily on the facts and the legal
7 principles are not in dispute, the Court gives only brief attention to the applicable
8 law. The following are bedrock: (1) sexual orientation represents a protected class
9 for equal protection purposes, Flores v. Morgan Hill Unified School District, 324
10 F.3d 1130, 1137-38 (9th Cir. 2003); see Nabozny v. Podlesny, 92 F.3d 446, 453-55
11 (7th Cir. 1996); and (2) school officials are prohibited from intentionally treating
12 students disparately on the basis of their protected status, here their sexual
13 orientation. Reese v. Jefferson School District No. 14J, 208 F.3d 736, 740 (9th Cir.
14 2000).

15
16 B. The Evidence at Trial.

17
18 The evidence at trial established that at Santiago it was the role of campus
19 supervisors, assistant principals, and the principal to monitor and discipline
20 students for engaging in inappropriate public displays of affection (“IPDA”). A
21 student was typically first given a warning, and perhaps multiple warnings, before
22 discipline was imposed. (Wolf, ¶ 9; Smith, ¶ 7; Sharabi Decl. [“Sharabi”], ¶ 7.) A
23 warning had the effect of communicating precisely what conduct school
24 administrators regarded as IPDA. (Wolf, ¶ 9.) Discipline was progressive:
25 Saturday school, suspension, and transfer from the school. (Smith, ¶ 7.) The issue
26 is whether this framework was implemented in an even-handed manner.

1 1. What Constitutes IPDA.
2

3 Although there were no written rules with regard to IPDA in 2004-05, Wolf
4 outlined IPDA for the student body at an assembly at the beginning of the 2004-05
5 school year. Assistant Principal Stoval testified that it was up to campus monitors
6 and other school employees to make a judgment as to what constituted excessive
7 kissing or hugging. (AM 11-29.) Stoval stated that her standard for IPDA was
8 excessive conduct which someone would find unreasonable in a school setting.
9 (AM 11-29.) While she testified that a student might not know that he or she
10 crossed the line until warned by a school official, she also testified that she
11 expected students to have a notion of what was proper and improper conduct on
12 school grounds. In her 36 years with the District, this case was the first instance in
13 which a student questioned what constituted IPDA. (AM 11-29.)
14

15 The evidence established a fairly common understanding of IPDA. Charlene
16 agreed at trial that “as far as common sense was concerned, the only appropriate or
17 acceptable form of public displays of affection were holding hands, kissing and
18 hugging.” (AM 12-5.) She had an understanding of the limits of acceptable PDA.
19 (AM 12-5.) Trang testified that she had a “general understanding about what was
20 appropriate or inappropriate display of affection” during her junior year. (AM 12-
21 5.) Assistant Principal Stoval noted that in her sessions with Charlene and Trang,
22 neither questioned what IPDA was. (AM 11-19.)
23

24 Virtually every student witness had an understanding of IPDA. Caitlin
25 Hyunh (“Caitlin”), who attended Santiago during the same years as Charlene,
26
27
28

1 described IPDA to include making out, kissing in excess of 30 seconds,⁹ students
2 laying on top of one another, biting lips, and groping. (PM 11-28.) Hang Nguyen
3 (“Hang”) testified that she had a concept of IPDA which included making out in
4 excess of thirty seconds, laying on one another, and standing between one
5 another’s legs, groping, and putting hands under the shirt of a partner. (AM 11-29;
6 H. Nguyen Decl. [“H. Nguyen”], ¶ 6.) Hang also testified that one would know
7 IPDA if a school official told a student to stop engaging in a particular form of
8 conduct. (AM 11-29.) Kristi Ngo’s understanding of IPDA was similar to
9 Hang’s. (PM 12-6.) Although Sandy Insixiengmay (“Sandy”) professed to be
10 “confused” as to what constituted IPDA in her testimony, she was impeached with
11 her lengthy list of conduct constituting IPDA which she recited at her deposition.
12 (PM 11-29.) Diana Vo (“Diana”) testified that she knew what IPDA was. (PM 11-
13 28.) Her brother William Vo (“William”) testified that Wolf’s description of IPDA
14 at year-opening student body meeting came as no surprise to him. (AM 11-28.)

15
16 The common understanding of IPDA at Santiago was neither so vague as to
17 form a basis for imposing discipline nor so amorphous that the standard was open
18 to abuse when applied by school administrators. See Jauregui v. City of Glendale,
19 852 F.2d 1128, 1136 (9th Cir. 1998); see also Xin Liu v. Amway Corp., 347 F.3d
20 1125, 1136-37 (9th Cir. 2003). This is particularly so because warnings always
21 preceded discipline.

22 23 2. Charlene’s Conduct.

24
25 By Charlene’s own description, she began showing signs of affection for
26

27 ⁹In her deposition, she included kissing in excess of five seconds.

1 Trang by November 2004 by holding hands and hugging. (Charlene, ¶¶ 17-18;
2 Trang Decl., ¶ 10.). However, their displays of affection quickly advanced beyond
3 this stage. At trial, Charlene acknowledged that she had been warned three times
4 before the first instance of discipline. (AM 12-4.)

5
6 December 2004. Some time in December 2004, after a school day, an
7 attendance secretary told Wolf that a parent had complained that two students were
8 engaging in IPDA, making out, in front of her younger children. (Wolf, ¶¶ 11, 12;
9 Gonzalez Decl. [“Gonzalez”], ¶ 8(a).) Wolf looked out a window and saw
10 Charlene and Trang in front of the school “engaged in a long French kiss [with]
11 their arms around each other.”¹⁰ (Wolf, ¶ 11.) Wolf could see that “their mouths
12 were together for a long time and their faces were moving.” (Id.)

13
14 Wolf left his office and approached Charlene and Trang. Wolf told them that
15 he had received a complaint, that their conduct was not appropriate, and that they
16 were not to repeat the conduct. (Id.) This was the first warning which Wolf gave.

17
18 Second Incident. Subsequently, Wolf was advised of another incident after a
19 school day by campus supervisor Dorothy McCuiston (“McCuiston”). (Id., ¶ 13.)
20 Two couples—Charlene and Trang and a boy and a girl—were engaging in IPDA.
21 (Id.) McCuiston told Wolf that she had previously advised both couples that their
22 conduct was inappropriate. (Id.; McCuiston Decl. [McCuiston], ¶ 13.) Wolf left
23 his office to observe, and realized that one of the couples was Charlene and Trang.
24 Wolf saw the couple engaging in “long, intense kissing.” (Wolf, ¶ 13.) He
25 directed McCuiston to bring the couples to his office.

26
27 ¹⁰The school secretary also observed the conduct. (Gonzalez, ¶ 8(a).)

1 Wolf told both couples that their conduct was inappropriate and imposed
2 Saturday school. (Id.) The Saturday school administrative form for Charlene
3 noted “heavy kissing w/other girls.” (Id., Ex. A; Trial Exhibit (“TX”) 1.) Wolf
4 contended that the form was prepared by a school secretary, and that he did not
5 know where the statement “heavy kissing w/other girls” came from. (Id., ¶ 15.)
6 Assistant Principal Stoval stated that she wrote the information on the form, and
7 that the form was placed in the student’s disciplinary file and not available to
8 parents or other students. (Stoval, ¶ 8; Wolf, ¶ 16.)
9

10 Given McCuiston’s prior warning, Wolf regarded this as the third time
11 Charlene and Trang had engaged in IPDA. (Wolf, ¶ 13.)
12

13 Third Incident. The third instance of IPDA was not directly observed by
14 Wolf, but reported by McCuiston. (Id., ¶ 18.) Wolf was informed that Charlene
15 and Trang were “making out–involved in heavy kissing.” (Id.) Wolf met with
16 Charlene and Trang and imposed a one-day suspension. (Id., ¶ 19 and Ex. B.) The
17 precise basis for the suspension was defiance of previous orders not to engage in
18 IPDA, not the IPDA itself. (Id., Ex. B (“willfully [*sic*] defied the valid authority of
19 school personnel”); TX 106.)
20

21 Fourth Incident–2005. In early 2005, Marcia Sharabi (“Sharabi”) reported
22 to Wolf after-the-fact that Charlene and Trang had been making out. (Id., ¶ 24.)
23 Because of the belated report and the fact that he was busy, Wolf took no action.
24 (Id.)
25

26 Fifth Incident–2005. As he was on his way to a meeting, Wolf observed
27 Charlene and Trang engaging in “lengthy kissing . . . with one of the girls . . . legs
28

1 wrapped around the other girl.” (Id., ¶ 25.) “One of the girls had her hand under
2 the shirt of the other girl.” (Id.) Wolf told them to stop, watched long enough to
3 ensure that they did, and proceeded to his meeting. He did not discipline Charlene
4 and Trang. (Id.)

5
6 Sixth Incident–2005. Either Stoval or Sharabi reported to Wolf another
7 incident of “heavy kissing and touching each other.” (Id., ¶ 27.) At that point,
8 Wolf imposed a second suspension for three days. (Id., ¶ 27 & Ex. B.) Again, the
9 stated reason for the suspension was defiance. (Id., Ex. B.) The suspension ran
10 from March 22 to March 25, 2005.

11
12 During the second suspension, Wolf met with Charlene’s mother. He raised
13 the possibility of a fresh start at another school, and Charlene’s mother agreed.¹¹
14 (Id., ¶ 37.) Wolf then made arrangements with the principal Denise Jay (“Jay”) at
15 Bolsa Grande, another school in the District, for the transfer. (Wolf, ¶ 41 & Ex.
16 D.) In the e-mail to Jay, concerning the principal-to-principal transfer, Wolf wrote
17 “What do I do with the 2 girls if they keep making out?” (Id., Ex. D, TX 33.)
18 Jay’s advice was to “keep doing what you would do with boy-girl couples making
19 out.” (Id.)

20
21 Other Incidents. There were a number of other instances of IPDA observed
22 by other Santiago staff members, but not reported to Wolf, and thus apparently not
23 part of his knowledge in making disciplinary decisions. The Court recites this

24
25 ¹¹In Wolf’s conversation with Charlene and Trang regarding the second suspension,
26 Charlene stated that she would leave Santiago if the two had to be separated. (Wolf, ¶ 28.) Wolf
27 contends that he did not tell the girls that one of them would have to leave Santiago. (Id.)

1 evidence as tending to show that the incidents observed or reported to Wolf in fact
2 occurred, as part of a pattern, and as indicative of the fact that the incidents
3 observed by or reported to Wolf were not isolated.

4
5 At a time not stated but during the 2004-05 academic year, business teacher
6 Barbara Roberts observed two instances of IPDA. (Roberts Decl. [“Roberts”], ¶
7 4.) On one occasion, she saw Charlene and Trang standing near the administration
8 building, with their hands around each other and one girl’s hand under the other
9 girl’s blouse: It appeared to Roberts that “her hand was in the area of the other’s
10 breast.” (Id., ¶ 5.) On another occasion, the two were on a bench, either side by
11 side or one on top of the other: They were “mauling each other and French kissing
12 . . . engaging in deep passionate kisses with their mouths, exchanging tongue and
13 moving their heads side to side.”¹² (Id., ¶ 6.) Roberts told them that it was “no
14 way to behave on campus,” and they stopped. (Id., ¶ 7.)

15
16 Some time in early 2005 school secretary Virginia Gonzalez observed Trang
17 leaning against a railing near the school parking lot with Charlene standing
18 between Trang’s legs: Trang’s pelvis was pressed against Charlene’s buttocks.
19 (Gonzalez, ¶ 8(b).)

20
21 On an afternoon in April 2005, the Santiago librarian observed Charlene and
22 Trang in the library, “[o]ne girl . . . sucking on the other girl’s lip.” (Stafford
23 Decl., ¶ 5.) She told them the conduct was inappropriate. (Id., ¶ 6.)

24
25 ¹²It appears that this incident was reported to Assistant Principal Smith, and he observed
26 the conduct. (Smith, ¶ 13(d).) Smith also observed another incident that was reported to Wolf.
27 (Id., ¶ 13(c).)

1 Charlene's and Trang's accounts of their on-campus expression of affection
2 are not as extensive and outlined above. Charlene limits the number of times she
3 French kissed with Trang to 1 to 5 occasions and the number of times they made
4 out (kissed for more than five seconds) to 1 to 3 times. She acknowledged that
5 there was at least one instance in which Trang had her hand under Charlene's
6 shirt—although there is a dispute as to where Trang's hand was and whether it was
7 just a game. By Trang's estimate, they made out 5 to 10 times on campus during
8 their junior year. (AM 12-5.) However, the Court has no doubt that Charlene and
9 Trang engaged in extensive IPDA. As Charlene testified at trial, Charlene and
10 Trang were open in their relationship, and did not attempt to conceal their public
11 displays of affection, whether appropriate or not. The record is replete with
12 warnings and continued disregard for those warnings. Unquestionably, Charlene's
13 conduct was defiant. However, for present purposes, the issue is not whether the
14 actions of Charlene and Trang warranted discipline for engaging in IPDA, but
15 whether they were treated equally.¹³

17 3. Conduct of Heterosexual Couples.

18
19 There is ample evidence that heterosexuals engaged in making out and other
20 forms of IPDA at Santiago during the year 2004-05.

21
22 Photos taken by student William show a couple making out adjacent to the
23

24 ¹³Carolyn Laub, executive director of the GSA Network, testified, that the GSA Network
25 did not approve of IPDA for same-sex or heterosexual couples, but rather the GSA sought to
26 ensure that all were treated similarly regardless of apparent sexual orientation. (AM 11-28.)
27

1 door to the principal's office. (TX 32.) William testified that he observed the same
2 couple making out on other occasions. (AM 11-28.) He further testified that
3 couples made out at the same place four out of five days. (AM 11-28.) Another
4 photo taken by William shows a couple making out in an area of open lawn about
5 sixty yards from the principal's office. (TX 30.) William testified that other
6 couples regularly engaged in IPDA in the same area, including making out,
7 hugging, and lying on the lawn. (AM 11-28.) However, he also testified that he
8 never saw the monitors, McCuiston and Sharabi, ignore IPDA. (AM 11-28.)
9

10 While Plaintiffs' trial witnesses were challenged as to whether school
11 officials observed the conduct to which they testified, no witness was challenged as
12 to whether the IPDA they observed and testified about actually occurred. The
13 tactical decision not to challenge the factual accuracy of this testimony is telling.
14 Instances of improper IPDA among heterosexual couples occurred and occurred
15 regularly.

16
17 With minor exceptions, Plaintiffs' witnesses could not testify to overt
18 neglect on the part of school officials to discipline inappropriate behavior.
19 Charlene could not cite a specific instance in which students were involved in
20 displays of affection beyond hugging, a peck on the cheek or lips, holding hands,
21 or sitting in one another's laps that was ignored by the monitors, Sharabi or
22 McCuiston, or the school secretary Gonzalez. (AM 12-5.) She could testify to no
23 instances where Wolf or the assistant principals ignored IPDA. (AM 12-1.)
24 Similarly, Trang could cite not instance in which Wolf ignored IPDA. (AM 12-5.)
25

26 William could not cite an instance in which the school monitors who had a
27 significant role in controlling IPDA, McCuiston and Sharabi, ever ignored IPDA.
28

1 (AM 11-28.) Similarly, he could not state that Wolf or any other school
2 administrator saw the instances of IPDA recorded in his trial declaration. (AM 11-
3 28.) William could not state that any of the heterosexual conduct which he
4 captured in his photos (Exs. 29-32) was observed by Principal Wolf or any other
5 school official. On cross examination he could not state that the person labeled as
6 “Staff” in Exhibit 29 was in fact a member of the school staff, and did not even
7 know his name.¹⁴

8
9 Caitlin similarly testified that she had never seen school officials observing
10 IPDA or ignoring it. (PM 11-28.) Hang testified that no school employees had
11 seen or ignored the instances of IPDA which she had seen, nor could she say that
12 in general school officials ignored IPDA. (AM 11-29.) Other students, including
13 Diana, testified similarly that they had not seen school officials ignore IPDA. (PM
14 11-28.)

15
16 Sandy testified that she never saw the two monitors, McCuiston and Sharabi,
17 ignore IPDA. Sandy’s statement in her declaration that “officials would do
18 nothing [about IPDA]” (Insixiengmay Decl. [“Sandy”], ¶ 10.) was impeached by
19 her deposition testimony to the contrary. (PM 11-29.) In her deposition testimony,
20 she also indicated that she had never related to Charlene’s counsel any instance in
21 which a school official ignored IPDA.

22
23 The testimony that school officials ignored IPDA was limited. Trang

24
25 ¹⁴William did testify that it was unusual for adults to be on campus other than school
26 officials and employees to be on campus. Thus, one could infer a likelihood that the person was
27 a school employee.

1 testified that she had seen McCuiston and Sharabi ignore IPDA, but she was
2 impeached by her deposition testimony. (AM 12-5.) Trang also testified that
3 teachers generally ignored such conduct, but as noted above, teachers were not
4 generally charged with discipline. Caitlin testified to three instances in which she
5 saw a school official ignore IPDA between heterosexual couples. (PM 11-28.)
6 She testified that McCuiston walked by people engaging in IPDA as she walked
7 from the entrance gate which she monitored. (PM 11-28.)
8

9 Hang and others testified that school officials frequented or patrolled various
10 areas on the campus, and that IPDA occurred in the those locations. (AM 11-29.)
11 However, no link was made between the occurrence of IPDA and actual
12 observation by school employees. (AM 11-29; see testimony re TX 206, 207,
13 212.) She affirmatively testified that she never saw school employees ignore
14 IPDA. (AM 11-29.) Similar unlinked testimony was given by Diana (PM 11-28),
15 Sandy (PM 11-29), and Kristi Ngo (PM 11-30). Part of the difficulty in
16 establishing that school officials ignored IPDA is the fact that students tended to
17 avoid such conduct when those officials were around. (AM 11-29 (Stoval).) And
18 some places where students made out were secretive, or students would try not to
19 be seen. (AM 11-29 (Hang); PM 11-29 (Sandy).)
20

21 The Court necessarily has had to evaluate the testimony of the student
22 witnesses. Most were friends of Charlene and Trang. Some participated in the
23 publicity that surrounded the suit once it was filed. William in particular seemed
24 to be caught up with the attention which MTV and Teen People Magazine paid to
25 the case. While the Court believes that heterosexuals engaged in IPDA, the Court
26 finds that such conduct was not as extensive as painted by the students, and was
27 not consistently ignored by the School Defendants.
28

1 Plaintiffs' claim that there is statistical evidence of discrimination lacks
2 probative force. See Plaintiffs' Proposed Findings of Fact and Conclusions of
3 Law, Conclusion 8 at p. 15. The record reveals that discipline for IPDA was not a
4 regular occurrence, and that most students behaved properly and certainly did once
5 warned. (Smith, ¶ 13; AM 12-7 (McCuiston); PM 11-29 (Sharabi); AM 12-1
6 (Merito).) The number of disciplinary incidents—of both gay and straight
7 students—is so small compared to the overall population of gay and straight
8 students that the relative incidence of discipline is meaningless.

9
10 The Court finds that the School Defendants neither disciplined on a
11 discriminatory basis nor did they engage in deliberate indifference with regard to
12 IPDA engaged in by heterosexual couples. When Charlene and Trang were
13 initially disciplined with Saturday school, a heterosexual couple also received the
14 same discipline. (Wolf, ¶ 34.)

15
16 C. Mixed Motivation.

17
18 In post-trial briefing, Plaintiffs assert that it is sufficient to demonstrate that
19 Charlene's sexual orientation was a motivating factor for the disciplinary actions
20 which Wolf took. (Plaintiffs' Brief re: Mixed Motivation Discrimination, pp. 2-3.)
21 There are procedural and factual impediments to this argument.

22
23 First, Plaintiffs concede that this theory was not presented until after the
24 close of evidence. There is no mention of a mixed motivation theory in the
25 Amended Pretrial Conference Order. (Amended Pretrial Conference Order, pp. 4-
26 5.) Nor do Plaintiffs offer any valid basis for avoiding the preclusive effect of the
27 statement of issues in a pretrial conference order. Fed. R. Civ. Pro. 16(e).

1 Plaintiffs cite Dominguez-Curry v. Nevada Transportation Department, 424 F.3d
2 1027, 1042 (9th Cir. 2005), for the proposition that they can wait to the close of
3 evidence. While it is true that a plaintiff need not decide his or her theory at the
4 outset, Stegall v. Citadel Broadcasting Co., 350 F.3d 1061, 1071 (9th Cir 2003),
5 nothing in Dominguez-Curry or Stegall purports to abrogate Rule 16. In
6 overturning the grant of summary judgment on a Title VII discrimination claim,
7 this is what the Ninth Circuit in fact said:

8
9 To proceed to trial, the plaintiff need only raise a genuine dispute of fact as
10 to whether sex was a motivating factor in the challenged decision. The
11 question whether the evidence supports a single-motive or mixed-motives
12 theory only arises after the parties have presented all of their evidence, and
13 affects the trial court's jury instructions.

14
15 Dominguez-Curry, 424 F.3d at 1041 n.7 (additional emphasis supplied). That is a
16 far cry from allowing a plaintiff to introduce a new legal theory after the fact.

17
18 Second, assuming that a mixed-motivation analysis is appropriate in Section
19 1983 cases, and in this case in particular, see Gilbrook v. City of Westminster, 177
20 F.3d 839, 854-55 (9th Cir. 1999), the Court finds that Plaintiffs have not
21 demonstrated by a preponderance of evidence that Charlene's sexual orientation
22 was a motivating factor. As Gilbrook noted, the analysis is "an intensely factual
23 one, the results of which will vary depending on the circumstances." (Id. at 855.)
24 Here, the Court was the fact finder, and had the benefit of assessing the testimony
25 of Wolf and the assistant principals and the supervisors, including their demeanor
26 and credibility, as well as the testimony of the student witnesses. From Plaintiffs'
27 perspective, it would come as no surprise that Wolf denied an improper motive in

1 imposing discipline. (Wolf, ¶ 33.) However, taking into account all of the
2 evidence, the Court believed him.

3
4 To be sure there were instances in which the school officials referred to
5 Charlene and Trang as girls. For example, a school discipline form noted “heavy
6 kissing w/other girls.” (TX 1.) In his e-mail to another school principal
7 concerning transfer of Charlene, Wolf posed the question: “What do I do with the 2
8 girls if they keep making out.” (Jay, Ex. D; TX 33.) Charlene was referred to a
9 Boys and Girl’s Club counseling program with a note stating “persistent public
10 display of relationship w/another girl.” (TX 22.) However, they in fact were girls,
11 and in the context of the school, there was nothing improper about referring to
12 them as such.¹⁵ The Court finds that the sole motivation here was maintaining
13 discipline and a proper school environment.¹⁶ (Wolf, ¶ 50.)¹⁷

14
15 * * * * *

16
17 The Court finds that Wolf is entitled to judgment on the equal protection
18 claim.

19
20 IV. Violation of First Amendment Rights.

21
22 ¹⁵Obviously, that was not true in the context of Charlene’s home. See Section V, infra.

23 ¹⁶See the discussion in the next section regarding the special nature of the school
24 environment.

25 ¹⁷“As an administrator, I am not interested in a student’s sexual orientation or who they
26 are having a relationship with. I am interested in making sure they get a good education, that
27 they follow the rules like everyone else . . .” (Wolf, ¶ 50.)

1 With these principles in mind, the Court addresses the conduct in issue here.

2
3 A. Expressive Conduct.

4
5 The parties agree that the First Amendment also protects “expressive
6 conduct.” Hurley v. Irish-American Gay, Lesbian, and Bisexual Group of Boston,
7 515 U.S. 557, 569 (1995). The on-campus public displays of affection between
8 Charlene and Trang were intended to express Charlene’s gay sexual orientation.
9 The case law recognizes one’s right to express his or her sexuality. Boyd County
10 High School Gay Straight Alliance v. Board of Education, 258 F. Supp. 2d 667,
11 690 (E.D. Ky. 2003); Henkle v. Gregory, 150 F. Supp. 2d 1067, 1076 (D. Nev.
12 2001); Fricke v. Lynch, 491 F. Supp. 381, 385-86 (D. R.I. 1980).

13
14 But not all conduct with a sexual component is necessarily protected
15 expressive conduct. “Having sex, without more, is not expressive conduct
16 protected by the First Amendment.” 832 Corp. v. Gloucester Township, 404 F.
17 Supp. 2d 614, 626 (D. N.J. 2005); Connection Distributing Co. v. Reno, 154 F.3d
18 281, 289 n. 8 (6th Cir. 1998); O’Connor v. City and County of Denver, 894 F.2d
19 1210, 1218 (10th Cir. 1990) (“paper boy [not cloaked] with First Amendment
20 protection should he choose to engage in public sex acts while delivering the
21 newspaper”). The conduct here ranged from quick pecks on the cheek or kisses
22 and hugs to French kissing, making out, and groping. The record demonstrates
23 that discipline was imposed only for the later types on conduct.

24
25 Two points are significant. First, the school did not prohibit all forms of
26 affection which might display not merely one’s affection, but one’s sexual
27 orientation as well. Charlene was never disciplined or warned for her morning kiss

1 with Trang as the two went off to their classes. (AM 12-5.) The two were never
2 disciplined or warned for holding hands at lunch, pecks on the cheek, short hugs,
3 or sitting in each other's laps. (Id.) With the exception of one occasion where
4 there was a warning, they were never warned or disciplined for having their arms
5 around one another. (Id.) Even after the first suspension, Trang understood that
6 permissible conduct still included holding hands, quick kisses, short hugs, and
7 putting arms around one another. (PM 12-5.) Second, the persistence of this
8 conduct for which they were not disciplined surely expressed their sexual
9 orientation. Thus, it cannot be said that the school sought to eradicate expressions
10 of sexuality, or even expressions of gay sexuality.

11
12 The Court is not prepared to hold categorically that French kissing, making
13 out, and groping are forms of conduct which the First Amendment does not
14 protect. They obviously fall short of having sex. However, it should be noted that
15 these forms of conduct are far more explicit than wearing a button, same-sex
16 attendance at prom,¹⁸ dressing in a non-gender conforming manner,¹⁹ or exercising
17 associational rights.²⁰

18
19 **B. Legitimacy of the Restraints Imposed.**

20
21 IPDA is inconsistent with the mission of a school, and the Court finds
22 that such conduct may be legitimately regulated by school official consistent with
23

24 ¹⁸Fricke v. Lynch, 491 F. Supp. at 385.

25 ¹⁹Doe ex rel. Doe v. Yunits, 2000 WL 33162199 * 5 (Mass. Super. Ct. 2000).

26 ²⁰Boyd County High School Gay Straight Alliance v. Board of Education, 258 F. Supp.
27 2d at 690.

1 demonstrate to others that such vulgarity is wholly inconsistent with the
2 fundamental values of public school education. We thus recognized that
3 [t]he determination of what manner of speech in the classroom or in school
4 assembly is inappropriate properly rests with the school board, rather than
5 with the federal courts.

6
7 Hazelwood School District, 484 U.S. at 266-67 (emphasis supplied; internal
8 quotation marks and citations deleted). The Supreme Court's observation
9 concerning deference to school officials in the Fourth Amendment context is
10 relevant here:

11
12 The promulgation of a rule forbidding specified conduct presumably reflects
13 a judgment on the part of school officials that such conduct is destructive of
14 school order or of a proper educational environment. Absent any suggestion
15 that the rule violates some substantive constitutional guarantee, the courts
16 should, as a general matter, defer to that judgment and refrain from
17 attempting to distinguish between rules that are important to the preservation
18 of order in the schools and rules that are not.

19
20 New Jersey v. T.L.O., 469 U.S. 325, 342 n.9 (1985). Thus, what may be
21 appropriate on a spring afternoon in a public park or on a public beach, may not be
22 appropriate on the grounds of a public high school, and that was the case here.

23 Morse, 127 S.Ct. at 2626-27; Hazelwood School District, 484 U.S. at 273.

24 Assuming that French kissing, making out and groping are entitled to consideration
25 as expressive conduct, that conduct was inconsistent with the mission of the
26 school. Regulation of the conduct in issue here did not violate Charlene's First
27 Amendment rights.

1 C. Viewpoint Regulation.

2
3 The Court finds that the discipline here did not represent impermissible
4 regulation of the viewpoint, namely expression of gay sexuality. To be sure, the
5 record establishes that regulation of IPDA was not entirely uniform, with some
6 instances of IPDA between heterosexual going undisciplined, and some instances
7 of IPDA between Charlene and Trang going undisciplined. However, for the same
8 reasons that the Court finds that there was no violation of Charlene's equal
9 protection rights, the Court finds that discipline for IPDA was viewpoint neutral
10 under First Amendment standards. Rosenberger v. Rector and Visitors of
11 University of Virginia, 515 U.S. 819, 828 (1995) ("It is axiomatic that the
12 government may not regulate speech based on its substantive content or the
13 message it conveys"). Indeed, the record established a wide range of conduct
14 expressing sexuality that was neither disciplined nor discouraged, and Charlene
15 acknowledged as much in her trial testimony. (AM 12-1.)

16
17 "School principals have a difficult job, and a vitally important one." Morse,
18 127 S.Ct. at 2629. Wolf was not required to tolerate conduct detrimental to the
19 mission of the school. (Id.) To the extent that Wolf disciplined Charlene's
20 conduct, that discipline was not meted out based on viewpoint. He did not infringe
21 on Charlene's First Amendment rights.

22
23 V. Federal Right to Privacy.

24
25 On summary judgment, the Court held that Charlene had a Constitutionally
26 protected privacy right with respect to disclosure of her sexual orientation. (MSJ
27 Order, pp. 13-14, citing Sterling v. Borough of Minersville, 232 F.3d 190, 196 (3d

1 Cir. 2000).) Although the Court also found that Wolf was entitled to qualified
2 immunity on the claim (MSJ Order, p. 15), the Court must now determine whether
3 Charlene's rights were violated for purposes of injunctive and declaratory relief.
4 The Court considers the following issues: (1) Did Charlene have a reasonable
5 expectation that her sexual orientation would not be disclosed to her parents; (2)
6 As a factual matter, did Wolf disclose to Charlene's mother that she was gay; and
7 (3) Assuming disclosure was made, did Wolf have a compelling state interest in
8 making the disclosure?

9
10 A. Reasonable Expectation.

11
12 The evidence at trial revealed that at school Charlene and Trang were open
13 in their expressions of affection for one another, although Charlene testified that
14 she limited express disclosure of her gay orientation to five friends. The Court
15 finds that Charlene had no reasonable expectation that her sexual orientation would
16 not be disclosed in the context of her school. Her conduct at school was
17 inconsistent with any right to keep her sexual orientation private. From this, the
18 School Defendants would conclude that Charlene forfeited her privacy right in all
19 contexts. The Court disagrees. It does not follow that disclosure in one context
20 necessarily relinquishes the privacy right in all contexts. In U.S. Dep't of Justice v.
21 Reporters Committee for Freedom of the Press, 489 U.S. 749, 770 (1989), the
22 Supreme Court considered whether disclosure of a rap sheet amounted to an
23 unwarranted invasion of privacy under the Freedom of Information Act, and noted
24 that the fact that "an event is not wholly private does not mean that an individual
25 has no interest in limiting disclosure or dissemination of the information." (Id.;
26 internal quotation marks deleted.) Thus, the Court considers the environment of
27 Charlene's home.

1 The record revealed that Charlene's parents emigrated from Southeast Asia,
2 and spoke a limited amount of English.²² Her parents rarely went to the high
3 school, and Charlene did not bring Trang home to visit. Outside of school,
4 displays of affection between Charlene and Trang were limited to holding hands at
5 a shopping mall. The Court finds that Charlene's home was an insular
6 environment, and that her activities with Trang at school were unlikely to be
7 known to her parent unless they were expressly informed. Thus, the Court finds
8 that Charlene had a reasonable expectation of privacy concerning her sexual
9 orientation at home.

10
11 B. Wolf's Disclosure.
12

13 The trial record was somewhat confusing as to when Wolf spoke to Chhun
14 and what he said. There were three occasions.
15

16 On the first occasion, in December 2004, Chhun was called to pick up
17 Charlene. Wolf told Chhun that there was a problem, and that she should take
18 Charlene home. Chhun confirmed at trial that Wolf said nothing directly or
19 indirectly to reveal Charlene's sexual orientation.
20

21 On the second occasion, Wolf met with Chhun to explain the basis for
22 Charlene's first suspension. For present purposes, it is irrelevant whether this
23 meeting occurred several weeks after the December meeting or in late winter/early
24

25 ²²At trial, Charlene's mother, Chhun, testified through a Cambodian interpreter, although
26 she did answer some of the Court's questions in English. Her dealings with Wolf were in
27 English.
28

1 spring 2005. Wolf cannot recall what he precisely said to Chhun about the conduct
2 which precipitated the suspension, but he believes that he may have told Chhun
3 that Charlene was kissing a girl. (Wolf, ¶ 22.) In her trial declaration, Chhun does
4 not quote Wolf’s words, but states that from the conversation she learned Charlene
5 was gay. (Chhun, ¶ 10.) At trial, the Court asked Chhun to repeat in English the
6 words which Wolf had used to describe Charlene’s conduct. She said Wolf told
7 her that “Charlene—she seen with a kissing with a girl.” (AM 12-6.) Chhun also
8 testified that Wolf did not use the word “gay” or “lesbian” in the conversation.²³
9 (Id.) The Court finds that Wolf in fact told Chhun that Charlene had been kissing
10 another girl.

11
12 Some of the School Defendants testified that there were many reasons other
13 than sexual orientation why two girls might engage in kissing or other romantic
14 displays of affection. (E.g., Lewis, ¶ 10; Baird, ¶ 14; Schwalm, ¶ 19.) And it was
15 observed in closing argument by the School Defendants that certain female
16 performers have engaged in public displays of same-sex affection which go beyond
17 a mere peck on the cheek without any suggestion that they were gay. Yet it

18
19 ²³This is consistent with Chhun’s trial declaration, which the Court assumes was drafted
20 with precision, and does not use the terms “gay” or “lesbian” or similar language:

21
22 He said that she had repeatedly kissed and hugged in front of other students. I
23 assumed [Charlene] had gotten in trouble for kissing a boy, but then he told me
24 she had been repeatedly kissing a girl. I had not asked him for the name or the
25 gender of the other student.

26
27 (Chhun, ¶ 9.)

1 remains that one inference which can reasonably be drawn from the statement that
2 Charlene was engaging in same-sex displays of affection is that she was gay, and it
3 was the one Chhun drew: "By being told that Charlene kissing another girl means
4 that Charlene was gay." (AM 12-6.)
5

6 The Court finds that by telling Chhun that Charlene had been kissing another
7 girl, Wolf conveyed Charlene's sexual orientation to her mother. His statement
8 was unvarnished, and it was far more likely that Chhun would infer that Charlene
9 was gay rather than merely acting out or mimicking a rockstar. That is the
10 inference which Chhun drew from the conversation. (Chhun, ¶¶ 9-10; AM 12-6.)
11

12 There is a conflict as to whether Chhun really believed that Charlene was
13 gay at that point, and the School Defendants emphasized that there was evidence
14 the Chhun thought Wolf was simply mistaken. However, this misses the point.
15 Whether Chhun believed Wolf or not, the disclosure had been made.
16

17 There are suggestions in the evidence that Chhun may have learned of
18 Charlene's sexual orientation from other sources. The Court finds that Charlene's
19 sister, Eileen, was not the initial source, and Chhun so testified. There was
20 evidence that Chhun had a telephone conversation with Trang's father in which he
21 told Chhun that the relationship between Charlene and Trang went beyond mere
22 friendship. Although there is confusion as to when this conversation took place,
23 the Court finds that it was not the source of the disclosure.
24

25 Chhun had a third meeting with Wolf near the end of the 2004-05 school
26 year. Chhun asserts that Wolf expressly told her that Charlene was gay. Wolf
27 denied using the word "gay" in that conversation or in any of his dealings with
28

1 Chhun. The Court need not resolve the conflict because by that point Chhun
2 already knew of Charlene’s sexual orientation. At most, Wolf told Chhun
3 something she already knew.

4
5 C. State Interest in Disclosure.
6

7 Charlene’s right to privacy with regard to her sexual orientation falls under
8 the broader right to informational privacy. As the Ninth Circuit held in In re
9 Crawford, 194 F.3d 954, 959 (9th Cir. 1999), the right is not absolute:

10
11 The right to informational privacy, however, “is not absolute; rather, it is a
12 conditional right which may be infringed upon a showing of proper
13 governmental interest.” Our precedents demand that we “engage in the
14 delicate task of weighing competing interests” to determine whether the
15 government may properly disclose private information.
16

17 Internal citations deleted; emphasis supplied; accord Tucson Woman’s Clinic v.
18 Eden, 379 F.3d 531, 551 (9th Cir. 2004). In Crawford, the issue was the
19 confidentiality of social security numbers which were required in certain
20 bankruptcy filings. The court outlined a series of factors to guide the balancing
21 analysis:

22
23 the type of record requested, the information it does or might contain, the
24 potential for harm in any subsequent nonconsensual disclosure, the injury
25 from disclosure to the relationship in which the record was generated, the
26 adequacy of safeguards to prevent unauthorized disclosure, the degree of
27 need for access, and whether there is an express statutory mandate.
28

1 articulated public policy, or other recognizable public interest militating
2 toward access.

3
4 (194 F.3d at 559; emphasis supplied.) As instructed by the Ninth Circuit case law,
5 the Court turns to the weighing process. However, before doing so, it is essential
6 to look at the statutory framework which the California Legislature had adopted.

7
8 1. The Statutory Framework.

9
10 The grounds for suspension are laid out in detail in Section 48900 of the
11 California Education Code.²⁴ Here the operative portion is subsection (k):

12
13 Disrupted school activities or otherwise willfully defied the valid
14 authority of supervisors, teachers, administrators, school officials, or
15 other school personnel engaged in the performance of their duties.

16
17 Cal. Educ. Code § 48900(k). If a principal intends to proceed with a suspension,
18 there is a duty to notify the student's parent or guardian:

19
20 At the time of suspension, a school employee shall make a reasonable
21 effort to contact the pupil's parent or guardian in person or by
22 telephone. Whenever a pupil is suspended from school, the parent or
23 guardian shall be notified in writing of the suspension.

24
25
26

²⁴Additional and more specific grounds are set forth in the sections which follow. Cal.
27 Educ. Code §§ 48900.2 *et seq.*

1 Cal. Educ. Code § 48911(d). But the process goes beyond mere notification. The
2 statute contemplates interaction with the parent or guardian first:

3
4 The parent or guardian of any pupil shall respond without delay to any
5 request from school officials to attend a conference regarding his or
6 her child's behavior.
7

8 Cal. Educ. Code § 48911(f). The conference is part of the due process to which the
9 student is entitled before discipline as serious as suspension is imposed. Goss v.
10 Lopez, 419 U.S. 565, 581, 583 (1975). While the Supreme Court has recognized
11 that an overly elaborate adjudicative process may prove “too costly as a regular
12 disciplinary tool but also destroy its effectiveness as part of the teaching process”
13 (id. at 583), the Court believes that the statute contemplates a meaningful
14 opportunity to discuss and challenge the allegations of misconduct. An informal
15 meeting between the school official and a student or between the official and a
16 student and his parents will comport with due process. Granowitz, 105 Cal. App.
17 4th at 355-56 & n. 6.
18

19 2. Balancing the Interests Here.

20

21 On the Wolf’s side of the scale is his statutory duty which comes into play
22 any time he suspends a student. Under the California Education Code and District
23 policy,²⁵ Wolf was required to provide Chhun, as a parent of a suspended student,
24 an explanation why discipline was imposed. Cal. Ed. Code, § 48911(d); Schwalm
25 Ex. A; TX 27. The record is clear that his discussion with Chhun in the second
26

27 ²⁵See Section VI.B, infra, for a fuller discussion of the District’s policy.
28

1 meeting was part of his statutory duty to provide Chhun an explanation for the
2 suspension. At a minimum, the Court believes that he was required to disclose the
3 conduct that constituted the sanctioned defiance; namely, IPDA. However, the
4 statute does not describe what must be disclosed and in what detail.

5
6 As noted in the discussion of Charlene's Equal Protection claim, the same-
7 sex displays of affection were not in and of themselves defiant, and Charlene was
8 not disciplined because the conduct was same-sex conduct. This poses the
9 question whether the principal's duty of disclosure extends beyond the elements
10 which make the conduct subject to discipline. If the limits of permissible
11 disclosure were confined to the elements which make the conduct subject to
12 discipline, there would have been no basis for Wolf to disclose Charlene's sexual
13 orientation, albeit by inference.

14
15 Because the process contemplates more than mere notification, there
16 is a legitimate reason to provide facts which go beyond an abstract description of
17 the conduct warranting the discipline. If a school administrator is prevented from
18 providing a parent with the context of the discipline, it is difficult to see how the
19 school administrator could have a meaningful discussion of the conduct, or the
20 parent could mount a meaningful protest. For example, a parent may well protest
21 vigorously if he or she believes the alleged conduct out of character for the student.

22
23 The School Defendants point to Granowitz v. Redlands Unified
24 School District, 105 Cal. App. 4th 349, 352-53 (2003), as illustrative of facts which
25 need to be disclosed even though the facts may permit an inference of sexual
26 orientation. To be sure, the court of appeal did not address any privacy concerns,
27 but it held sufficient for Constitutional purposes the description of the conduct

1 which the principal revealed. This included “groping or ‘diddling’ of other boys;
2 and grabbing a girl by the buttocks,” where the court defined “diddling” as
3 engaging same sex-conduct. The facts revealed in Granowitz were necessary to
4 communicate the scope and context of the conduct being disciplined, even though
5 they might have invited inferences concerning the disciplined student’s sexual
6 orientation.

7
8 The Court has held that Charlene had a protected privacy interest in
9 the non-disclosure of her sexual orientation within her home. If Charlene’s
10 expressions of her sexuality had not risen to the level of IPDA, clearly Wolf could
11 not have gratuitously told her parents that she was gay or that she was engaging in
12 displays of affection, within appropriate bounds, with another girl. And he did not
13 do that. Wolf made his factually accurate disclosure in the context of discipline. A
14 student would surely appreciate that there would have to be communication
15 between school administrators and parents when discipline rose to the level of a
16 suspension. By virtue of her conduct and the fact that she subjected herself to the
17 disciplinary process, Charlene in effect injected the nature of that conduct into the
18 home.

19
20 In balancing Charlene’s privacy rights against the rights, on the on
21 hand, and the duties of a principal to make disclosures in the context of suspension
22 and the need to ensure that the student is afforded due process, on the other hand,
23 the Court gives due weight to her rights but nevertheless finds that there is a
24 compelling state interest in the disclosure of the objective facts constituting and
25 providing the context for the discipline imposed. By limiting disclosure to
26 objective facts, the Court adopts a workable standard which can be applied without
27

1 complication.²⁶

2
3 This case stands in sharp contrast to Sterling v. Borough of Minersville, 232
4 F.3d at 196: This is simply not an instance where the defendants gratuitously and
5 without a governmental purpose disclosed facts which would reflect on the
6 plaintiff's sexual orientation.

7
8 Because Wolf had a legitimate governmental purpose in describing the
9 context of the suspension, there was no violation of Charlene's First Amendment
10 privacy rights when he disclosed to Charlene's mother she was kissing another
11 girl.²⁷

12
13 VI. Violation of Right of Privacy under California Law.

14
15 Charlene also contends that Wolf's disclosure of her sexual orientation to

16
17 ²⁶Wolf and others testified that they regularly refer to students by gender, and that is what
18 Wolf did here. There was testimony that school officials regularly described the actual conduct
19 which resulted in discipline, including the sex of the participants, and that this would have been
20 consistent with the practice at Santiago and in the District. (Merito Decl. ["Merito"], ¶ 13
21 (assistant principal, 2001-2004); Stoval, ¶ 9; Smith, ¶ 10; Wolf, ¶ 23.) However, the fact that
22 there was such a practice does not itself create a compelling state interest.

23 ²⁷It would be improper to assume that disclosure of facts which are indicative of sexual
24 orientation will always result in negative consequences. (See Plaintiff's Brief re: Federal
25 Constitutional Privacy Rights, pp. 4-5.) The record here establishes that Charlene's mother and
26 sister have been supportive of her. Charlene specifically testified that her parents were
27 supportive once she announced that she was a lesbian. (AM 12-5.)

1 her mother violated her right under California law. To succeed on a claim for
2 violation of the right to privacy under Article I, Section 1 of the California
3 Constitution, a plaintiff must prove “(1) a legally protected privacy interest; (2) a
4 reasonable expectation of privacy in the circumstances; and (3) conduct by the
5 defendant constituting a serious invasion of privacy.” Hill v. National Collegiate
6 Athletic Ass’n, 7 Cal. 4th 1, 39-40 (1994). The determination is a mixed question
7 of law and fact:

8
9 Whether a legally recognized privacy interest is present in a given
10 case is a question of law to be decided by the court. Whether plaintiff
11 has a reasonable expectation of privacy in the circumstances and
12 whether defendant’s conduct constitutes a serious invasion of privacy
13 are mixed questions of law and fact. If the undisputed material facts
14 show no reasonable expectation of privacy or an insubstantial impact
15 on privacy interest, the question of invasion may be adjudicated as a
16 matter of law.

17
18 (Id. at 40.)

19
20 The Court has previously found that Charlene has a legally protected privacy
21 interest under the California Constitution in information about her sexual
22 orientation. C. N. v. Wolf, 410 F. Supp. 2d 894, 903 (C.D. Cal 2005). That issue
23 is not contested. Thus three issues remain: (1) Did Charlene have a reasonable
24 expectation that Wolf would not disclose her sexual orientation; (2) did Wolf in
25 fact improperly reveal her sexual orientation; and (3) if so, was his conduct
26 privileged under California law?

1 A. Charlene's Reasonable Expectation.

2
3 For the reasons outlined in the Court's analysis of Charlene's federal privacy
4 rights, she had a reasonable expectation of privacy with regard to her sexual
5 orientation within her home.

6
7 B. Wolf's Disclosure to Mrs. Ngoun.

8
9 The factual analysis of Wolf's disclosures is no different under the state law.
10 In the second meeting, he revealed facts from which a reasonable person would
11 realize that Chhun would likely infer Charlene's sexuality.

12
13 However, the Court finds that in making the disclosure he was carrying out
14 his statutory duty under the Education Code, discussed above in considering the
15 federal privacy claim and below in reviewing his entitlement to statutory
16 immunity. The Court does not believe that Wolf overstepped the boundaries of his
17 duty, and thus did not violate the California constitution. California law, like
18 federal law, recognizes that privacy rights are not absolute. Hill, 7 Cal. 4th at 37,
19 40. Wolf was advancing a legitimate state interest with the factually correct and
20 limited disclosure he made to Chhun. White v. Davis, 13 Cal. 3d 757, 775 (1975);
21 Luck v. Southern Pacific Transportation Co., 218 Cal. App. 3d 1, 20 (1990) ("The
22 constitutional right to privacy does not prohibit all incursion into individual
23 privacy, but provides that any such intervention must be justified by a compelling
24 interest"). There was no violation of Charlene's privacy rights under the California
25 Constitution.

26
27 C. Applicable California Statutory Immunities.

1 In ruling on the School Defendants' Motion for Summary Judgment, the
2 Court determined that Wolf was entitled to discretionary immunity under Section
3 820.2 of the California Civil Code for all state claims with the exception of
4 Charlene's privacy claim under the California Constitution and the Unruh Act, Cal.
5 Civil Code § 51.1. Mindful of the record before it, the Court observed:

6
7 However, the Court questions whether Wolf's actions subsequent to the
8 suspensions, including his discussions with C.N.'s mother regarding the
9 suspensions, were discretionary. Defendants have suggested that Wolf was
10 required by the Education Code to explain the reasons for C.N.'s suspension.
11 (See Def.'s Motion at 23.) This suggests that those actions were in fact
12 ministerial rather than discretionary. Therefore, on the present record, the
13 Court finds that discretionary acts immunity is not appropriate as to C.N.'s
14 claim for violation of her state law right to privacy.

15
16 (MSJ Order, p. 20.) The Court now has before it a full trial record and a better
17 appreciation of the context of Wolf's discussion with Charlene's mother. The
18 Court finds that if Wolf erred in his disclosures, he is nevertheless entitled to
19 discretionary acts immunity.

20
21 There is no dispute that Section 48911 of the California Education Code
22 imposes a duty on a principal who has suspended a student to notify the parent or
23 guardian of the school's action. Cal. Ed. Code § 48911(d). Arguably, the act of
24 notification is ministerial. The Education Code also authorizes a district to adopt a
25 policy governing the required communication:

26
27 Each school district is authorized to establish a policy that permits school
28

1 officials to conduct a meeting with the parent or guardian of a suspended
2 pupil to discuss the causes, the duration, the school policy involved, and
3 other matters pertinent to the suspension.
4

5 Cal. Ed. Code § 48914; emphasis supplied. Here, the District adopted
6 Administrative Regulation 5151.1 as its suspension policy, which in large measure
7 mirrors the statutory grounds for suspension under Section 48900 of the Education
8 Code. Compare Cal. Ed. Code § 48900 with TX 27, pp. 2-4. However, as the
9 School Defendants note, the policy is silent on what the principal may convey
10 beyond the fact of suspension. (Defendants' Brief re: Privacy and Compelling
11 State Interest, pp. 3-4.)
12

13 The actual practice in the District fills in the gap in the District's regulation.
14 Superintendent Schwalm testified that principals are told to explain the basis for a
15 suspension, but "the amount of information that a principal provides with respect
16 to the facts surrounding the reason are within the discretion of the principal and
17 their communication style." (Schwalm, ¶ 21.) Other senior District administrators
18 had a similar understanding, and that was Wolf's belief. (Baird, ¶15; Wolf, ¶ 31.)
19 Such an individualized approach is consonant with Administrative Regulation
20 5151.1:
21

22 The Board of Education recognizes that each pupil is an individual and that
23 control and correction of pupil misconduct must be handled on an individual
24 case basis.
25

26 (TX 27, p. 1.) The existence of an unwritten policy allowing principals discretion
27 in communicating the grounds for a suspension is uncontradicted.
28

1 On a full record, the Court finds that the scope of Wolf's communications
2 was not ministerial, but a matter of discretion. This is consistent with Section
3 48914 of the Education Code which authorizes policies covering suspension
4 communications "including the causes, the duration, the school policy involved,
5 and other matters pertinent to the suspension." Cal. Ed. Code § 48914; emphasis
6 supplied. Determining what is "pertinent" requires the exercise of discretion, and
7 so does the individualization of the discipline process mandated by the District's
8 suspension policy. (TX 27, p.1.) Assuming Wolf violated Charlene's privacy
9 rights under California law, he is entitled to immunity.

10
11 VII. Injunctive and Declaratory Relief.

12
13 Because Plaintiffs failed to establish liability under any of their substantive
14 theories, there is no basis for injunctive relief. The School Defendants are entitled
15 to a declaration that they have not violated Charlene's rights under any of the
16 federal or state theories advanced.

17
18 VIII. Findings of Fact and Conclusions of Law.

19
20 The Court incorporates the foregoing narrative.

21
22 A. Findings of Fact.

23
24 1. The School Defendants did not administer discipline for engaging in
25 IPDA in a disparate manner depending on sexual orientation.

26
27 2. The School Defendant's disciplining of Charlene was not motivated,

1 either in whole or in part, by her sexual orientation.

2
3 3. The School Defendant's had a legitimate governmental interest in
4 administering discipline for IPDA and in the manner such discipline was
5 administered in this case.

6
7 4. The policies and practices of the District were sufficiently definite to
8 inform a reasonable student of the meaning of IPDA and the fact that it was
9 prohibited.

10
11 5. The School Defendants administered discipline for IPDA in a manner
12 that was viewpoint neutral.

13
14 6. Wolf had a legitimate governmental interest in disclosing to Chhun that
15 Charlene had been engaging in IPDA with another girl.

16
17 7. Wolf's disclosing to Chhun the basis for Charlene's suspension was a
18 discretionary act.

19
20 8. Plaintiffs were not damaged as a result of any wrongful act of the School
21 Defendants.

22
23 B. Conclusions of Law.

24
25 1. The Court has jurisdiction over Plaintiffs' federal civil rights claims, 28
26 U.S.C. §§ 1331, 1343; and the claims for declaratory relief, 28 U.S.C. §§
27 2201, 2202; and has supplemental jurisdiction over Plaintiffs' privacy claim under

1 the California Constitution, 28 U.S.C. § 1367(a).

2
3 2. The School Defendants did not violate 42 U.S.C. § 1983 by denying
4 Plaintiffs' right to equal protection of the laws in the administration of discipline.

5
6 3. The School Defendants did not violate 42 U.S.C. § 1983 by denying
7 Plaintiffs' right to freedom of expression under the First Amendment.

8
9 4. The policies and practices of the District were sufficiently definite to
10 inform a reasonable student of the meaning of IPDA.

11
12 5. The School Defendants did not violate 42 U.S.C. § 1983 by denying
13 Plaintiffs' privacy rights under the United States Constitution.

14
15 6. The School Defendants did not violate Plaintiffs' privacy right under the
16 California Constitution, Article § 1.

17
18 7. Assuming that Wolf violated Charlene's privacy rights under the
19 California Constitution, he was entitled to statutory immunity under Section 820.2
20 of the California Government Code.

21
22 8. Because Plaintiffs failed to establish liability under any of their
23 substantive theories, they are not entitled to injunctive relief.

24
25 9. The School Defendants are entitled to a declaration that the School
26 Defendants did not violate Charlene's federal or state rights in the administration
27 of discipline in this case, and the Court so declares.

1 VI. Conclusion and Afterword.
2

3 The Court finds that Charlene has failed to establish that her Constitutional
4 rights under the Equal Protection Clause or under the First Amendment were
5 violated by the School Defendants. The Court finds that Charlene's privacy rights
6 under the California Constitution were not violated, and that in any event, Wolf
7 was entitled to discretionary immunity under Section 820.2 of the California Civil
8 Code. Plaintiffs are entitled to neither compensatory damages nor declaratory or
9 injunctive relief.
10

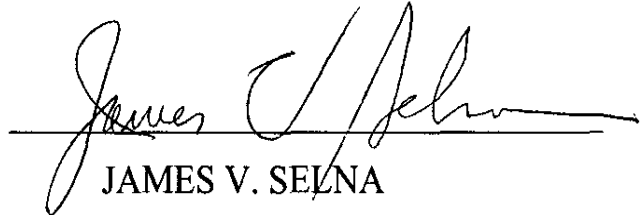
11 While the Court finds that Charlene's rights were not violated, the Court is
12 compelled to make several additional observations. There is no doubt that
13 Charlene's junior and senior years were very difficult times for her, and that
14 dealing with her sexuality and her relationship with Trang took a heavy emotional
15 and psychological toll.
16

17 Virtually all teenagers have difficult times as they pass into
18 adulthood. The record makes clear that passage is even more difficult for gay
19 students.
20

21 The result here is no license for intolerance. The Court simply finds that the
22 Constitutional and statutory rights which protect Charlene as a gay person were not
23 violated.
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28

1 Plaintiffs shall take nothing. The School Defendants are directed to submit a
2 form of Judgment consistent with this Memorandum of Decision within seven
3 days.

4
5 DATED: September 25, 2007

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8 JAMES V. SELNA

9 UNITED STATES DISTRICT JUDGE

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