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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

T.A. ,

Plaintiff,

v.

McSWAIN UNION ELEMENTARY
SCHOOL, et al. ,

Defendants.

1:08-cv-01986-OWW-DLB

MEMORANDUM DECISION REGARDING
DEFENDANTS' MOTION FOR SUMMARY
JUDGEMENT (Docs. 47, 49)

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I. INTRODUCTION.

Plaintiff T.A. ("Plaintiff") is proceeding with an action pursuant to 28 U.S.C. § 1983 against Defendants McSwain Union Elementary School, Terrie Rohrer, C.W. Smith, and Martha Henandez ("Defendants"). Defendants filed a motion for summary judgment on May 14, 2010. (Docs. 47, 49). Plaintiff filed opposition to the motion for summary judgement on June 7, 2010. (Doc. 55). Defendants filed a reply on June 14, 2010. (Doc. 65).

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II. FACTUAL BACKGROUND.

In April of 2008, Plaintiff was enrolled as a sixth-grade student at McSwain Union Elementary School ("the School"). (Plaintiff's Statement of Undisputed Fact 1) ("Plaintiff's SUF"). The School is kindergarten through eighth-grade public school.

1 (Plaintiff's SUF 2). The School enforces a Dress Code Policy
2 that provides:

3 Personal articles, clothing, or manner of dress shall
4 make no suggestion of tobacco, drug, or alcohol use,
5 sexual promiscuity, profanity, vulgarity, or other
inappropriate subject matter.

6 (Plaintiff's SUF 7). The School has adopted a "Dress and
7 Grooming" Policy that provides:

8 The governing board believes that appropriate dress and
9 grooming contribute to a productive learning
10 environment. The board expects students to give proper
11 attention to personal cleanliness and to wear clothes
12 that are suitable for the school activities in which
they participate. Students' clothing must not present a
health or safety hazard or a distraction which would
interfere with the educational process.

13 (Plaintiff's SUF 8).

14 The School has also adopted a "Freedom of Speech/Expression"
15 Policy that provides:

16 free inquiry and exchange of ideas are essential parts
17 of the democratic education. The board respects
18 students' rights to express ideas and opinions, take
stands on issues, and support causes, even when such
speech is controversial or unpopular.

19 (Plaintiff's SUF UF 10). The Freedom of Speech/Expression Policy
20 further provides:

21 Students are prohibited from making any expressions or
22 distributing or posting any materials that are obscene,
23 libelous, or slanderous. Students also are prohibited
24 from making any expressions that's so incites (sic)
25 students as to create a clear and present danger of the
commission of unlawful acts on school premises, the
violation of school rules, or substantial disruption of
the school's orderly operation. (Education Code 48907).

26 (Plaintiff's SUF 13).

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1 On April 29, 2008, during STAR¹ testing week, Plaintiff wore
2 a shirt to school that expressed her opposition to abortion.
3 (Defendant's SUF 10). The shirt featured the word "ABORTION" in
4 white with black-bordered block letters on the front side.
5 (Plaintiff's SUF 4). Below the word "ABORTION" are three squares
6 approximately three inches in height. The first two squares
7 contain color picture images of what appear to be human fetuses
8 in two stages of prenatal development. (Plaintiff's SUF 4). The
9 third square - containing no image - is filled in with black.
10 Below the three squares appears the caption "growing, growing ...
11 gone." (Plaintiff's SUF 4). The back of the shirt features the
12 words:

13 American Life League's
14 Sixth Annual
15 NATIONAL
16 PRO-LIFE
17 T-SHIRT-DAY
18 April 29, 2008 www.ALL.org.

17 (Plaintiff's SUF 6). Plaintiff obtained the shirt from her
18 church. (T.A. Dec. at 28). Plaintiff's mother signed a document
19 giving Plaintiff permission to wear the shirt to school when
20 Plaintiff signed up for the shirt at her church. (T.A. Dec. at
21 28-30).

22 Upon arriving at school on April 29, Plaintiff proceeded to
23 the cafeteria for breakfast. (T.A. Dec. at 38). As Plaintiff
24 was eating her breakfast, a school official, Linda Newman,
25 approached Plaintiff and told her she needed to report to the
26 office. (T.A. Dec. at 49). On her way to the office, Plaintiff

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28 ¹ California's Standardized Testing and Reporting Program.

1 encountered Martha Hernandez. (T.A. Dec. at 49). According to
2 Plaintiff, Ms. Hernandez grabbed Plaintiff's arm and led her to
3 the office. (T.A. Dec. at 59). Terrie Rohrer, the School's
4 principal, and C.W. Smith, the School's assistant principal, were
5 inside the office when Plaintiff arrived. (T.A. Dec. at 59).

6 Mr. Smith determined that the shirt violated the Dress Code
7 Policy, specifically Item 7 of the Parent-Student Handbook,
8 because the pictures depicted on the shirt constituted
9 "inappropriate subject matter." Mr. Smith determined that the
10 pictures were "too graphic for the younger students that we have
11 at our school site." (Plaintiff's SUF 22). Mr. Smith also feared
12 that the pictures would distract students during the time in
13 which they should have been taking the STAR test. (Plaintiff's
14 SUF 23). Mr. Smith gave Plaintiff three options with respect to
15 her shirt: (1) maintain possession of the shirt, but wear it
16 inside out; (2) have Plaintiff's mother come pick the shirt up
17 and provide a replacement; or (3) turn the shirt over to the
18 school for the remainder of the school day, and receive a
19 temporary replacement shirt. (T.A. Dec. at 66). Plaintiff opted
20 to receive the temporary replacement and was given a replacement
21 shirt that depicted children jump-roping and contained the words
22 "American Cancer Society" and "Jump for Heart." (Plaintiff's SUF
23 27). Plaintiff retrieved her shirt at the end of the day. (T.A.
24 Dec., Ex. 7).

25 **III. LEGAL STANDARD.**

26 Summary judgment/adjudication is appropriate when "the
27 pleadings, the discovery and disclosure materials on file, and any
28 affidavits show that there is no genuine issue as to any material

1 fact and that the movant is entitled to judgment as a matter of
2 law." Fed. R. Civ. P. 56(c). The movant "always bears the initial
3 responsibility of informing the district court of the basis for its
4 motion, and identifying those portions of the pleadings,
5 depositions, answers to interrogatories, and admissions on file,
6 together with the affidavits, if any, which it believes demonstrate
7 the absence of a genuine issue of material fact." *Celotex Corp. v.*
8 *Catrett*, 477 U.S. 317, 323, 106 S. Ct. 2548, 91 L. Ed. 2d 265
9 (1986) (internal quotation marks omitted).

10 Where the movant will have the burden of proof on an issue at
11 trial, it must "affirmatively demonstrate that no reasonable trier
12 of fact could find other than for the moving party." *Soremekun v.*
13 *Thrifty Payless, Inc.*, 509 F.3d 978, 984 (9th Cir. 2007). With
14 respect to an issue as to which the non-moving party will have the
15 burden of proof, the movant "can prevail merely by pointing out
16 that there is an absence of evidence to support the nonmoving
17 party's case." *Soremekun*, 509 F.3d at 984.

18 When a motion for summary judgment is properly made and
19 supported, the non-movant cannot defeat the motion by resting upon
20 the allegations or denials of its own pleading, rather the
21 "non-moving party must set forth, by affidavit or as otherwise
22 provided in Rule 56, 'specific facts showing that there is a
23 genuine issue for trial.'" *Soremekun*, 509 F.3d at 984. (quoting
24 *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 250, 106 S. Ct.
25 2505, 91 L. Ed. 2d 202 (1986)). "A non-movant's bald assertions or
26 a mere scintilla of evidence in his favor are both insufficient to
27 withstand summary judgment." *FTC v. Stefanichik*, 559 F.3d 924, 929
28 (9th Cir. 2009). "[A] non-movant must show a genuine issue of

1 material fact by presenting affirmative evidence from which a jury
2 could find in his favor." *Id.* (emphasis in original). "[S]ummary
3 judgment will not lie if [a] dispute about a material fact is
4 'genuine,' that is, if the evidence is such that a reasonable jury
5 could return a verdict for the nonmoving party." *Anderson*, 477
6 U.S. at 248. In determining whether a genuine dispute exists, a
7 district court does not make credibility determinations; rather,
8 the "evidence of the non-movant is to be believed, and all
9 justifiable inferences are to be drawn in his favor." *Id.* at 255.

10 **IV. DISCUSSION.**

11 **A. First Amendment Claim**

12 **1. Free Speech in the School Setting**

13 Students enjoy considerable First Amendment protection within
14 the school setting. *See, e.g., Tinker v. Des Moines Indep. Cmty.*
15 *Sch. Dist.*, 393 U.S. 503, 506 (1969). However, "the constitutional
16 rights of students in public school are not automatically
17 coextensive with the rights of adults in other settings," and
18 students' First Amendment rights must be applied in light of the
19 special characteristics of the school environment. *Tinker*, 393
20 U.S. at 506.

21 In *Tinker*, the seminal Supreme Court case on students' First
22 Amendment rights, school officials suspended students for wearing
23 black arm bands in protest of the Vietnam War. *Id.* at 508, 513-14.
24 The *Tinker* Court held that the Constitution does not tolerate
25 viewpoint-based restrictions on student speech unless there are
26 facts which permit school officials to reasonably forecast a
27 substantial disruption or material interference with school
28 activities. 393 U.S. at 514. Although *Tinker* continues to provide

1 the appropriate framework for evaluating the constitutionality of
2 most viewpoint-based censorship of student speech, the Supreme
3 Court's subsequent student speech jurisprudence has consistently
4 "set the [*Tinker*] standard aside on an ad hoc basis." *Morse v.*
5 *Frederick*, 551 U.S. 393, 417 (2007) (Thomas, J., concurring in
6 part).

7 The Supreme Court carved out an exception to *Tinker* for
8 student speech that is "offensively lewd and indecent" in *Bethel*
9 *Sch. Dist. v. Fraser*, 478 U.S. 675, 685 (1986). In *Fraser*, school
10 officials suspended a student for three days and removed him from
11 the list of candidates for graduation speaker after the student
12 gave a speech laced with sexual innuendo at a school assembly. *Id.*
13 at 678. Although the Court briefly discussed the impact the speech
14 had on other students in setting forth the factual background of
15 the case,² the Court did not find that the student's speech met the
16 "substantial disruption or material interference" standard set
17 forth in *Tinker*. Instead, the *Fraser* Court distinguished *Tinker* on
18 the basis that *Tinker* concerned viewpoint-based restriction of a
19 particular political idea, whereas the school's restriction in
20 *Fraser* was merely content-based. *Id.* at 685-86 ("[u]nlike the
21 sanctions imposed on the students wearing armbands in *Tinker*, the
22 penalties imposed in this case were unrelated to any political
23 viewpoint"). The *Fraser* Court concluded that "it was perfectly
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25 ² "During *Fraser's* delivery of the speech, a school counselor observed the
26 reaction of students to the speech. Some students hooted and yelled; some by
27 gestures graphically simulated the sexual activities pointedly alluded to in
28 respondent's speech. Other students appeared to be bewildered and embarrassed by
the speech. One teacher reported that on the day following the speech, she found
it necessary to forgo a portion of the scheduled class lesson in order to discuss
the speech with the class." *Fraser*, 478 U.S. at 678.

1 appropriate for the school to disassociate itself to make the point
2 to the pupils that vulgar speech and lewd conduct is wholly
3 inconsistent with the 'fundamental values' of public school
4 education." *Id.*

5 The Supreme Court expanded on a school's authority to
6 "disassociate" itself from particular speech in *Hazelwood Sch.*
7 *Dist. v. Kuhmeier*, 484 U.S. 260, 271 (1988). *Hazelwood* involved
8 a journalism teacher's decision to remove articles regarding teen
9 pregnancy and divorce from a school-published newspaper. The
10 *Hazelwood* Court declined to apply *Tinker*, adopting a reasonableness
11 standard for school sponsored activities: "educators do not offend
12 the First Amendment by exercising editorial control over the style
13 and content of student speech in school-sponsored expressive
14 activities so long as their actions are reasonably related to
15 legitimate pedagogical concerns." *Id.* at 273.³

16 The Supreme Court further eroded *Tinker* in *Morse v. Frederick*,
17 551 U.S. 393, 403 (2007) by holding that a school may restrict
18 student speech that is "reasonably viewed as promoting illegal drug
19 use" without reference to whether school officials could reasonably
20 forecast a substantial disruption or material interference with
21 school activities. School official's in *Morse* suspended a student
22 for ten days in response to a sign he unfurled during a school
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24 ³ The *Hazelwood* Court rejected the notion that a school board policy which stated
25 in part that "[s]chool sponsored student publications will not restrict free
26 expression or diverse viewpoints within the rules of responsible journalism"
27 transformed the school newspaper into a public forum, noting that the policy
28 further provided that school publications were to be "'developed within the
adopted curriculum and its educational implications.'" *Id.* at 269. Similarly,
McSwain Union's freedom of expression policy prohibits students "from making any
expressions [that] create a clear and present danger...[of] substantial
disruption of the school's orderly operation." (Plaintiff's SUF 13).

1 function that read "BONG HiTS 4 JESUS." After finding that the
2 message conveyed in the student's sign could be reasonably viewed
3 as promoting illegal marijuana use, the *Morse* Court countenanced
4 the school's viewpoint-based restriction. *Morse* establishes that
5 with respect to some topics, schools may engage in viewpoint-based
6 suppression of student speech without meeting *Tinker's*
7 requirements. 551 U.S. 409 (expressing agreement with dissent's
8 conclusion that the Constitution tolerates "targeted viewpoint
9 discrimination" in the "unique" school setting).

10 Pursuant to current Supreme Court precedent, school officials
11 may not impose view-point based restrictions on student speech
12 unless (1) the expression leads school officials to reasonably
13 forecast a substantial disruption or material interference with
14 school activities, *Tinker*, 393 U.S. at 514; (2) the student's
15 expression might reasonably be perceived by the public as bearing
16 the imprimatur of the school, *Hazelwood*, 484 U.S. at 271; or (3)
17 the student's expression can be reasonably viewed as promoting
18 illegal drug use, *Morse*, 551 U.S. at 403. Schools may impose
19 viewpoint-neutral, content-based restrictions on student expression
20 that is "vulgar", "lewd", "obscene", or "plainly offensive."
21 *Fraser*, 478 U.S. at 685.

22 **2. School Dress Codes**

23 A student's expression of political belief through clothing is
24 akin to pure speech, *Tinker*, 393 U.S. at 508, and viewpoint-based
25 restrictions on student clothing must comply with the *Tinker*
26 standard unless the exceptions set forth in *Morse* or *Fraser* apply,
27 see *Jacobs v. Clark County Sch. Dist.*, 526 F.3d 419, 429 (9th Cir.
28 2008) (discussing range of standards applicable to school dress

1 codes).⁴ In the Ninth Circuit, dress code policies that are both
2 viewpoint-neutral *and* content-neutral are subject to intermediate
3 scrutiny: school dress code policies that advance important
4 government interests unrelated to the suppression of free speech,
5 and do so in ways that effect as minimal a restriction on students'
6 free expression as possible, are permissible. *Id.* at 435.

7 No published Ninth Circuit precedent establishes the
8 appropriate standard of review for dress code policies that are
9 content-based, yet viewpoint-neutral. Several circuit courts of
10 appeal have applied *Tinker* to content-based dress code policies.
11 *See Barr v. Lafon*, 538 F.3d 554, 572 (6th Cir. 2008) (holding that
12 a school's ban on clothing bearing the confederate flag was a
13 content-based, viewpoint-neutral regulation and applying *Tinker*);
14 *see also Scott v. Sch. Bd.*, 324 F.3d 1246, 1249 (11th Cir. 2003)
15 (applying *Tinker* to confederate flag ban); *A M v. Cash*, 585 F.3d
16 214, 227 (5th Cir. 2009) (Garwood, C.J., concurring) (noting absence
17 of any evidence of viewpoint discrimination and concurring with
18 majority opinion's application of *Tinker* to confederate flag ban);
19 *B.W.A. v. Farmington R-7 Sch. Dist.*, 554 F.3d 734, 741 (8th Cir.
20 2009) (holding that confederate flag ban was viewpoint-neutral and
21 permissible under *Tinker*). Although there is considerable
22 persuasive authority to support *Tinker's* application to content-
23 based school dress code policies, at least four circuit courts of
24 appeal, including the Ninth Circuit, have suggested that *Tinker*

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26 ⁴ In *Harper v. Poway Unified Sch. Dist.*, 445 F.3d 1166, 1178 (9th Cir. 2007)
27 *vacated as moot* at 549 U.S. 1262 (2007), the Ninth Circuit fashioned an exception
28 to *Tinker* for clothing that, in the Court's view, was tantamount to a "verbal
assault" on a class of minority students. As a vacated opinion, *Harper* lacks
binding precedential effect. *E.g. Los Angeles County v. Davis*, 440 U.S. 625, 634
n.6 (1979).

1 does not provide the exclusive standard for evaluating certain
2 content-based restrictions on student speech. See *Jacobs*, 526 F.3d
3 at 431 n.27 (noting that *Morse* places *Tinker*'s applicability to
4 certain content-based restrictions in doubt); *Scott*, 324 F.3d at
5 1248-49 (applying *Fraser* as an alternative basis for upholding
6 content-based ban); *Newsom v. Albemarle County Sch. Bd.*, 354 F.3d
7 249, 257 (4th Cir. 2003) (schools may "prohibit the display of
8 violent, threatening, lewd, vulgar, indecent, or plainly offensive
9 images and messages related to weapons under *Tinker* and *Fraser*");
10 see also *Harper*, 445 F.3d at 1177 n.14 vacated as moot (suggesting
11 that *Fraser* provides alternative standard of review for "plainly
12 offensive" speech); *Muller by Muller v. Jefferson Lighthouse Sch.*,
13 98 F.3d 1530, 1542 (7th Cir. 1996) (distinguishing Supreme Court
14 student speech jurisprudence as applied to elementary schools and
15 applying a reasonableness standard). Because whether *Tinker*
16 applies to content-based restrictions on student speech is an open
17 question under both Supreme Court precedent and Ninth Circuit law,
18 painstaking analysis of the facts is required at this stage of the
19 litigation. *Jacobs*, 526 F.3d at 430 (noting that *Tinker* "extends
20 only to viewpoint-based restrictions").

21 **3. Defendants' Motion for Summary Judgment**

22 At least two factual disputes preclude summary judgement on
23 Plaintiff's First Amendment claim. First, whether the restriction
24 imposed on Plaintiff was viewpoint-based is subject to an
25 underlying factual dispute. Plaintiff alleges that Defendants
26 censored Plaintiff's expression due to the fact that her shirt
27 advanced a pro-life message, and there is evidence on the record to
28 support Plaintiff's contention. (FAC at 5; MSJ at 6, 10-12; T.A.

1 Dec. at 71). Defendants have presented evidence that the
2 restriction imposed on Plaintiff was not based on the viewpoint
3 expressed by Plaintiff's shirt, but rather on the graphic pictures
4 contained on it. (Smith Dec. at 75). Whether or not the
5 restriction imposed on Plaintiff was viewpoint-based is a material
6 issue because it implicates the standard of review. *See Jacobs*,
7 526 F.3d at 431 n.27 (noting that *Morse* places *Tinker's*
8 applicability to certain content-based restrictions in doubt);
9 *Fraser*, 478 U.S. at 685-86 (rejecting *Tinker* standard in context of
10 school's restriction on "plainly offensive" speech); *see also*
11 *Morse*, 551 U.S. at 404-405 (noting that "mode of analysis set forth
12 in *Tinker* is not absolute" and holding that certain content-based
13 restrictions need not satisfy *Tinker* standard).

14 Whether or not Defendants had a basis to reasonably forecast
15 a substantial disruption of or a material interference with school
16 activities is also subject to a factual dispute. Although
17 Defendants have presented evidence that based on their experience
18 and judgment, they believed the shirt would have created a
19 substantial disruption of or a material interference with school
20 activities, evidence shows that the one student who definitely saw
21 Plaintiff's shirt thought it was "cute" and did not appear to be
22 disturbed by it, (T.A. Dec. at 43). (Smith Dec. At 73-74). This
23 evidence raises the issue of whether Plaintiff's shirt was so
24 disturbing as to call into question the reasonableness of
25 Defendants' forecast. To the extent Plaintiff can establish that
26 Defendants' purported forecast of disruption was a pretext for
27 viewpoint discrimination, Plaintiff may be entitled to relief.
28 Accordingly, Defendants' motion for summary judgment on Plaintiff's

1 First Amendment claim is DENIED.

2 **B. Fourth Amendment Claim**

3 The Fourth Amendment protects students from unreasonable
4 searches and seizures in the school environment. See, e.g.,
5 *Preschooler II v. Clark County Sch. Bd. of Trs.*, 479 F.3d 1175, 1178
6 (9th Cir. 2007); *Safford Unified Sch. Dist. #1 v. Redding*, 129 S.
7 Ct. 2633, 2647 (2009). School officials violate a student's Fourth
8 Amendment rights by subjecting the student to a seizure that is
9 objectively unreasonable under all the circumstances. *Doe v. Haw.*
10 *Dep't of Educ.*, 334 F.3d 906, 909 (9th Cir. 2003). A seizure in the
11 constitutional sense occurs when there is a restraint on liberty to
12 a degree that a reasonable person would not feel free to leave. *Id.*
13 The reasonableness of a seizure in the school context depends on the
14 educational objectives incident to the seizure. *Id.*

15 Plaintiff's complaint alleges a Fourth Amendment violation
16 as follows:

17 Defendants unconstitutionally detained and seized
18 Plaintiff's person and property, without a warrant,
19 without probable cause or reasonable suspicion that a
20 crime had been, was being, or would be committed, and
21 without consent, and thus deprived Plaintiff of her right
22 to be free from unreasonable government seizures, to be
23 free from warrantless seizures, and to be free from
24 seizures without probable cause, which are guaranteed to
25 her under the Fourth Amendment to the United States
26 Constitution as applied to the states and their political
27 subdivisions under the Fourteenth
28 Amendment and 42 U.S.C. § 1983.

24 (Complaint at 10).⁵

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27 ⁵ Neither the warrant requirement nor the probable cause requirement are
28 applicable in the school setting. *N.J. v. T. L. O.*, 469 U.S. 325, 340-42 (1985).

1 **1. Property Claim**

2 Although the complaint references seizure of Plaintiff's person
3 and property, Plaintiff's response to Defendant's motion for summary
4 judgment appears to abandon the property claim. (See Plaintiff's
5 Opposition at 24-26). To the extent Plaintiff has not abandoned her
6 seizure of property claim, Defendant's are entitled to summary
7 judgment because the temporary seizure of Plaintiff's shirt was
8 reasonable under all the circumstances.

9 An owner's consent to seizure of her property is an important,
10 if not dispositive, factor in establishing the reasonableness of the
11 seizure. See *Wash. v. Chrisman*, 455 U.S. 1, 9-10 (1982) (seizure
12 premised on consent did not violate Fourth Amendment);⁶ *United*
13 *States v. King*, 604 F.3d 125 (3rd Cir. 2010) (same). After
14 determining that Plaintiff's shirt violated the School's dress code,
15 even if erroneous, Defendant Smith gave Plaintiff three reasonable
16 options with respect to her shirt: (1) maintain possession of the
17 shirt, but wear it inside out; (2) have Plaintiff's mother come pick
18 the shirt up and provide a replacement; or (3) turn the shirt over
19 to the school for the remainder of the school day, and receive a
20 temporary replacement shirt. (T.A. Dec. at 66). Of the three
21 options provided to Plaintiff, only one involved temporary seizure
22 of the shirt by school officials, and Plaintiff agreed to that
23 option. (Id.). The fact that Plaintiff chose to temporarily

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25 ⁶ Although *Chrisman* concerned seizure of contraband, in contrast to the shirt at
26 issue here, it is clear that the reasonableness of the seizure in *Chrisman* did
27 not turn on the fact that the items seized were contraband. See *Gentile v.*
28 *United States*, 419 U.S. 979, 980 n. 1 (1974) (Douglas, J., Dissenting) (noting
that plain view doctrine did not justify seizure of property beyond the scope of
consent); *Coolidge v. N.H.*, 403 U.S. 443, 468 (1971) (plain view doctrine,
standing alone, never justifies warrantless seizure) *abrogated as stated in*
United States v. Williams, 592 F.3d 511, 523 n.3 (4th Cir. 2010).

1 surrender her shirt rather than wear the shirt inside out is a
2 factor that strongly supports the reasonableness of Defendants'
3 seizure of Plaintiff's shirt. The short duration of Defendants'
4 seizure of Plaintiff's shirt also weighs in favor of the
5 reasonableness of the seizure. "[T]he brevity of the invasion of the
6 individual's Fourth Amendment interests is an important factor in
7 determining whether the seizure is so minimally intrusive as to be
8 justifiable." *E.g. United States v. Place*, 462 U.S. 696, 709
9 (1983). Here, Defendants' seizure lasted no longer than minimally
10 necessary, until the end of the school day, to achieve a legitimate
11 pedagogical goal, avoidance of disruption or interference with
12 school activities.

13 The record establishes that under the circumstances, the
14 temporary seizure by school authorities of Plaintiff's shirt, the
15 option Plaintiff chose, was reasonable, even if mistaken.
16 Defendants' motion for summary judgement on Plaintiff's seizure of
17 property claim is GRANTED.

18 **2. Personal Restraint**

19 **a. Defendant Hernandez**

20 Use of excessive force during a school official's seizure of
21 a student violates the Fourth Amendment. *E.g. Preschooler II*, 479
22 F.3d at 1178. Plaintiff has presented evidence that Defendant
23 Hernandez grabbed Plaintiff's arm with unnecessary force, causing
24 her pain. (T.A. Dec. at 116). Defendants point to no evidence in
25 this record which establishes that it was necessary or reasonable
26 for Defendant Hernandez to use any force at all on Plaintiff, let
27 alone sufficient force to cause Plaintiff pain. This presents a
28 factual dispute concerning the reasonableness of Defendant

1 Hernandez's seizure of Plaintiff, and Defendants' motion for summary
2 judgement with respect to Defendant Hernandez is DENIED.

3 Defendant Hernandez is not entitled to qualified immunity on
4 this claim, as "the right of a student to be free from excessive
5 force at the hands of teachers employed by the state was clearly
6 established as early as 1990." *Preschooler II*, 479 F.3d at 1178.
7 A reasonable teacher would not unjustifiably use force against a
8 student who was complying with the teacher's request. Whether the
9 force used was *de minimis* raises an issue of fact.

10 **b. Remaining Defendants**

11 Defendants contend they are entitled to summary judgement on
12 Plaintiff's Fourth Amendment claim because the record establishes
13 that Defendants' seizure of Plaintiff's person was reasonable under
14 all the circumstances. Plaintiff contends that Defendants are not
15 entitled to summary judgment because "here, there was no legitimate
16 basis for suppressing Plaintiff's speech, and school officials would
17 have no right, even for minimal periods of time, to detain
18 [Plaintiff] or deprive her of the rightful possession of her
19 clothing." (Opposition at 26). Plaintiff's expansive construction
20 of students' Fourth Amendment rights is contrary to settled law.

21 A search of a student by a school official is justified at its
22 inception when there are reasonable grounds for suspecting that the
23 search will turn up evidence that the student has violated or is
24 violating either the law or the rules of the school. *New Jersey v.*
25 *T. L. O.*, 469 U.S. 325, 343-44 (1985). It is axiomatic that if a
26 search is justified upon reasonable suspicion, then temporary
27 seizure incident to such a search must also be justified at the
28 inception. *See id.* Even assuming that Defendants could not

1 lawfully suppress Plaintiff's speech by requiring her to change her
2 shirt, they were entitled to conduct an initial evaluation of the
3 shirt in order to determine whether it provided a reasonable basis
4 for concluding that it would cause a substantial disturbance or
5 material interference with school activities. See *id.* Accordingly,
6 whether Plaintiff's seizure was reasonable depends on the extent to
7 which it exceeded the bounds of what was necessary in order to
8 investigate Plaintiff's suspected dress code violation. See *id.*

9 The record reveals that Plaintiff was taken directly to
10 Defendant Smith's office, and that once inside, Defendant Smith
11 determined that her shirt violated the dress code. (T.A. Dec. at
12 63-64). According to Plaintiff, Defendant Smith made an
13 "instantaneous decision," (Opposition at 25), at which point
14 Plaintiff was released to the bathroom to change her shirt, (T.A.
15 Dec. at 64). After changing, Plaintiff was excused and returned to
16 class. (T.A. Dec. at 64). Under all the circumstances, Plaintiff's
17 seizure was reasonable, as it entailed nothing more than a brief
18 detention necessary to investigate Plaintiff's suspected dress code
19 violation, including examination of the shirt. Other than the
20 evidence of excessive force pertaining to Defendant Hernandez, the
21 record is devoid of any evidence indicating that Plaintiff's seizure
22 was unreasonable. Defendants' motion for summary judgment on
23 Plaintiff's Fourth Amendment claim as to seizure of her person is
24 GRANTED.

25 **C. Equal Protection Claim**

26 "The Equal Protection Clause of the Fourteenth Amendment
27 commands that no State shall 'deny to any person within its
28 jurisdiction the equal protection of the laws,' which is essentially

1 a direction that all persons similarly situated should be treated
2 alike." *E.g. Lee v. City of Los Angeles*, 250 F.3d 668, 686 (9th
3 Cir. 2001). When an equal protection claim is premised on unique
4 treatment rather than on a classification, the Supreme Court has
5 described it as a "class of one" claim. *N. Pacifica LLC v. City of*
6 *Pacifica*, 526 F.3d 478, 486 (9th Cir. 2008). In order to claim a
7 violation of equal protection in a class of one case, the plaintiff
8 must establish that the state actor intentionally, and without
9 rational basis, treated the plaintiff differently from others
10 similarly situated. *Id.*

11 Defendants contend they are entitled to summary judgment on
12 Plaintiff's equal protection claim because Plaintiff fails to
13 identify other similarly situated students. Plaintiff cites *Police*
14 *Department v. Mosley*, 408 U.S. 92, 95-96 (1972) for the proposition
15 that, like the First Amendment, the Equal Protection Clause
16 prohibits government from granting the use of a forum for the
17 expression of some political views, but not others. (Opposition at
18 27). In essence, Plaintiff's claim is that other students are
19 allowed to express their political views, whereas Plaintiff was not
20 and was discriminated against on the basis of her view-point.
21 Whether Defendants censored Plaintiff's shirt because of its message
22 or the images contained on the shirt presents a disputed question
23 of fact. Evidence of how other student's views were treated may or
24 may not be relevant under the test set forth in *Mosely*. Defendants'
25 motion for summary judgment on Plaintiff's equal protection claim
26 is DENIED.

27 **D. Due Process Claim**

28 The degree of vagueness that the Constitution tolerates -- as

1 well as the relative importance of fair notice and fair enforcement
2 -- depends in part on the nature of the enactment. *Hoffman Estates*
3 *v. Flipside, Hoffman Estates*, 455 U.S. 489, 998 (1982). The Supreme
4 Court has expressed greater tolerance for enactments with civil
5 rather than criminal penalties because the consequences of
6 imprecision are qualitatively less severe. *Id.* at 998. A more
7 stringent vagueness test applies where a vague restriction threatens
8 to interfere with speech. *Id.* at 998-999.

9 The Supreme Court has recognized that "maintaining security and
10 order in the schools requires a certain degree of flexibility in
11 school disciplinary procedures, and we have respected the value of
12 preserving the informality of the student-teacher relationship."
13 *Fraser*, 478 U.S. at 686.⁷ Given the school's need to be able to
14 impose disciplinary sanctions for a wide range of unanticipated
15 conduct disruptive of the educational process, the school
16 disciplinary rules need not be as detailed as a criminal code which
17 imposes criminal sanctions. *Id.*

18 The dress code at issue is vague, and does threaten to infringe
19 on students' speech rights. Accordingly, the dress code policy must
20 be viewed with skepticism. *Flipside*, 455 U.S. 489, 998. However,
21 because First Amendment rights are circumscribed in light of the
22 special characteristics of the school environment, *e.g. Morse v.*
23 *Fredrick*, 551 U.S. 393, 404-405 (2007), the threat to speech posed
24 by a school dress code policy is inherently less severe than the
25 threat posed by the types of vague "laws" of general applicability

26
27 ⁷ Although *Fraser* concerned a procedural due process claim, it is instructive in
28 that it provides a framework for evaluating the concepts of due process and
vagueness in the context of the school environment.

1 contemplated by the Court in *Flipside*, 455 U.S. at 998. The threat
2 to speech entailed by school dress codes is undercut further by
3 students' rights to express their opinions orally and in writing.
4 See, e.g., *Ward v. Rock Against Racism*, 491 U.S. 781, 802 (1989)
5 (noting, in the context of intermediate scrutiny review, that
6 availability of alternative channels of speech reduced threat to
7 speech).⁸

8 In light of the minimal penalties imposed for violations of the
9 School's dress code, the circumscribed First Amendment rights of
10 students in the school context, the availability of alternate
11 mediums of communication other than clothing, and the recognized
12 need for flexibility in school disciplinary policies, the School's
13 dress code policy does not violate due process. See *A.M. Cash*, 585
14 F.3d at 224-225 (rejecting vagueness challenge to dress code policy
15 that prohibited "inappropriate symbolism" in light of school
16 officials' need for flexibility and light sanction entailed by dress
17 code violations); *Fraser*, 478 U.S. at 686 (holding that student's
18 contention that school disciplinary rule proscribing "obscene"
19 language was unconstitutionally vague was "wholly without merit").⁹

21 ⁸ Intermediate scrutiny does not generally apply to content-based restrictions
22 on speech. *But see Morse*, 551 U.S. 393 (applying reasonableness standard to
23 content based restriction). However, the fact that alternative methods of
24 communication limit the ability of school dress codes to silence students'
25 viewpoints is significant for the purposes of assessing the reasonableness, in
the due process context, of a school's dress code. See, e.g., *Flipside*, 455 U.S.
at 498 (noting that, in due process context, constitutional requirements should
not be "mechanically applied" and directing courts to consider all the
circumstances in assessing whether due process requires more specificity)

26 ⁹ The word "obscene" as used in the school policy at issue in *Fraser* was distinct
27 from, and much broader than, "obscenity" in the context of First Amendment
28 jurisprudence. See *Fraser*, 478 U.S. at 687 (Brennan, J., concurring) ("The
Court, referring to these remarks as 'obscene,' 'vulgar,' 'lewd,' and
'offensively lewd,' concludes that school officials properly punished respondent
for uttering the speech. Having read the full text of respondent's remarks, I

1 Defendants' motion for summary judgement on Plaintiff's due process
2 claim is GRANTED.

3 **ORDER**

4 For the reasons stated:

5 1) Defendants' request for summary judgement on Plaintiff's
6 First Amendment claim is DENIED;

7 2) Defendants' request for summary judgment on Plaintiff's
8 equal protection claim is DENIED;

9 3) Defendants' request for summary judgment on Plaintiff's
10 Fourth Amendment claim is DENIED with respect to Defendant
11 Hernandez and GRANTED with respect to all other Defendants;

12 4) Defendants' request for summary judgment on Plaintiff's
13 Due Process claim is GRANTED; and

14 5) Defendants shall submit a form of order consistent with
15 this Memorandum Decision within five (5) days following
16 electronic service of this decision.

17 IT IS SO ORDERED.

18 **Dated: July 15, 2010**

/s/ Oliver W. Wanger
UNITED STATES DISTRICT JUDGE

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find it difficult to believe that it is the same speech the Court describes.").