Case 3:17-cv-00485-WHO Document 64 Filed 03/29/17 Page 1 of 3

| 1 | AMY BISSON HOLLOWAY, State Bar. No. 163731 General Counsel | | | | | | | | |
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| 2 | EDMUNDO R. AGUILAR, State Bar No. 136142 Assistant General Counsel | | | | | | | | |
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| 8 | Attorneys for the State Superintendent of Public Instruction, Tom Torlakson | | | | | | | | |
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| 10 | UNITED STATES DISTRICT COURT | | | | | | | | |
| 11 | NORTHERN DISTRICT OF CALIFORNIA | | | | | | | | |
| 12 | SAN FRANCISCO DIVISION | | | | | | | | |
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| 14 | CITY AND COUNTY OF SAN FRANCISCO, |) | Case No. 3:17-CV-00485-WHO | | | | | | |
| 15 | Plaintiff, |) | THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION'S | | | | | | |
| 16 | V. |) | ADMINISTRATIVE MOTION FOR LEAVE TO FILE BRIEF AS AMICUS | | | | | | |
| 17 | DONALD J. TRUMP, et al., |) | CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR PRELIMINARY | | | | | | |
| 18 | Defendants. |) | INJUNCTION | | | | | | |
| 19 | |) | Date: April 14, 2017 Time: 2:00 p.m. | | | | | | |
| 20 | |) | Judge: Honorable William H. Orrick Ctrm: Courtroom 2 | | | | | | |
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Case No.: 3:17-cv-00485-WHO

Administrative Motion for Leave to File Brief as *Amicus Curiae*

Pursuant to this Court's Order Regarding Amicus Briefing (Dkt. No. 31), California State

Superintendent of Public Instruction, Tom Torlakson ("Torlakson"), respectfully moves this Court for

leave to file the accompanying amicus brief in support of Plaintiff City and County of San Francisco's

Motion for Preliminary Injunction.

Recognizing that education is "essential to the preservation of the rights and liberties of the people," California's Constitution provides for the office of Superintendent of Public Instruction ("SPI"). Cal. Const. art. IX, §§1-2. In November 2014, Torlakson was reelected on a nonpartisan statewide ballot to his second four-year term as SPI. As SPI, Torlakson is chief executive of California's Department of Education ("CDE"), as well as the secretary and executive officer of the State Board of Education, CDE's policy-making body. Educ. Code §§ 33300-33303. Among the many other more specific duties assigned to him by law, the SPI is required to execute the state's education policies (Educ. Code § 33111), superintend the state's public schools (Educ. Code § 33112(a)), and prescribe regulations governing the making of contracts or arrangements with federal agencies for the state's public schools to receive federal funds, services or equipment (Educ. Code § 33113-33114).

As SPI, Torlakson must, and does, have a strong interest in the administration of the state's public schools, and the education, safety and welfare of their students, as well as California's eligibility for and receipt of education-related federal funding. Each of these things is hindered by the Executive Order at issue in this action and Plaintiff's pending motion for preliminary injunction.

Among other things, Torlakson is also a former high school coach and science teacher.

The accompanying amicus brief should be considered because it: (a) provides Torlakson's unique perspective as the state's elected SPI regarding the Executive Order's impact in the discrete, but fundamentally important, area of public education; (b) strives to be concise (only four pages) and not repetitious of the parties' arguments; and (c) all while discussing matters relevant to the pending controversy, including how the Executive Order undermines school districts' efforts to create the safe and stable environment necessary for optimum pupil achievement, and unconstitutionally coerces school districts to abandon desirable policies or risk losing vital federal funding for running afoul of vague commands. Loss of such funding would have an enormous detrimental effect on California's

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students and public school system - California receives more than \$8 billion for K-12 education each 1 2 year from the federal government. For these reasons, the California State Superintendent of Public Instruction, Tom Torlakson, 3 respectfully requests that the Court grant this administrative motion, deem the accompanying amicus 4 5 brief filed, and consider the brief in connection with Plaintiff's pending motion. Dated: March 29, 2017 Respectfully submitted, 6 7 8 AMY BISSON HOLLOWAY General Counsel 9 EDMUNDO R. AGUILAR **Assistant General Counsel** TODD M. SMITH 10 Assistant General Counsel 11 12 By: /s/ Thomas H. Prouty_ THOMAS H. PROUTY 13 Deputy General Counsel Attorneys for the State Superintendent of Public Instruction 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

Case No.: 3:17-cv-00485-WHO 2 Administrative Motion for Leave to File Brief As *Amicus Curiae*

Case 3:17-cv-00485-WHO Document 64-1 Filed 03/29/17 Page 1 of 5

| 1 2 3 4 5 6 7 8 9 | AMY BISSON HOLLOWAY, State Bar. No. 16373 General Counsel EDMUNDO R. AGUILAR, State Bar No. 136142 Assistant General Counsel TODD M. SMITH, State Bar No. 170798 Assistant General Counsel THOMAS H. PROUTY, State Bar No. 238950 Deputy General Counsel California Department of Education 1430 N Street, Room 5319 Sacramento, California 95814 Telephone: 916-319-0860 Facsimile: 916-319-0155 E-mail: tprouty@cde.ca.gov Attorneys for the State Superintendent of Public Inst | | | | |
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| 11 | NORTHERN DISTRICT OF CALIFORNIA | | | | |
| 12 | SAN FRANCISCO DIVISION | | | | |
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| 14 | CITY AND COUNTY OF SAN FRANCISCO, |) Case No. 3:17-CV-00485-WHO | | | |
| 15 16 17 18 19 19 19 19 19 19 19 | Plaintiff, v. DONALD J. TRUMP, et al. Defendants. | THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION'S BRIEF AS AMICUS CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION Date: April 14, 2017 Time: 2:00 p.m. Judge: Honorable William H. Orrick Ctrm: Courtroom 2 | | | |
| | Case No. 3:17-CV-00485-WHO | Superintendent of Public Instruction's Amicus Brief ISO Plaintiff's Motion for Prelim. Injun. | | | |

I. INTRODUCTION

California State Superintendent of Public Instruction, Tom Torlakson ("Torlakson"), respectfully submits this *amicus curiae* brief in support of Plaintiff City and County of San Francisco's Motion for a Preliminary Injunction (Dkt. 21) seeking, among other things, to enjoin nationwide enforcement of Section 9(a) of Executive Order 13768, entitled "Enhancing Public Safety in the Interior of the United States" (the "Executive Order").

As Superintendent of Public Instruction ("SPI"), a constitutionally-created and publicly-elected office, Torlakson serves as the chief executive of California's Department of Education ("CDE"), as well as the secretary and executive officer of the State Board of Education, CDE's policy-making body. Educ. Code §§ 33300-33303. Among other things, the SPI is required to execute the state's education policies, superintend the state's public schools, and prescribe regulations governing the making of contracts with federal agencies for the state's public schools to receive federal funds, services or equipment. Educ. Code § 33111-33114. Naturally, as SPI, Torlakson has a strong interest in the administration of the state's more than 9000 public schools; the education, safety and welfare of the more than 6 million K-12 public school students; and California's eligibility for the more than \$8 billion in education-related federal funding that California receives annually. Unfortunately, the Executive Order jeopardizes each of these things.

As they must, and should, California schools provide the fundamental right of an education to all children, regardless of immigration status. Creating an environment where all students feel safe and secure, and where parents feel secure to participate and engage in their child's education, is critical to individual and collective pupil achievement. Even before the Executive Order was issued, many public school districts adopted policies to assure families and students that their schools were safe and secure places for learning and engagement. This was largely in response to reports of increased uncertainty, anxiety and fear, and of bullying on the basis of ethnicity, race and country of origin. The Executive Order now seeks to force state and local educational agencies to eliminate such productive policies or risk losing vitally important federal funding, thereby undermining public schools' ability to protect, foster and educate children.

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The Executive Order, however, is unconstitutional and should be enjoined. The Executive Order impermissibly coerces state and local jurisdictions, including schools, school districts, and county offices of education, to take an active role in enforcing federal immigration laws. In addition, the Executive Order contains no clear definition of "sanctuary jurisdiction" yet threatens any state or local jurisdiction that the Secretary of Homeland Security declares to be a "sanctuary jurisdiction" with the withholding of much needed federal funds.

II. ARGUMENT

A. The Executive Order Undermines Schools' Efforts to Create Environments Necessary for Effective Education

California serves more than 6 million students in over 9,000 public schools. Those schools are dependent on federal funds – California receives more than \$8 billion annually for K-12 education from the federal government, which is then largely redirected to local districts and schools to support a variety of services, from instructional support programs for at-risk students, to providing nutrition to low-income students.

Education has been deemed a fundamental right under the California Constitution. Cal. Const., art. IX, §1; *Butt v. State of California*, 4 Cal 4th 668, 679 (1992). Education is so fundamental that the United States Supreme Court has held that all children, regardless of immigration status, are "entitled to equal access to public education." *Plyler v. Doe*, 457 U.S. 202, 219-30 (1982).

California education officials recognize that a key part of optimizing student success is creating a safe and secure place for students to focus on learning and for parents to feel comfortable engaging in their child's education. The Executive Order, particularly Section 9, undermines districts' and schools' ability to do that by threatening to withhold funds from jurisdictions that have identified themselves as safe havens for all students. And in doing so, in a very real sense, the Executive Order threatens the very access to education guaranteed to all children by *Plyler*.

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B. The Executive Order Seeks to Compel Schools, School Districts and County Offices of Education to Participate in Immigration Enforcement

It is an essential tenet of the Tenth Amendment that states and local governments cannot be commandeered to act as an arm of the federal government. Meaning, the United States government cannot direct state and local jurisdictions to enforce federal law. *Printz v. United States*, 521 U.S. 898, 931 n.17 (1997); *New York v. U.S.*, 505 U.S. 144, 160 (1992). Though the Executive Order pays lip service to the Federal-State partnership in the area of immigration, it in fact ignores a fundamental aspect of the federal statutes which rely on voluntary agreements with state and local officials for enforcement of federal immigration laws. 8 U.S.C. 1357(g). In the case of jurisdictions which the Attorney General or Secretary may deem to be "sanctuary jurisdictions" based upon unknown criteria, the Executive Order seeks to compel local jurisdictions to abandon legitimate policies aimed at improving the quality of and access to education for all. The United States government imposes a coercive choice on districts by directing them to do what is asked, or risk losing all federal funds. The coercive nature of the Executive Order is specifically highlighted in section 9(a) which states that "the Attorney General shall take appropriate action against any entity that violates 8 U.S.C. 1373, or which has in effect a statute, policy, or practice that prevents or hinders the enforcement of Federal Law." Executive Order, at 8801.

C. The Executive Order Lacks Clear Definitions and Standards

A federal law is unconstitutionally vague if it (1) "fails to provide a person of ordinary intelligence fair notice of what is prohibited," or (2) "is so standardless that it authorizes or encourages seriously discriminatory enforcement." *United States v. Williams*, 553 U.S. 285, 304 (2008). The Executive Order fails both tests. It permits the Attorney General and the Secretary of Homeland Security to withhold federal funds from any district that they deem to be a "sanctuary jurisdiction" or that they declare is preventing or hindering the enforcement of federal law. However, the Executive Order lacks a clear definition of "sanctuary jurisdiction" or any standards to put a district on fair notice as to what conduct is allowed or prohibited. The Attorney General and Secretary of Homeland Security essentially have unfettered discretion to determine which jurisdictions fall within the Order's ambit, whether they have "willfully refuse[d] to comply" with Section 1373, and whether "appropriate

enforcement action" is required. Executive Order at §9(a). Consequently, the Executive Order is unconstitutionally vague.

D. Maintaining the Status Quo Will Avoid Irreparable Harm to California's Students and Public School System and Serve the Public Interest

The status quo is that local jurisdictions do not have an obligation to enforce federal immigration rules. Further, the United States government has a long standing policy in place that identifies schools as "sensitive locations" where undocumented aliens will ordinarily not be swept up by Immigration and Customs Enforcement "(ICE"). https://www.ice.gov/doclib/erooutreach/pdf/10029.2-policy.pdf. ICE has confirmed that this policy is still in place. https://www.ice.gov/ero/enforcement/sensitive-loc (webpage last visited March 29, 2017).

Altering the status quo would subject state and local educational agencies to significant risks of irreparable harm. As noted, California receives more than \$8 billion/year in federal funds for K-12 education, which is necessary to provide critical educational programs. The Executive Order places schools, schools districts and county offices of education, who have merely identified themselves as safe havens for all students, in the precarious position of losing necessary federal funds without warning, notice or clear guidance about what is meant by the order, while they also seek to comply

III. **CONCLUSION**

For the foregoing reasons, California State Superintendent of Public Instruction, Tom Torlakson, respectfully requests that this Court grant Plaintiff's motion for preliminary injunction.

Dated: March 29, 2017 Respectfully submitted,

with the constitutional requirements set forth in Plyer.

AMY BISSON HOLLOWAY General Counsel EDMUNDO R. AGUILAR Assistant General Counsel TODD M. SMITH Assistant General Counsel

/s/ Thomas H. Prouty By: THOMAS H. PROUTY Deputy General Counsel

Attorneys for the State Superintendent of Public Instruction

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| 11 | NORTHERN DISTRICT OF CALIFORNIA | | |
| 12 | SAN FRANCISCO DIVISION | | |
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| 14 | CITY AND COUNTY OF SAN FRANCISCO, |) | Case No. 3:17-CV-00485-WHO |
| 15 | Plaintiff, |) | [PROPOSED] ORDER GRANTING THE STATE SUPERINTENDENT OF PUBLIC |
| 16 | v. |) | INSTRUCTION'S ADMINISTRATIVE MOTION FOR LEAVE TO FILE BRIEF |
| 17 | DONALD J. TRUMP, et al., |)) | AS AMICUS CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR |
| 18 | Defendants. |) PRELIMINARY INJUNCTION | |
| 19 20 | |) | Date: April 14, 2017 Time: 2:00 p.m. Judge: Honorable William H. Orrick |
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Case No.: 3:17-cv-00485-WHO

[Proposed] Order Granting Administrative Motion to File *Amicus Curiae* Brief

Case 3:17-cv-00485-WHO Document 64-2 Filed 03/29/17 Page 2 of 2

| 1 | Upon consideration of the Administrative Motion for Leave to File an Amicus Brief ("Motion") | | | | | | | |
|----|--|---|------|---|--|--|--|--|
| 2 | filed by California State Superintendent of Public Instruction, Tom Torlakson ("Torlakson"), and for | | | | | | | |
| 3 | good cause shown, IT IS HEREBY ORDERED that the Motion is granted, and Torlakson's proposed | | | | | | | |
| 4 | amicus brief that accompanied the Motion is deemed filed. | | | | | | | |
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| 6 | Dated: | , | 2017 | | | | | |
| 7 | | | | HON. WILLIAM H. ORRICK United States District Judge | | | | |
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Case No.: 3:17-cv-00485-WHO

1 [Proposed] Order Granting Administrative Motion to File *Amicus Curiae* Brief