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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

G.M., a minor, by and through)	
his Guardian ad Litem; KEVIN)	2:10-cv-00944-GEB-GGH
MARCHESE, an individual; and)	
LYNDI MARCHESE, an individual,)	
)	<u>ORDER GRANTING MOTION TO</u>
Plaintiffs,)	<u>DISMISS</u>
)	
v.)	
)	
DRYCREEK JOINT ELEMENTARY SCHOOL)	
DISTRICT; CALIFORNIA DEPARTMENT)	
OF EDUCATION; and JACK)	
O'CONNELL, in his official)	
capacity as STATE SUPERINTENDENT)	
OF PUBLIC INSTRUCTION FOR THE)	
STATE OF CALIFORNIA,)	
)	
Defendants.)	
_____)	

Defendants the California Department of Education ("CDE") and Jack O'Connell, State Superintendent of Public Instruction for the State of California (the "Superintendent"), sued herein only in his official capacity, (collectively "Defendants") move for dismissal of Plaintiffs' First Amended Complaint ("FAC") under Federal Rule of Civil Procedure ("Rule") 12(b)(1). Defendants argue under Rule 12(b)(1) that the Court lacks subject matter jurisdiction because Plaintiffs have not pursued administrative remedies against the CDE. Defendants also seek dismissal under Rule 12(b)(6), arguing Plaintiffs' § 1983 claims fail to state a claim. (ECF No. 17.) G.M. and his parents Kevin Marchese and Lyndi

1 Marchese (collectively, "Plaintiffs") oppose the motion. (ECF No. 21.)
2 The motion was heard on October 25, 2010.

3 I. Legal Standard

4 A. Federal Rule of Civil Procedure Rule 12(b) (1)

5 "A Rule 12(b) (1) motion to dismiss for lack of subject matter
6 jurisdiction can take one of two forms." Bean v. McDougal Littell, 538
7 F. Supp. 2d 1196, 1198 (D. Ariz. 2008). "It can be a 'facial attack,' in
8 which case 'the challenger asserts that the allegations contained in
9 [the] complaint are insufficient on their face to invoke federal
10 jurisdiction.' Or it can be a 'factual attack,' in which case the
11 challenger asserts that federal jurisdiction does not exist in fact."
12 Id. (citation omitted).

13 Defendants' Rule 12(b) (1) motion is "a facial attack on . . .
14 subject matter jurisdiction[.]" Doe v. Holy See, 557 F.3d 1066, 1073
15 (9th Cir. 2009). Therefore, the factual allegations in Plaintiffs'
16 complaint are assumed to be true and all reasonable inferences are drawn
17 therefrom in Plaintiffs' favor. Wolfe v. Strankman, 392 F.3d 358, 362
18 (9th Cir. 2004). However, the Court is not required to "assume the truth
19 of legal conclusions merely because they are cast in the form of factual
20 allegations." Warren v. Fox Family Worldwide, Inc., 328 F.3d 1136, 1139
21 (9th Cir. 2003). Further, Plaintiffs have the burden of establishing
22 jurisdiction. See Kokkonen v. Guardian Life Ins. Co., 511 U.S. 375, 377
23 (1994).

24 B. Federal Rule of Civil Procedure 12(b) (6)

25 A Rule 12(b) (6) dismissal motion tests the legal sufficiency
26 of the claims alleged in a complaint. Novarro v. Block, 250 F.3d 729,
27 732 (9th Cir. 2001). Dismissal under Rule 12(b) (6) is appropriate only
28 where the complaint either 1) lacks a cognizable legal theory, or 2)

1 fails to allege "sufficient facts . . . under a cognizable legal
2 theory." Balistreri v. Pacific Police Dept., 901 F.2d 696, 699 (9th Cir.
3 1988). To avoid dismissal, a plaintiff must allege "enough facts to
4 state a claim to relief that is plausible on its face." Bell Atlantic
5 Corp. v. Twombly, 550 U.S. 544, 547 (2007).

6 In deciding a Rule 12(b)(6) motion, the material allegations
7 of the complaint are accepted as true and all reasonable inferences are
8 drawn in favor of the Plaintiffs. See al-Kidd v. Ashcroft, 580 F.3d 949,
9 956 (9th Cir. 2009). However, conclusory statements and legal
10 conclusions are not entitled to a presumption of truth. See Ashcroft v.
11 Iqbal, --- U.S. ----, 129 S. Ct. 1937, 1949-50 (2009); Twombly, 550 U.S.
12 at 555. "In sum, for a complaint to survive a motion to dismiss, the
13 nonconclusory 'factual content,' and reasonable inferences from that
14 content, must be plausibly suggestive of a claim entitling the plaintiff
15 to relief." Moss v. United States Secret Serv., 572 F.3d 962, 969 (9th
16 Cir. 2009).

17 **II. Factual Allegations in Plaintiffs' FAC**

18 G.M. is a fourteen year old student who attends Dry Creek
19 Joint Elementary School District (the "District"). (FAC ¶ 33.) G.M. is
20 diagnosed with dyslexia and other learning disabilities and is eligible
21 for, and receiving, special education under the federal Individuals with
22 Disabilities Education Act ("IDEA"). Id. In 2008, G.M.'s parents
23 ("Parents") filed an administrative due process complaint against the
24 District, following which the parties reached a Settlement Agreement.
25 Id. ¶¶ 36-37. Part of the settlement required G.M. "to commence services
26 with an independent provider who specializes in teaching students with
27 dyslexia[.]" Id. This is addressed in the Settlement Agreement signed
28 by the Parents and the District as follows: "the District agreed to

1 contract and pay the dyslexia specialist . . . 15 hours a week for 1:1
2 services[.]” Id. ¶ 38.

3 Following the settlement, an Individualized Education Program
4 (“IEP”) was prepared and signed which “included goals in language arts
5 and math, but . . . reflected no goals or services related to the
6 general education curriculum.” Id. G.M. received language services
7 through the outside provider but “math instruction and related services
8 were not provided[.]” Id. ¶ 39. G.M. was to attend Physical Education
9 (“P.E.”) at school during last period but problems with the school and
10 the District have arisen in the last year with regard to G.M. attending
11 P.E. Id. ¶¶ 37, 56. “The District did not obtain a contract for or fund
12 the language services for the outside provider as called for in the
13 10/09/08 Settlement Agreement.” Id. ¶ 40. Therefore, Parents have paid
14 “for services so as not to lose them . . . and [the District] only
15 provided partial and inconsistent reimbursement . . . [;] and only
16 provided full reimbursement after [Parents] filed [a] due process
17 [complaint against the District in the State Office of Administrative
18 Hearings (“OAH”) on June 11, 2009].” Id. ¶¶ 40, 46.

19 G.M.’s annual IEP was held on May 28, 2009, but no written
20 offer of Free Appropriate Public Education (“FAPE”) was ever given to
21 Parents. Id. ¶¶ 44-45. A second IEP was scheduled for August 5, 2009 but
22 Parents were not given adequate notice and therefore, were unable to
23 attend. Id. ¶ 51. The District held the IEP on August 5, 2009 without
24 Parents “and unilaterally determined Student’s program and services[.]”
25 Id. ¶ 52. After giving Parents proper notice, a third IEP was held on
26 August 28, 2009, which all parties attended; the District subsequently
27 offered a FAPE, which Parents rejected. Id. ¶ 57.

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1 Parents filed a due process complaint against the District in
2 the OAH on June 11, 2009 “[b]ecause no IEP or written offer of FAPE was
3 forthcoming.” Id. ¶ 46. The District filed a due process complaint
4 against Parents in the OAH on July 30, 2009 to obtain an assessment of
5 G.M. by an “‘independent’ specialist[.]” Id. ¶ 49. “On August 12, 2009,
6 the District amended its July 31, 2009 request for due process (for
7 assessment) to request a finding of FAPE with regard to the program and
8 services offered at the August 5, 2009 IEP, which Student’s parents had
9 been unable to attend.” Id. ¶ 54. “The District also requested
10 consolidation with the parent’s June 11, 2009 due process complaint.
11 This request was granted by [the OAH].” Id.

12 The OAH held an administrative hearing on the consolidated due
13 process complaints on November 30 and December 1, 2, 8, 9, and 10, 2009.
14 Id. ¶ 60. The administrative law judge issued a decision on February 18,
15 2010 “finding for the District and concluding that the District had made
16 a valid offer of FAPE at the August 28, 2009 IEP and could assess
17 Student.” Id. ¶ 61.

18 In 2009 and 2010, Parents complained to the CDE about the
19 District under the IDEA’s Complaint Resolution Procedure (“CRP”). Id. ¶
20 48. The CDE investigated Parents’ complaints and “issued multiple
21 findings of state, federal, and regulatory violations by the
22 District[.]” Id. ¶ 58. The CDE issued “Complaint Investigation Reports
23 . . . on September 22, 2009, October 9, 2009, November 6, 2009 and
24 December 8, 2009 which found eight violations of law[.]” Id. ¶ 48.
25 Specifically, the CDE found that the District had failed to do the
26 following: 1) to provide a response to Parents’ due process notice
27 within ten days; 2) to convene a resolution session within fifteen days
28 of Parents’ due process request; 3) to continue G.M.’s current

1 educational placement ("stay-put"); 4) to ensure the Parents' right to
2 present information to the IEP team; 5) to ensure the Parents were fully
3 informed; 6) to timely notify the Parents of the IEP meeting; 7) to
4 include required members of the IEP team; and 8) to fund G.M.'s current
5 education placement. Id. ¶ 58.

6 **III. Plaintiffs' Claims against Defendants**

7 The instant federal lawsuit is against the District and
8 Defendants. Id. ¶¶ 17-19. Plaintiffs allege in the FAC that their
9 "action is brought pursuant to Section 1415(i)(2)(A) of Title 20 of the
10 United States Code [IDEA]", "42 U.S.C. § 1983", and "Section 504 of the
11 Rehabilitation Act of 1973, as amended, 29 U.S.C. § 794[.]" Id. ¶¶ 1, 3-
12 4. The FAC lists fourteen claims, six of which are against the CDE
13 and/or the Superintendent. Specifically, claims two, three, four,
14 twelve, thirteen, and fourteen. Id. 26:2-3, 29:27, 31:8, 49:11-12,
15 51:14, 53:2-3.

16 It is unclear under which law Plaintiffs are bringing each
17 claim. Plaintiffs allege in these claims that Defendants violated
18 "State and Federal Law Including Section 504[.]" Id. 26:3, 29:28, 31:8,
19 49:13, 51:14, 53:4. Plaintiffs argue in their opposition to the motion
20 that they allege in the FAC "section 504 claims (specifically the 2nd,
21 3rd, 4th, 12th, 13th and 14th [claims]) against Defendants . . . arising
22 out of . . . Defendants' failure to substantively enforce Plaintiffs'
23 IDEA entitlements and other legal rights, which deprivation was
24 undertaken in a discriminatory, retaliatory and unlawful manner against
25 a child with a disability." (Opp'n to Mot. to Dismiss ("Opp'n") 2:9-15.)
26 § 1983 is only mentioned in the jurisdiction and venue section of the
27 FAC and in claim five; claim five is only alleged against the District.
28 (FAC ¶¶ 3, 117.) Plaintiffs argue "[t]hese factual allegations

1 establish that the State Defendants engaged in a policy or custom (of
2 non-enforcement) that was the moving force behind the deprivation of the
3 Plaintiffs' legal rights[; and, that] [s]uch an adverse policy or custom
4 is redressable in a 1983 claim[.]” (Opp’n 34:20-22.) This argument
5 indicates the six claims against Defendants are brought under § 504 of
6 the Rehabilitation Act, the state laws enacting the IDEA and the IDEA;
7 and, that Plaintiffs’ § 1983 suit is for violations of § 504 and the
8 IDEA.

9 The IDEA requires that states accepting funds under the Act
10 provide disabled children with FAPE. 20 U.S.C. § 1412(a)(1). § 504 of
11 the Rehabilitation Act proscribes disabled individuals from being
12 “excluded from the participation in, . . . denied the benefits of, or
13 . . . subjected to discrimination under any program or activity” that
14 receives federal funds. 29 U.S.C. § 794. The U.S. Department of
15 Education (“U.S. DOE”) regulations implementing § 504 include a
16 requirement that “[a] recipient [of federal funds] that operates a
17 public elementary [school] . . . shall provide a free[,] appropriate
18 public education to each qualified handicapped person[.]” 34 C.F.R. §
19 104.33.

20 In sum, the IDEA contains a statutory FAPE provision and
21 allows private causes of action only for prospective
22 relief. Section 504 contains a broadly-worded prohibition
23 on discrimination against, exclusion of and denial of
24 benefits for disabled individuals, under which the U.S.
25 DOE has promulgated regulations containing a FAPE
26 requirement worded somewhat differently from the IDEA
27 FAPE requirement. Section 504 can be privately enforced
28 to provide, in addition to prospective relief,
compensatory but not punitive damages for past
violations.

26 Mark H. v. Lemahieu, 513 F.3d 922, 930 (9th Cir. 2008).

27 Plaintiffs explained at the hearing on Defendants’ motion that
28 they are alleging in the instant federal lawsuit that Defendants have a

1 responsibility to supervise the District and to enforce the IDEA, and
2 that Defendants have not fulfilled those duties. This argument indicates
3 that all of Plaintiffs' claims against Defendants are based on the
4 Defendants' alleged failure to supervise the District in a manner that
5 ensured that the District provided G.M. with FAPE.

6 Plaintiffs' supervisory theory of liability is alleged in
7 their second claim as follows: Defendants "willfully, negligently and
8 irresponsibly failed to undertake by deliberate or unreasonable
9 omission, any appropriate and substantive enforcement action against the
10 District's unlawful termination of stay-put[.]" Id. ¶ 79. Plaintiffs
11 also allege Defendants "entered into a conspiracy to deny the Student
12 his rights under IDEA[;]" the "CDE and its Superintendent became aware
13 through the process of receiving complaints from the Plaintiffs . . . ,
14 that the District was serially violating the law with respect to"
15 Plaintiffs; and, the "CDE's failings, omissions and unlawful conduct,
16 and that of the Superintendent[,] served to deny Student his rights
17 under law and otherwise exclude Student from participation or the
18 benefits of a free appropriate public education[.]" Id. ¶¶ 79, 80, 81,
19 87.

20 **IV. Discussion**

21 **A. Failure to State a Claim**

22 **1. § 1983 Claims**

23 Defendants argue Plaintiffs cannot sue them under § 1983
24 because an agency of a state is not a "person" within the meaning of
25 section 1983. (P. & A. in Supp. of Mot. to Dismiss ("Mot.") 14:17-24.)
26 "Section 1983 provides a federal forum to remedy many deprivations of
27 civil liberties, but it does not provide a federal forum for litigants
28 who seek a remedy against a State [or its agencies] for alleged

1 deprivations of civil liberties." Will v. Michigan Department of State
2 Police, 491 U.S. 58, 66 (1989). CDE is an agency of the State of
3 California. Further, the official-capacity suit against the
4 Superintendent "represent[s] . . . another way of pleading an action
5 against [the CDE] of which [the Superintendent is] an officer [and] an
6 agent." Wolfe v. Strankman, 392 F.3d 358, 364-65 (9th Cir. 2004)
7 (citations and internal quotations marks omitted); Monell v. Dep't of
8 Soc. Servs., 436 U.S. 658, 690 n.55 (1978) (stating "official-capacity
9 suits generally represent only another way of pleading an action against
10 an entity of which an officer is an agent"). Plaintiffs named the
11 Superintendent in his official capacity. Therefore, Plaintiffs' claims
12 against the Superintendent are, in effect, claims against CDE. "However,
13 . . . a state official in his or her official capacity, when sued for
14 injunctive relief, is a person under § 1983, because official-capacity
15 actions for prospective relief are not treated as actions against the
16 State." Wolfe, 392 F.3d at 365 (citations and internal quotations marks
17 omitted).

18 To the extent that Plaintiffs' official-capacity suit against
19 the Superintendent is for prospective injunctive and/or declaratory
20 relief, the issue remains whether Plaintiffs have alleged an actionable
21 § 1983 official-capacity claim against the Superintendent. § 1983

22 provides a cause of action for the 'deprivation of any
23 rights, privileges, or immunities secured by the
24 Constitution and laws' of the United States. To state a
25 claim under § 1983, a plaintiff must allege two essential
26 elements: (1) that a right secured by the Constitution or
27 laws of the United States was violated, and (2) that the
28 alleged violation was committed by a person acting under
the color of State law.

Long v. County of Los Angeles, 442 F.3d 1178, 1185 (9th Cir. 2006).

"Section 1983 does not alone create substantive rights; rather, [it]

1 merely provides a mechanism for enforcing individual rights secured
2 elsewhere, i.e., rights independently 'secured by the Constitution and
3 laws' of the United States." Johnson v. City of Detroit, 446 F.3d 614,
4 618 (6th Cir. 2006) (internal quotation marks omitted).

5 However, "[a]n alleged violation of federal law may not be
6 vindicated under § 1983 . . . where . . . Congress has foreclosed
7 citizen enforcement in the enactment itself, either explicitly, or
8 implicitly by imbuing it with its own comprehensive remedial scheme."
9 Vinson v. Thomas, 288 F.3d 1145, 1155 (9th Cir. 2002). The Ninth Circuit
10 has held that both the IDEA and § 504 provide a comprehensive remedial
11 scheme, which preclude plaintiffs from bringing a § 1983 claim for
12 violations of those statutes. Id. at 1155-56 (holding § 504 provides a
13 comprehensive remedial scheme, which precludes plaintiffs from bringing
14 a § 1983 claim against state officials in their individual capacity
15 based on § 504); Cherry v. City College of San Francisco, No. C 04-04981
16 WHA, 2006 WL 6602454, at *12 (N.D. Cal. 2006) (extending the holding in
17 Vinson that § 504 cannot form the basis of a § 1983 official-capacity
18 claims against a state officer); Blanchard v. Morton Sch. Dist., 509
19 F.3d 934, 938 (9th Cir. 2007) ("[T]he comprehensive enforcement scheme
20 of the IDEA evidences Congress' intent to preclude a § 1983 claim for
21 the violation of rights under the IDEA.").

22 For the stated reasons, Plaintiffs' § 1983 claims against the
23 CDE and the Superintendent are dismissed. This dismissal is with
24 prejudice since an amendment "could not possibly cure the
25 deficienc[ies]" in these claims. DeSoto v. Yellow Freight Sys., Inc.,
26 957 F.2d 655, 658 (9th Cir. 1992).

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1 **B. Subject Matter Jurisdiction**

2 **1. Exhaustion Requirement**

3 Defendants also seek dismissal under Rule 12(b)(1), arguing
4 that the Court lacks subject matter jurisdiction over Plaintiffs' claims
5 against them since Plaintiffs have failed to pursue administrative
6 remedies against the CDE. "The IDEA requires . . . that 'before the
7 filing of a civil action . . . [in which] relief [is sought] that is
8 also available under [the IDEA],' ordinarily the claimant must exhaust
9 available administrative remedies. Blanchard v. Morton Sch. Dist., 420
10 F.3d 918, 920-21 (9th Cir. 2005). "If a plaintiff is required to exhaust
11 administrative remedies but fails to do so, the federal courts do not
12 have jurisdiction to hear the plaintiff's claim." Id. The exhaustion
13 doctrine embodies the notion that "agencies, not the courts, ought to
14 have primary responsibility for the programs that Congress has charged
15 them to administer." McCarthy v. Madigan, 503 U.S. 140, 145 (1992).

16 If parents are not satisfied with decisions regarding
17 their child's educational program or with the services
18 provided, they are guaranteed an impartial due process
19 hearing. They must exhaust this procedure prior to filing
20 a civil action. This exhaustion requirement recognizes
21 the traditionally strong state and local interest in
22 education, allows for the exercise of discretion and
23 educational expertise by state agencies, affords full
24 exploration of technical educational issues, furthers
25 development of the factual record and promotes judicial
26 efficiency by giving state and local agencies the first
27 opportunity to correct shortcomings.

28 Payne v. Peninsula School Dist., 598 F.3d 1123, 1126 (9th Cir. 2010)
(citations and internal quotation marks omitted). The IDEA states that
administrative remedies and judicial review applies to "[a]ny State
educational agency, State agency, or local educational agency that
receives assistance under this subchapter[.]" 20 U.S.C. § 1415(a). The
IDEA's exhaustion requirement applies to any civil action brought by a
plaintiff under "the Constitution, the Americans with Disabilities Act,

1 title V of the Rehabilitation Act or other Federal laws protecting the
2 rights of children with disabilities" that "seek[s] relief that is also
3 available under" the IDEA. 20 U.S.C. § 1415 (1).

4 "The [IDEA's] exhaustion requirement is not . . . a rigid one.
5 Plaintiffs need not seek [an IDEA administrative] due process hearing
6 where resort to the administrative process would either be futile or
7 inadequate. But a party that alleges futility or inadequacy of IDEA
8 administrative procedures bears the burden of proof." Kutasi v. Las
9 Virgenes Unified School Dist., 494 F.3d 1162, 1168 (9th Cir. 2007)
10 (citations and internal quotation marks omitted). The dispositive
11 question in determining whether exhaustion is required for a particular
12 claim "is whether the plaintiff has alleged injuries that could be
13 redressed to any degree by the IDEA's administrative procedures and
14 remedies. If so, exhaustion of those remedies is required." Robb v.
15 Bethel School Dist. No. 403, 308 F.3d 1047, 1050 (9th Cir. 2002).

16 **2. Claims Against the CDE**

17 Defendants argue that Plaintiffs claims should be dismissed
18 for failure to exhaust their administrative remedies because the CDE
19 "was never individually named in the underlying request for due
20 process[.]" (Mot. 9:17-18.)

21 All of Plaintiffs' claims against the CDE allege a failure to
22 supervise the District. Plaintiffs allege in claim two that the District
23 failed to provide G.M. math FAPE and unlawfully terminated G.M.'s stay-
24 put, and that the CDE failed to force the District to comply with the
25 IDEA. Id. ¶¶ 79, 85. Plaintiffs allege in claim three that the CDE
26 "failed to and/or disregarded their obligation to ensure that the
27 Student was provided with math instruction, a math FAPE or otherwise
28 provided special education services pursuant to the settlement

1 agreement/IEP[.]” Id. ¶ 93. Plaintiffs allege in claim four that “the
2 District interfered with, or frustrated the implementation of, Student’s
3 current IEP by failing to make payment for the services agreed to in the
4 settlement agreement IEP of October 2008[.]” Id. ¶ 96. Plaintiffs allege
5 in claim twelve that G.M. was denied access to education and FAPE and
6 that the CDE was “required by law to ensure that Student had full access
7 to a Free Appropriate Public Education . . .” Id. ¶ 191. Plaintiffs
8 allege in claim thirteen that G.M. was denied full access to an
9 education because “the District’s unreasonable IEP process . . .
10 deprives and otherwise denies access of the Student of his right to a
11 Free Appropriate Public Education . . . by creating a denial of notice,
12 prior written notice or informed consent.” Id. ¶ 201. Plaintiffs allege
13 in claim fourteen that “given the CDE’s supervisory responsibility over
14 the District, CDE failed to properly monitor and oversee the District by
15 virtue of the pervasive violations which were permitted to occur under
16 CDE’s watch.” Id. ¶ 205.

17 Defendants argue these claims “allege a violation of IDEA or
18 denial of FAPE, however, plaintiffs have not filed a request for due
19 process naming CDE as a responsible public agency.” (Mot. 10:21-22.)
20 Defendants argue that Plaintiffs’ “allegations raise the question of
21 whether G.M. received the appropriate special education services,” and
22 “[r]equiring plaintiffs to exhaust their administrative remedies would
23 allow the complete development of the record on the issues of whether
24 the CDE has failed to address the procedural violations committed by
25 district.” Id. 8:18-19, 25-27. Plaintiffs counter they are not required
26 to exhaust an administrative process before they can litigate these
27 claims since the Department already determined “in a CRP that the
28 District was in violation of law,” and then did nothing to enforce that

1 determination. (Opp'n 31:8-15.) Plaintiffs argue that any attempt at
2 exhaustion would be futile since the "OAH is an administrative court of
3 limited jurisdiction which cannot hear or enforce matters requiring the
4 State of California Defendants to do their job." Id. 27:6-8.

5 Plaintiffs have not shown that it would be futile for them to
6 exhaust their administrative remedies concerning their claims against
7 CDE. The question is whether Plaintiffs "seek relief for injuries that
8 could be redressed to any degree by the IDEA's administrative
9 procedures." Kutasi, 494 F.3d at 1163-64. "If the answer to that
10 question is either yes or unclear, exhaustion is required." Payne, 598
11 F.3d at 1127.

12 "Plaintiffs could have sought another due process hearing to
13 force the [District] to obey the [CRP] order[s], or to force the [CDE]
14 to require the [District] to obey the order[s]." M.O. v. Indiana Dep't
15 of Educ., No. 2:07-CV-175-TS, 2008 WL 4056562, at *19 (N.D. Ind. 2008).
16 Plaintiffs could have filed for another due process hearing and "named
17 as respondents both the [District], for failing to obey the [CRP]
18 order[s], and the [CDE], for failing to make the [District] carry out
19 the [CRP] order[s]." Id. "A purpose of requiring exhaustion of remedies
20 is to provide state agencies an opportunity to resolve system defects
21 without unnecessary judicial involvement. It is this opportunity that
22 Plaintiffs denied Defendant [Department of Education] by failing to
23 include the [CDE] in the initial dispute." Whitehead v. School Bd. for
24 Hillsborough County, 932 F. Supp. 1393, 1396 (M.D. Fla. 1996).

25 Plaintiffs also argue "exhaustion of the CRP may be a
26 substitute for exhaustion of the due process hearing." (Opp'n 7:9-14.)
27 Plaintiffs contend "[g]iven the extensive formal contact and
28 communications Plaintiffs have had with State Defendants regarding the

1 District's ongoing noncompliance, State Defendants have had ample notice
2 and opportunity to take measures contemplated by [Cal. Code Regs. tit.
3 5,] § 4670[, permitting the CDE to "use any means authorized by law to
4 effect [the District's] compliance"]." Id. 17:12-15. Plaintiffs argue
5 "the State of California [was] aware of the District's failure to
6 implement the Plaintiffs' IDEA rights through the numerous letters and
7 communications with the parents . . . , [and] the CDE itself issued
8 orders and directives to the District ordering it to comply with CDE's
9 orders, which orders have not been complied with even today[.]" Id.
10 19:24-20:3.

11 "[D]istrict courts may choose to require or to accept
12 exhaustion of the [complaint resolution procedures] 'as a substitute for
13 exhausting IDEA procedures in challenges to facially invalid policies.'" Porter v. Bd. of Trustees of Manhattan Beach Unif. Sch. Dist., 307 F.3d
14 1064, 1073 (9th Cir. 2002) (quoting Hoelt v. Tucson Unif. Sch. Dist.,
15 967 F.2d 1298, 1308 (9th Cir. 1992)). When a plaintiff brings a facial
16 challenge to an invalid policy, exhaustion may not be required because
17 "agency expertise and an administrative record are theoretically
18 unnecessary in resolving the issue[.]" Christopher S. v. Stanislaus
19 County Office of Educ., 384 F.3d 1205, 1211 (9th Cir. 2004) (quoting
20 Hoelt, 967 F.2d at 1305). "Exhaustion of a CRP may also render the due
21 process hearing futile where all the educational issues are resolved,
22 leaving only issues for which there is no adequate administrative
23 remedy." Porter, 307 F.3d at 1074. Nevertheless, the Ninth Circuit has
24 held that in such circumstances another purpose of exhaustion is still
25 relevant, "namely, giving the state an opportunity to fix the allegedly
26 unlawful policy." Christopher S., 384 F.3d at 1211.

1 Plaintiffs' CRP do not constitute proper exhaustion of their
2 formal administrative remedies against the CDE. Plaintiffs are not
3 challenging a blanket decision by the CDE, nor have they alleged that
4 the CDE has engaged in a systematic denial of services. Plaintiffs are
5 challenging the CDE's actions, or lack thereof, with respect to G.M.
6 alone; all of Plaintiffs' supervisory claims allege the District denied
7 G.M. FAPE. Therefore, Plaintiffs' CRP are not a substitute for
8 exhaustion of the IDEA due process procedures in this case.

9 Therefore, Plaintiffs have not shown why the educational
10 issues about which they complain should not be pursued at an
11 administrative hearing. Accordingly, Plaintiffs' claims against the CDE
12 alleging violation of the IDEA and the state law enacting the IDEA are
13 dismissed.

14 This exhaustion requirement applies to any federal claim under
15 which a plaintiff is "seeking relief that is also available under the
16 IDEA." Robb v. Bethel Sch. Dist., 308 F.3d 1047, 1049 (9th Cir. 2002)
17 (quoting 20 U.S.C. § 1415(1)). Plaintiffs' § 504 claims against CDE are
18 based on the alleged denial of FAPE and seek, in part, compensatory
19 education. Since part of the § 504 relief Plaintiffs seek is available
20 under the IDEA, Plaintiffs' claims under § 504 are also dismissed.

21 **3. Claims Against the Superintendent**


22 Since Plaintiffs' official capacity claims against the
23 Superintendent under the IDEA and § 504 are, in effect, claims against
24 CDE, and are identical to those claims against the CDE, these claims
25 must also be exhausted through an administrative proceeding. Therefore,
26 Plaintiffs claims against the Superintendent under the IDEA and § 504
27 are dismissed for lack of subject matter jurisdiction.

28 ///

1 **V. CONCLUSION**

2 For the stated reasons, Defendants' motion to dismiss is
3 GRANTED. Plaintiffs' claims against Defendants under § 1983 are
4 dismissed with prejudice since amendment would be futile, and
5 Plaintiffs' claims against Defendants under § 504 and the IDEA are
6 dismissed for lack of subject matter jurisdiction, since Plaintiffs
7 failed to exhaust their administrative remedies.

8 Dated: December 30, 2010

9
10 
11 GARLAND E. BURRELL, JR.
United States District Judge