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| 6 | UNITED STATES DISTRICT COURT | |
| 7 | EASTERN DISTRICT OF CALIFORNIA | |
| 8 | | |
| 9 | AURORA REGINO, | No. 2:23-cv-00032-JAM-DMC |
| 10 | Plaintiff, | |
| 11 | v. | ORDER GRANTING DEFENDANT'S |
| 12 | •••• | MOTION TO DISMISS |
| 13 | in her official capacity, et al., | |
| 14 | Defendants. | |
| 15 | | |
| 16 | Chico Unified School District (the "District") | |
| 17 | Superintendent Kelly Staley ("Defendant") has filed a motion to | |
| 18 | dismiss Aurora Regino's ("Plain | tiff") first amended complaint |
| 19 | ("FAC"). <u>See</u> Mot. to Dismiss (| ("Mot."), ECF No. 50; FAC, ECF |
| 20 | No. 42. Plaintiff has brought | the following causes of action |
| 21 | under 42 U.S.C. § 1983 against | Defendant regarding District |
| 22 | Regulation AR 5145.3 (the "Regu | alation"): (1) facial and as- |
| 23 | applied substantive due process | ; (2) facial and as-applied |
| 24 | procedural due process; and (3) | facial and as-applied First |
| 25 | Amendment familial associations | s. <u>See</u> FAC. Plaintiff alleges |
| 26 | that the Regulation results in | the District "socially |
| 27 | transitioning" students express | ing a transgender identity without |
| 28 | notifying and obtaining the inf | formed consent of parents, in |
| | | 1 |

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violation of her constitutional rights. FAC ¶¶ 95-96. Plaintiff
 opposes the motion to dismiss. <u>See</u> Opp'n, ECF No. 52. Defendant
 replied. See Reply, ECF No. 54.

4 For the reasons set forth below, the Court GRANTS5 Defendant's motion.

6

I. FACTUAL ALLEGATIONS AND PROCEDURAL BACKGROUND

7 In her FAC, Plaintiff alleges that District Regulation AR 5145.3 (the "Regulation") (1) permits school personnel to 8 9 socially transition students expressing a transgender identity by 10 referring to them by their preferred name and pronouns; and 11 (2) prohibits school personnel from informing a student's parents of this change unless the student expressly authorizes them to do 12 13 so; there is an exception where disclosure is either (1) required 14 by law or (2) the District has compelling evidence that 15 disclosure is necessary to preserve the student's health. FAC 16 ¶ 52. During the 2021-22 school year, Plaintiff's eldest child, 17 A.S., then a student at Sierra View Elementary School, expressed 18 feelings of gender dysphoria to her school counselor, Mandi 19 Robinson, specifically that she identified as a boy. Id. ¶¶ 55-60. A.S. also informed Robertson that she did not want Plaintiff 20 21 to be informed about her transgender identity on the belief that 22 Plaintiff would be upset. Id. ¶ 64. After a couple of 23 subsequent counseling sessions, Plaintiff alleges that A.S.'s 24 counselor began socially transitioning A.S. by informing her 25 teachers that she was to be called by her new name and referred 26 to by male pronouns. Id. ¶¶ 64-66. School personnel did not 27 disclose these developments to Plaintiff; Plaintiff further 28 alleges that Robinson actively discouraged A.S. from informing

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Plaintiff and instead advised her to disclose her new identity to
other family members before informing Plaintiff. <u>Id.</u> ¶¶ 69-71.
Robinson also did not suggest that A.S. discuss her gender
dysphoria with a medical professional. Id. ¶ 71.

5 On April 8, 2022, A.S. informed her grandmother of her new gender identity. Id. ¶ 72. A.S.'s grandmother then informed 6 7 Plaintiff the same day. Id. Plaintiff spent the following months in contact with school district personnel to express her 8 9 concerns about the Regulation and advocated for the school 10 district to change it. Id. ¶¶ 78-87. Plaintiff alleges that 11 district personnel dismissed her concerns and claimed that state law mandated the Regulation. Id. A.S. currently does not 12 13 express feelings of gender dysphoria, identifies as a girl again, 14 and is currently in counseling for depression and anxiety. Id. 15 ¶ 94. Plaintiff further alleges that her younger daughter, C.S., 16 is now exhibiting behaviors that cause Plaintiff to believe that 17 C.S. is likely to express a transgender identity in the future. 18 Id. ¶ 94.

19 On January 6, 2023, Plaintiff filed her complaint against 20 Defendant alleging four causes of action under 42 U.S.C. § 1983: 21 two facial challenges to the Regulation under substantive and procedural due process; and two as-applied challenges to the 22 23 Policy under substantive and procedural due process. See Compl., 24 ECF No. 1. Plaintiff subsequently filed a motion for preliminary 25 injunction ("MPI") seeking to enjoin Defendant and all district 26 employees from: (1) socially transitioning current students without obtaining informed consent from the students' parents or 27 28 guardians; (2) not obtaining informed consent from the parents or

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guardians of all current students who have previously been 1 2 socially transitioned or are currently being socially 3 transitioned; (3) socially transitioning Plaintiff's children without her informed consent; and (4) not obtaining Plaintiff's 4 5 informed consent if her daughters have been socially transitioned in the past or are still being socially transitioned. See MPI, 6 7 ECF No. 18. The Court denied the MPI. Order, ECF No. 37. Plaintiff next filed her FAC and Defendant filed the instant 8 9 motion to dismiss the FAC in its entirety. See FAC, Mot.

II. EVIDENTIARY ISSUES

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Α.

Judicial Notice

12 Defendants request the Court take judicial notice of four 13 exhibits. See Request for Judicial Notice, ECF No. 51. Exhibit 14 A is the District's Administrative Regulation 5145.3; Exhibit B 15 is the definition of "social transition" as provided by the World 16 Professional Association for Transgender Health Standards of Care 17 for the Health of Transgender and Gender Diverse People, Version 18 8 ("WPATH SOC 8"); Exhibit C is the New Hampshire Superior 19 Court's order in Jane Doe v. Manchester School District, Case No. 216-2022CV-00117 (N.H. Superior Court, Hillsborough County, 20 21 Northern District, Sept. 5, 2022); Exhibit D is the California 22 Department of Education's ("CDE") publication: "Frequently Asked 23 Questions: School Success and Opportunity Act (Assembly Bill 24 1266)." Id. at 2. Exhibits A and D constitute government 25 records and are, therefore, proper subjects for judicial notice. 26 Anderson v. Holder, 673 F.3d 1089, 1094 n. 1 (9th Cir. 2012); 27 Daniels-Hall v. National Educ. Ass'n., 629 F.3d 992, 998 (9th 28 Cir. 2010). Exhibit C constitutes a state court proceeding,

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which is a proper subject for judicial notice. <u>Trigueros v.</u>
 Adams, 658 F.3d 983, 987 (9th Cir. 2011).

Plaintiff opposes judicial notice of Exhibit C, specifically 3 the definition of "transition," arguing that it is too broad and 4 5 inapplicable to the instant case, which concerns "social transitioning." Opp'n, ECF No. 53 at 2-3. Plaintiff further 6 7 contends that inclusion of the entire WPATH Guidelines should not be permitted because the exhibit is voluminous and is not relied 8 9 upon in the FAC. Id. at 2-4. The Court concurs and finds that 10 Exhibit C is not a proper subject for judicial notice. However, 11 the Court takes judicial notice that Exhibit C contains a definition of "social transition." 12

13 14

III. OPINION

A. Legal Standard

In considering a motion to dismiss for failure to state a 15 16 claim upon which relief can be granted under FRCP 12(b)(6), the 17 Court must accept the allegations in the complaint as true and 18 draw all reasonable inferences in favor of the Plaintiff. Moss v. U.S. Secret Serv., 572 F.3d 962, 969 (9th Cir. 2009) (citing 19 20 Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009)). The complaint must 21 possess more than "a formulaic recitation of the elements of a cause of action;" it must contain non-conclusory, factual 22 23 allegations sufficient "to raise a right to relief above the 24 speculative level." Bell Atlantic Corp. v. Twombly, 550 U.S. 25 544, 554 (2007). The Court may dismiss a complaint as a matter 26 of law for "(1) lack of a cognizable legal theory or (2) insufficient facts under a cognizable legal claim." 27 28 SmileCare Dental Grp. v. Delta Dental Plan of California, Inc.,

Case 2:23-cv-00032-JAM-DMC Document 57 Filed 07/11/23 Page 6 of 20 88 F.3d 780, 783 (9th Cir. 1996). 1 2 Β. Analysis 3 Count One: § 1983 Substantive Due Process-Facial 1. 4 Challenge 5 Defendant argues that Plaintiff's facial challenge to the 6 Regulation under substantive due process must be dismissed on 7 several grounds: (1) Plaintiff has not alleged the deprivation of a federally recognized constitutional right nor conduct that 8 would "shock the conscience" of the Court; (2) Plaintiff cannot 9 10 establish that there is no set of circumstances in which the 11 Regulation would be valid; and (3) in the absence of a constitutional violation, the Regulation satisfies rational basis 12 13 review. Mot. at 11-12, 14-17. Defendant contends that the parental right to make decisions regarding the care, custody, and 14 15 control of one's children does not extend to the circumstances of 16 the instant case. Id. at 11. Defendant refers to Nguon v. Wolf, 17 where a federal district court found that students have a legally 18 protected privacy interest under the California constitution with 19 respect to information about their sexual orientation. 517 F. Supp. 2d 1177, 1196 (C.D. Cal. 2007); id. at 12. Defendant also 20 21 cites a recent Maryland district court's holding that parents do 22 not have a right to be informed of their child's transgender 23 identity by schools. John & Jane Parents 1 v. Montgomery Cnty. 24 Bd. of Educ., 622 F. Supp. 3d 118, 130 (D. Md. 2022). Defendant 25 claims that there is no federal right to notice and consent to 26 treatment for parents when their minor children voluntarily seek 27 medical and psychological care, and that Plaintiff cannot 28 establish that the conduct at issue in the instant case "shocks

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the conscience;" the Regulation simply requires that District staff respect the gender identity and privacy wishes of students. Mot. at 14-16. Furthermore, Defendant argues that there are circumstances where disclosure can lead to harm to students, so the District has a legitimate state interest in protecting students' privacy and creating a "zone of protection" from potential domestic violence. <u>Id.</u> at 16-17.

Plaintiff responds that her substantive parental rights 8 9 extend to the circumstances of the instant case and that she is 10 not required to provide a careful description of her right to 11 support her substantive causes of action. Opp'n, ECF No. 52 at 3. Nevertheless, Plaintiff claims that the Regulation violates 12 13 her substantive due process rights to (1) make medical decisions 14 for her children and (2) make important decisions in the lives of 15 her children that go to the heart of parental decision making. 16 Id. at 3-4. Plaintiff argues that social transitioning is a significant form of psychological treatment, referring to the 17 18 Ninth Circuit's opinion in Edmo v. Corizon, Inc., where the Court 19 acknowledged the WPATH Standards of Care's identification of 20 social transitioning as a form of treatment for those suffering 21 from gender dysphoria. 935 F.3d 757, 770 (9th Cir. 2019); Opp'n 22 at 4. Plaintiff claims that social transitioning can have grave 23 consequences for children, including a higher likelihood that 24 children will seek other gender-affirming care and a lower 25 likelihood that a child will return to their original gender 26 identity. Id. Plaintiff argues that children are unable to 27 provide informed consent to such serious psychological treatment, 28 so parental consent is required, comparing the instant case to

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Mann v. Cnty. of San Diego, where the Ninth Circuit held that 1 2 parental consent was required for physically invasive medical 3 examinations of minors. 907 F.3d 1154, 1162 (9th Cir. 2018); Opp'n at 4. Plaintiff then likens the instant case to other 4 5 parental decisions such as (1) child visitation; (2) whether to send a child to private school; (3) the academic subjects that 6 7 children may be taught; and (4) curfew. Id. at 4-5. Plaintiff also refers to a Kansas district court holding in Ricard v. USD 8 9 475 Geary Cnty., KS Sch. Bd., which stated that parents must be 10 included in any decision regarding what names and pronouns their 11 children are referred to in school to support her claim that the Regulation will result in children suffering from gender 12 13 dysphoria alone without parental guidance. No. 522CV04015HLTGEB, 14 2022 WL 1471372, at *8 (D. Kan. May 9, 2022); Opp'n at 5.

15 Having carefully and thoroughly considered the arguments 16 raised by the parties in their briefs and the oral argument on 17 this motion held on June 27, 2023, the Court finds that Plaintiff 18 has failed to allege sufficient facts to support her facial 19 substantive due process claim. To establish a substantive due 20 process claim under § 1983, a plaintiff must allege that (1) a 21 federal constitutional right was violated and (2) the alleged 22 violation was committed by a person acting under the color of 23 state law such that it shocks the conscience. Long v. Cnty. of 24 Los Angeles, 442 F.3d 1178, 1185 (9th Cir. 2006), Brittain v. 25 Hansen, 451 F.3d 982, 991 (9th Cir. 2006). This Court has held 26 that the threshold requirement for such substantive or procedural 27 due process claims is "plaintiff's showing of a liberty or 28 property interest protected by the Constitution." Culinary

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Studios, Inc. v. Newsom, 517 F. Supp. 3d 1042, 1067 (E.D. Cal. 1 2 2021) (citing Wedges/Ledges of California, Inc. v. City of 3 Phoenix, Ariz., 24 F.3d 56, 62 (9th Cir. 1994)). The Supreme 4 Court requires a "careful description of the asserted liberty interest" that has been violated. Washington v. Glucksberg, 521 5 U.S. 702, 720 (1997). The Court has also cautioned against the 6 7 expansion of substantive due process rights, "lest the liberty protected by the Due Process Clause be subtly transformed into 8 9 the policy preferences of" the courts. Id. Although the "law 10 does not require a case directly on point for a right to be 11 clearly established, existing precedent must have placed the statutory or constitutional question beyond debate." David v. 12 13 Kaulukukui, 38 F.4th 792, 800 (9th Cir. 2022).

Despite Plaintiff's claims to the contrary, she is 14 15 advocating for an expansion of her parental substantive due 16 process rights that is not supported by precedent. Plaintiff has 17 failed to provide any controlling authority that would permit 18 this Court to find that the scope of her substantive parental 19 rights covers the instant case's circumstances. None of the 20 cases cited by Plaintiff opine on whether the state has an 21 affirmative duty to inform parents of their child's transgender 22 identity nor whether the state must obtain parental consent 23 before referring to a transgender child by their preferred name 24 and pronouns. Even Plaintiff's reliance on Ricard is misguided 25 as its holding was made in the context of a religious free 26 exercise claim where the plaintiff teacher argued that 27 withholding a student's transgender status from their parents 28 violated plaintiff's religious beliefs; substantive parental

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rights were not at issue before the <u>Ricard</u> court. Also, while Plaintiff alleges that the Regulation permits social transitioning at school and this constitutes medical treatment, this allegation is conclusory and, thus, insufficient to raise Plaintiff's right to relief under substantive due process above the speculative level.

7 The Court further notes that the sections of the Regulation at issue in the instant case are not proactive, but reactive; 8 District staff are not directed to force students to adopt 9 10 transgender identities or keep their identities secret from their 11 parents. Instead, District staff are directed to affirm a student's expressed identity and pronouns and disclose that 12 13 information only to those the student wishes, with an exception 14 for the student's health. On the Regulation's face, it is 15 undisputable that the decision to openly express a transgender 16 identity through the use of a different name and pronouns is made 17 by the student, not the District; and Plaintiff has failed to 18 demonstrate that the Court has the authority under substantive 19 due process to direct the District's response to such a decision 20 on the grounds that her parental rights apply. Federal courts 21 are "courts of limited jurisdiction that have not been vested 22 with open-ended lawmaking powers," so in the absence of an 23 established constitutional right, the legislature is best suited to address Plaintiff's concerns.¹ Nw. Airlines, Inc. v. Transp. 24

¹ The California legislature is currently considering a bill that would require school employees to notify a student's parent or guardian when the school becomes aware that the student is expressing a transgender identity. <u>See</u> Cal. Assemb. B. 1314 (2023-2024 Reg. Sess.).

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1 Workers Union of Am., AFL-CIO, 451 U.S. 77, 95 (1981).

2 As Defendant notes, Plaintiff's FAC and opposition to this 3 motion to dismiss is filled with policy arguments challenging the wisdom of the Regulation. While reasonable minds may certainly 4 5 differ as to whether Plaintiff's policy preferences are advisable, this Court is not the venue for this political debate. 6 7 Reply, ECF No. 54 at 2. The issue before this Court is not whether it is a good idea for school districts to notify parents 8 9 of a minor's gender identity and receive consent before using 10 alternative names and pronouns, but whether the United States 11 Constitution mandates such parental authority. This Court holds that it does not. 12

13 In the absence of the establishment of a federal 14 constitutional right, the Regulation is subject to rational basis 15 review, so the Regulation need only bear some rational 16 relationship to a legitimate state interest. Witt v. Dep't of 17 Air Force, 527 F.3d 806, 817 (9th Cir. 2008). The Court finds 18 that the Defendant has demonstrated a legitimate state interest 19 in creating a zone of protection for transgender students and 20 those questioning their gender identity from adverse hostile 21 reactions, including, but not limited to, domestic abuse and bullying; this is in line with the Regulation's general purpose 22 23 to combat discrimination and harassment against students. 24 Plaintiff's facial substantive due process challenge thus fails 25 as a matter of law and is dismissed.

26 2. Count Two: § 1983 Substantive Due Process-As 27 Applied Challenge

28 Defendant argues that Plaintiff's as-applied substantive due

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process claim must be dismissed because Plaintiff has failed to 1 2 satisfy the underlying constitutional standard, namely that 3 (1) Plaintiff had a federal constitutional right that was 4 violated; and (2) the alleged violation was committed by a person 5 acting under the color of state law such that it shocks the conscience. Mot. at 17. Defendant also argues that instruction 6 7 regarding sexual identity does not infringe upon parental rights because it falls under a school's curriculum. Id. Defendant 8 9 further notes that A.S.'s feelings of gender dysphoria, desire to 10 use a different name and pronouns, and decision to not disclose 11 her transgender identity to Plaintiff were prompted by A.S., not school personnel. Id. at 17-19. With respect to disclosure to 12 13 Plaintiff, Defendant contends that Robertson's suggestion that 14 A.S. disclose her gender identity to other family members first 15 was in line with the Regulation's guidelines and that Robertson 16 did not expressly forbid A.S. from disclosing this information to 17 Plaintiff. Id. at 19.

18 Plaintiff does not directly contest Defendant's arguments in 19 her opposition brief and the Court finds that Plaintiff has 20 failed to allege sufficient facts to support her as-applied 21 challenge. As Defendant notes, the underlying constitutional 22 standard for an as-applied challenge is the same as a facial 23 challenge. Legal Aid Servs. of Or. v. Legal Servs. Corp., 608 24 F.3d 1084, 1096 (9th Cir. 2010). Thus, Plaintiff must establish 25 the requisite elements for a substantive due process claim, 26 namely that: (1) a federal constitutional right was violated and 27 (2) the alleged violation was committed by a person acting under 28 the color of state law such that it shocks the conscience. Long,

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442 F.3d at 1185, <u>Brittain</u>, 451 F.3d at 991. Plaintiff has failed to establish these elements. Consistent with the Court's ruling in favor of Defendant on count one, the Court finds that Plaintiff's as-applied substantive due process challenge fails as a matter of law and is dismissed.

3. <u>Count Three: § 1983 Procedural Due Process-Facial</u> Challenge

Defendant argues that Plaintiff's facial procedural due 8 process claim must be dismissed because Plaintiff has failed to 9 10 establish that she has been deprived of a protected interest in 11 property or liberty. Mot. at 20. Defendant further contends that, even if there was a constitutional violation, Plaintiff has 12 13 failed to put forth any allegations to suggest that the District 14 enacted the Regulation in a manner prohibited by law. Id. at 20-15 21.

16 Plaintiff responds that (1) the Regulation violates her 17 fundamental parental rights and (2) in the alternative, her 18 parental rights are closely related enough to fundamental rights 19 that they should trigger procedural due process protections. 20 Opp'n at 13-14. With respect to process, Plaintiff claims that 21 the Regulation's adjudicatory framework is procedurally deficient 22 because it does not allow for a thorough investigation into the 23 relevant facts of one's case, notice, and an opportunity to be 24 heard. Opp'n at 14, FAC ¶ 120.

To establish a procedural due process violation under \$ 1983, a plaintiff must allege: "(1) a deprivation of a constitutionally protected liberty or property interest and (2) a denial of adequate procedural protections." <u>Culinary Studios,</u>

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Inc., 517 F. Supp. 3d at 1067 (citing Tutor-Saliba Corp., 452 1 F.3d at 1061). This Court has held that the threshold 2 3 requirement for such a claim is "plaintiff's showing of a liberty or property interest protected by the Constitution." Id. (citing 4 Wedges/Ledges of California, Inc., 24 F.3d at 62). Although the 5 "law does not require a case directly on point for a right to be 6 7 clearly established, existing precedent must have placed the statutory or constitutional question beyond debate." Kaulukukui, 8 38 F.4th at 800. Consistent with the Court's rulings in favor of 9 10 Defendant on counts one and two, the Court finds that Plaintiff 11 has failed to allege sufficient facts to establish that her 12 fundamental parental rights extend to the circumstances of the 13 instant case such that she was entitled to procedural due process 14 protections; thus, Plaintiff has not sufficiently alleged that 15 she has been deprived of a constitutionally protected liberty or 16 property interest and her claim must be dismissed.

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4. <u>Count Four: § 1983 Procedural Due Process-As-</u> Applied Challenge

19 Given the Court's ruling on Plaintiff's facial challenge, 20 the Court finds that Plaintiff has failed to allege facts 21 sufficient to support her as-applied procedural due process 22 challenge. The underlying constitutional standard for an as-23 applied challenge is the same as a facial challenge. Legal Aid 24 Servs. of Or., 608 F.3d at 1096 (9th Cir. 2010). Because 25 Plaintiff has failed to allege sufficient facts to establish that 26 she was deprived of a constitutionally protected liberty or 27 property interest in the instant case, her claim must be 28 dismissed.

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| 1 | 5. Count Five: § 1983 First Amendment-Facial | |
| 2 | Challenge | |
| 3 | Defendant seeks dismissal of Plaintiff's facial challenge | |
| 4 | alleging a violation of her intimate family relationship with her | |
| 5 | daughter because the right has not been recognized in the context | |
| 6 | of the instant case. Mot. at 21-22. Defendant argues that the | |
| 7 | parent-child intimate human relationship has only been recognized | |
| 8 | in two instances: (1) the right of a parent and child to | |
| 9 | physically live or congregate together; and (2) where the parent | |
| 10 | or child suffers retaliation from the state because of the | |
| 11 | other's conduct. <u>Hameetman v. City of Chicago</u> , 776 F.2d 636 (7th | |
| 12 | Cir. 1985), <u>Agostino v. Simpson</u> , 2012 U.S. Dist. LEXIS 207375, | |
| 13 | *26-27 (S.D.N.Y. Mar. 29, 2012); Mot. at 21. Defendant claims | |
| 14 | that the FAC does not allege that the District either physically | |
| 15 | separated Plaintiff from A.S. or took any actions that could | |
| 16 | constitute retaliation against Plaintiff or A.S. for their | |
| 17 | individual conduct; the District simply abided by A.S.'s request | |
| 18 | to keep her gender identity a secret from Plaintiff in accordance | |
| 19 | with the Regulation. Id. at 22. Thus, Defendant contends that | |
| 20 | there was no constitutional violation. <u>Id.</u> | |
| 21 | Plaintiff responds that the Regulation infringes on her | |

21 Plaintiff responds that the Regulation infringes on her 22 right to family integrity and association, which prohibits 23 unwarranted state interference into family relationships. Opp'n 24 at 5. Plaintiff claims that Western parental relationships are 25 deeply shaped by whether a child identifies as a boy or girl; the 26 Regulation's alleged facilitation of social transitioning without 27 parental consent fundamentally alters the "emotional bonds" of that relationship. Id. at 5-6; Ovando v. City of Los Angeles, 92 28

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F. Supp. 2d 1011, 1021 (C.D. Cal. 2000); Doe v. Dickenson, 615 F. 1 2 Supp. 2d 1002, 1014 (D. Ariz. 2009). Plaintiff claims that the 3 Regulation drives a wedge into the parent-child relationship and denies Plaintiff the "opportunity to counter influences" on her 4 5 children with which she disagrees. Arnold v. Bd. of Educ. of Escambia Cnty., 880 F.2d 305, 313 (11th Cir. 1989). Plaintiff 6 7 argues that as a matter of constitutional law she has the right to decide whether the District socially transitions her children, 8 9 or, in the alternative, she has the right to be provided notice 10 before social transitioning occurs. The Court disagrees.

11 Plaintiff has failed to allege facts sufficient to support her facial First Amendment challenge. This Court has held that a 12 13 familial association claim can be brought under either the First 14 or the Fourteenth Amendment and that the standard of proof is the 15 Kaur v. City of Lodi, 263 F. Supp. 3d 947, 973 (E.D. Cal. same. 16 2017). To establish a familial association claim, Plaintiff must 17 show that (1) her liberty interest in having her relationship 18 with A.S. be free from unwarranted state interference was 19 violated; and (2) that the violation was committed though 20 official conduct that "shocks the conscience." Est. of Osuna v. 21 Cnty. of Stanislaus, 392 F. Supp. 3d 1162, 1176 (E.D. Cal. 2019). 22 The Ninth Circuit has also held that recovery for a violation of 23 the right to familial association is generally contingent on the 24 existence of an underlying constitutional violation. Schwarz v. 25 Lassen Cnty. ex rel. Lassen Cnty. Jail, 628 F. App'x 527, 528 26 (9th Cir. 2016). However, Plaintiff has again failed to allege a 27 cognizable constitutional violation. Although the "law does not 28 require a case directly on point for a right to be clearly

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established, existing precedent must have placed the statutory or 1 constitutional question beyond debate." Kaulukukui, 38 F.4th at 2 3 800. Plaintiff has cited to no controlling authority that suggests that a policy that forbids disclosure of a student's 4 5 gender identity absent their consent constitutes unwarranted interference in the parent-child relationship. The cases cited 6 7 by Plaintiff to support her claim bear no resemblance to the instant case. The Regulation does not involve: (1) wrongful 8 imprisonment of a parent, Ovando, 92 F. Supp. 2d at 1019; (2) the 9 10 molestation of a child by a school resource officer, Dickenson, 11 616 F. Supp. 2d at 1013-14; (3) reputational damage to a parent labelled as a child abuser, Bohn v. Dakota Cnty., 772 F.2d 1433, 12 13 1436 n.4 (8th Cir. 1985); (4) law enforcement officers giving a 14 family false and defamatory information about a parent, Patel v. 15 Searles, 305 F.3d 130, 136-37 (2d Cir. 2002); (5) school 16 officials coercing students into receiving abortions and not 17 informing their parents, Arnold, 880 F.2d at 312-14; or 18 (6) school officials compelling student athletes to take 19 pregnancy tests, Gruenke v. Seip, 225 F.3d 290, 304-07 (3d Cir. 20 2000).

21 The Regulation only governs the conduct of District staff 22 with respect to how students wish to be addressed. Nothing in 23 the Regulation prohibits or discourages students and their 24 parents from associating with each other. To the contrary, in 25 the context of the instant case, the Regulation refrains from 26 interfering with the established parent-child relationship by 27 allowing students to disclose their gender identity to their 28 parents on their own terms. Consistent with the Court's rulings

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in favor of Defendant on counts one through four, the Court finds that Plaintiff has failed to establish that her right to familial association free from unwarranted state interference extends to the circumstances of the instant case or that Plaintiff has suffered an underlying constitutional violation. In the absence of the non-conclusory, factual allegations necessary to sustain this claim, Plaintiff's claim must be dismissed.

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6. <u>Count Six: § 1983 First Amendment-As-Applied</u> Challenge

Given the Court's ruling on Plaintiff's facial challenge, 10 11 the Court finds that Plaintiff has failed to allege facts sufficient to support her as-applied familial association 12 13 challenge. The underlying constitutional standard for an as-14 applied challenge is the same as a facial challenge. Legal Aid 15 Servs. of Or., 608 F.3d at 1096 (9th Cir. 2010). Because 16 Plaintiff has failed to establish that she suffered a 17 constitutional violation in the instant case, her as applied 18 claim must be dismissed. The Court further notes Plaintiff's 19 concession that her alleged constitutional violation occurred upon A.S.'s initiative, not the District's. Specifically, (1) the 20 21 District's decision to not disclose A.S.'s gender identity to 22 Plaintiff was at the request of A.S. and (2) A.S. affirmatively 23 provided a name and pronouns that she preferred to be referenced 24 by at school. FAC ¶¶ 64. 25 ///

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- 27 ///
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IV. ORDER

For the reasons set forth above, the Court GRANTS 2 3 Defendant's motion to dismiss. In determining whether to grant leave to amend, courts consider several factors: (1) undue delay, 4 5 (2) bad faith or dilatory motive; (3) repeated failure to cure deficiencies by amendments previously permitted; (4) prejudice to 6 7 the opposing party; and (5) futility of amendment. Foman v. Davis, 371 U.S. 178, 182 (1962); United States v. Corinthian 8 9 Colleges, 655 F.3d 984, 995 (9th Cir. 2011). Futility of 10 amendment can, by itself, justify denial of leave to amend. 11 Bonin v. Calderon, 59 F.3d 815, 845 (9th Cir. 1995). To the extent that the pleadings can be cured by the allegation of 12 13 additional facts, a plaintiff should be afforded leave to amend. Samano v. LVNV Funding, LLC, No. 1:21-CV-01692-SKO, 2022 WL 14 15 2318161, at *2 (E.D. Cal. June 28, 2022) (citing Cook, Perkiss and 16 Liehe, Inc. v. N. Cal. Collection Serv. Inc., 911 F.2d 242, 247 17 (9th Cir. 1990)). Dismissal of a complaint without leave to 18 amend is proper only if it is absolutely clear that the 19 deficiencies of the complaint could not be cured by amendment, 20 such that the underlying facts cannot create a proper subject of 21 relief. Id. at *4, Breier v. N. Cal. Bowling Proprietors' Ass'n, 22 316 F.2d 787, 790 (9th Cir. 1963).

In the instant case the Court finds that further amendment would be futile. Clearly, there are no material facts that are disputed or could be added that would allow Plaintiff to proceed on any of her six claims in the FAC. Indeed, the parties conceded at oral argument on this motion that this case presents purely legal issues that can be resolved at this stage of the

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| 1 | proceedings. Accordingly, all of Plaintiff's claims are |
| 2 | DISMISSED WITH PREJUDICE. |
| 3 | IT IS SO ORDERED. |
| 4 | Dated: July 10, 2023 |
| 5 | AIN I |
| 6 | John A. MENDEZ |
| 7 | SENIOR UNITED STATES DISTRICT JUDGE |
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