

# It's Really *Still* Not Just About Sports: Title IX Compliance 2023 – 24 Training for Title IX Decision Makers

Mr. Marcus Allen, Assistant Superintendent of Support Services

Dr. Aronica Gloster, Director of Student Services/Title IX Coordinator
August 2023





# VISION STATEMENT

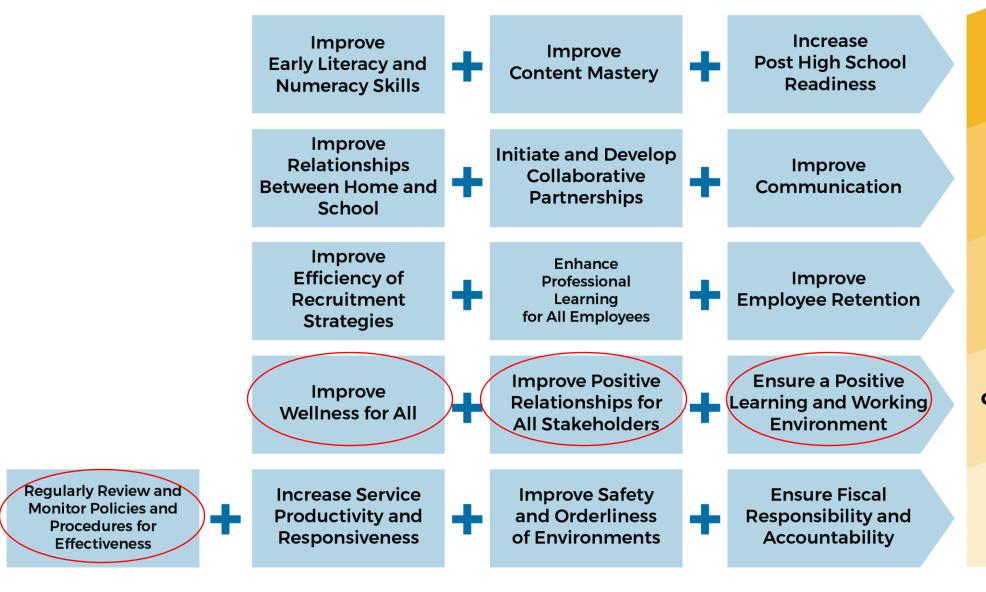
The Richmond County School System will provide an equitable education for all students to prepare them for life beyond the classroom.

# MISSION STATEMENT

Building a globally competitive school system that educates the whole child through teaching, learning, collaboration, and innovation.



#### **Strategy Map: 2020-2025**



Student
Achievement and
Success

Parent, Family, and Community Engagement

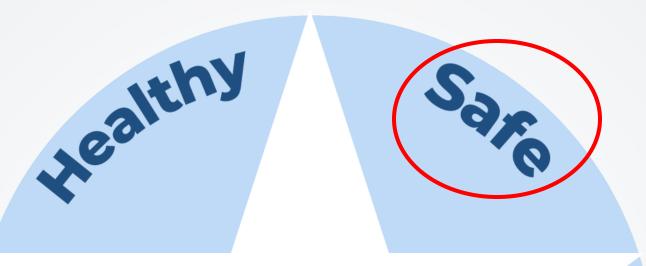
High Performing Workforce

**Culture and Climate** 

Operational and Organizational Effectiveness







# Challe Child

19aged

Supported

RCSS Instructional Framework



## **Learning Targets**

#### Participants will learn about:

- General history of Title IX legislation
- Definition of sexual harassment
- Scope of school jurisdiction
- Investigation/Grievance Process
- Role of the Decision Maker/ Appellate Decision Maker
- Avoiding Bias/ Conflicts of Interest
- Recordkeeping
- Special Situations





#### **Success Criteria**



## Participants will be able to:

- Understand the general history of Title IX, current guidelines and procedures.
- Apply federal guidelines to make unbiased decisions regarding responsibility for alleged Title IX violations.







# Title IX Overview and Updates





# **Title IX of the Education Amendments Act, 1972** 20 U.S.C. § 1681 & 34 C.F.R. Part 106 (1972)



Title IX protects people from discrimination based on sex in education programs or activities that receive Federal financial assistance. Title IX specifically states that:

"No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance."



# Timeline - Title IX of the Education Amendments Act, 1972 20 U.S.C. § 1681 & 34 C.F.R. Part 106 (1972)

#### 1972:

Title IX signed into law

#### **1975**:

Regulations first issued by Department of Health,
Education and
Welfare to address sex
discrimination in athletics. Did not address sexual harassment as a form of discrimination.

#### 1997 - 2017:

Department of
Education addressed
the topic through
series of
guidance documents
("Dear Colleague
Letters")

Important Supreme Court cases that impact handling of sexual harassment.

#### 2018:

The Department published proposed regulations to address the topic.

#### 2020:

The new regulations are the first time the Department has addressed sexual harassment as a form of sex discrimination via regulations.

#### 2022:

Notice of Proposed Rule-Making (NPRM)

#### October 2023:

Release of new regulations





## The "Heart" of the 2020 Regulations -- Due Process



- Standard of evidence, "preponderance of Evidence"
- Requirements for "Emergency Removal"
- Detailed Notice of Investigation and Allegations (NOIA)
- Providing investigation report and evidence for review/response
- Title IX investigations are an exception to FERPA Rights
- Involvement of an advisor of choice
- Presumption of non-responsibility for Respondent
- Limited ability to take any punitive or disciplinary actions prior to completion or grievance process.
- Required opportunity to appeal for all parties
- Requirement to publicly post all training materials
- Parties may discuss the allegations under investigation



# NPRM Top 10 Things To Know

- 1 Scope Expanded
- 2 Mandated Training Expanded
- 3 Additional/Modified Definitions
- 4 Complexity of Title IX Coordinator Role
- 5 Sexual Harassment is now Sex Based Harassment
- 6 Less Prescriptive Grievance Process
- 7 Informal Resolution-Initiated w/o "Formal Complaint"
- 8 Retaliation Protections
- 9 Discrimination Based on Pregnancy
- 10 Expands Recordkeeping



# **Typical Title IX – Related Concerns**



# **Discrimination**

**Program Equity** 

Recruitment, Admissions and Access

Pregnancy

**Athletics** 

**Employment, Recruitment & Hiring** 

Extra-curricular activities

**Access to Course Offerings** 

Salaries and Benefits

Financial Assistance

**Facilities** 

Funding

Sex, Gender, Gender Identity

# **Sexual Harassment**

Stalking

**Domestic Violence** 

**Dating Violence** 

Sexual Assault

Sexual Violence

**Sexual Exploitation** 

**Sexual Intimidation** 

Sexual Misconduct

**Bullying and Cyberbullying** 

Retaliation

Source: ATIXA

## **RCBOE** Related Policies

Policy	General Information	Related Legislation	District Actions
GAAA - Nondiscrimination Policy Equal Opportunity Employment	<ul> <li>No Discrimination on the basis of sex (including gender identity) age, race, disability religion or national origin</li> <li>Applies to education programs and activities</li> <li>Applies to admissions to facilities operated by the Board</li> <li>Applies to employment practices</li> </ul>	<ul> <li>Title IX</li> <li>Title VI and VII of the Civil Rights Acts of 1964 and 1999</li> <li>Section 504</li> <li>Age Discrimination in Employment Act</li> <li>Equal Pay Act</li> <li>Americans with Disability Act.</li> </ul>	<ul> <li>Superintendent will</li> <li>Coordinate efforts to comply</li> <li>Keep records</li> <li>Investigate complaints</li> <li>Administer a grievance procedure for employees &amp; students</li> <li>Provide for publication of policy to all students, parents, employees, employees, employees, and professional associations</li> </ul>

Policy	General Information	District Actions	
GAEB – Sexual Harassment of Employees	<ul> <li>Prohibits harassment of students or employees by students or employees based on race, color, sex, national origin, religion, age, or disability (protected classes)</li> <li>Harassment can include – conduct or speech entailing unwelcome sexual advances, requests for sexual favors, taunts, threats, vulgar comments, physical contact that creates hostile environment – and others acts</li> <li>Report to principal or appropriate coordinator designated by policy</li> <li>No retaliation for reporting</li> <li>If it is abuse, it should be reported to proper authorities (DFACS)</li> </ul>	<ul> <li>ALL employees must promptly report</li> <li>Supervisors must tell of this policy</li> <li>Principals must put in handbooks and share verbally that harassment is forbidden</li> <li>Violations will be investigated</li> <li>Appropriate discipline actions as well as rehabilitative actions taken and outlined</li> <li>Possible Discipline <ol> <li>Conference;</li> <li>Letter of Direction;</li> <li>Reassignment;</li> <li>Letter of Reprimand;</li> <li>Suspension; or</li> <li>Termination.</li> <li>Report to PSC</li> </ol> </li> <li>Due process will be afforded to all affected employees.</li> </ul>	

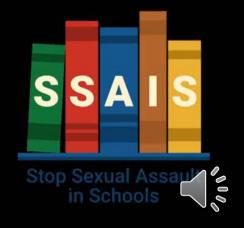
# **Board Policy GAEB: Sexual Harassment of Employees**

# Richmond County School System

- Supportive Measures & Consequences
  - 1. Student counseling;
  - 2. Family counseling;
  - 3. Specialized training;
  - 4. Referral to outside agencies;
  - 5. Detention;
  - 6. In-School and Out-of-School Suspension, including Long-Term Suspension;
  - 7. Class or School Transfer;
  - 8. Revocation of Out of Zone School Assignments or Exceptions;
  - 9. Expulsion.



# Sexual Harassment is Happening at *My* School ?!



# Why Title IX is Important Potential Impact of Sexual Misconduct



## **Individual Impact**

- Shame
- Humiliation
- Stress
- Anxiety
- Depression
- Loss of sleep
- Impaired learning/poor work performance
- Absenteeism/turnover

## **School/System Impact**

- Culture of discrimination
- Civil liability (monetary damages, attorney fees)
- Negative media attention and public outcry
- OCR Resolution Agreement
- Loss of federal funds



## Office for Civil Rights (OCR) and Title IX





- Office for Civil Rights (OCR) The U.S. Department of Education's Office for Civil Rights (OCR) enforces, among other statutes, Title IX.
- New Department regulations became effective on August 14, 2020. These changes required us to amend the RCSS procedures for responding to complaints of sexual harassment and sexual violence.
- Evidence of "deliberate indifference" is what can get schools and systems into serious trouble.



## Office for Civil Rights (OCR) and Title IX





- OCR standard indicates that upon receipt of notice, school/district must take immediate and appropriate steps to investigate what occurred and take prompt and effective action to end the harassment, remedy the effects, and prevent the recurrence.
- OCR administratively enforces Title IX by:
  - Conducting investigations from complaints filed with the U.S. Dept. of Education.
  - Engaging in voluntary compliance investigations.



# Title IX of the Education Amendments Act, 1972 2020 Legislation



## **Important Notes**

- Goal of 2020 Legislation: Predictable, Consistent and Reliable means of securing nondiscrimination
- Robust protections for all of those involved in Title IX cases
- <u>Creates framework</u> for how schools must respond to complaints
  - Grievance process fair and transparent
  - School can't be discriminatory in responses (must apply to all regardless of sex)
  - Maintenance of records for 7 years
- <u>Transparency of Training:</u> Title IX training materials must be available for the public to review.



# School Requirements – Title IX



#### Annual Training/Awareness

- Employees
- Students
- Parents (make information available)

#### Poster

- Display in visible places
- Updated with school-specific TIX
   Coordinator information

#### Handbook Statement

Include statement on non-discrimination and Title IX

#### Personnel

- Designated School Title IX Contact
- Will maintain all files related to Title IX cases

#### Website

- RCSS Title IX Website
- School sites link to RCSS Site

#### Reporting Requirements:

Report to the System's Title IX
Coordinator, as well as any additional designated individuals (school site administrators and school Title IX
Coordinator), any known claims of potential sexual harassment.



# Roles



•	System Title IX Coordinator:	Title IX Investigator (Sy	
	ensures fidelity and compliance	Investigates alleged	
	facilitates investigation process	Can be the Title IX	Contact/Coordinator
	arrange for appeals process		
	ensures training		
	Maintain records	Decision-Maker & Appe	ellate Decision-Maker
		(System-level):	
		Makes a decision b	ased on the Title IX
•	School Title IX Contact (School-level):	Investigator's inves	tigative report
	☐ Ensures training of employees and students	Cannot be the Title	IX Contact/ Coordinator
	on Title IX	or Title IX Investiga	tor
	☐ Receives reports and complaints		
	☐ First point of contact	Informal Resolution Fac	<u>cilitator</u> :
	☐ Implements supportive measures and	Must be trained	
	decisions	☐ Facilitates process	between complainant
	☐ Keeps records pertaining to Title IX	and respondent	·
	complaints	Can be School Title	IX Contact
		_	ator or Decision-Maker

# RCSS Title IX Personnel

Dr. Kenneth Bradshaw,
Superintendent

**Title IX System Coordinator** 

Dr. Aronica Gloster, Student Services

#### **Complaints Against Employees**

Dr. Cecil Clark, Chief HR Officer **Complaints Against Students** 

Dr. Aronica Gloster,
Student Services

#### **Athletics Complaints**

Mr. Scott McClintock, Athletics

#### **System Investigators**

Mrs. Kourtney Bell Mr. Gregg Riddle Officer Henry Jackson

#### **Decision-Maker**

Mr. Horace Dunson,
Deputy Superintendent

#### **Appellate Decision-Maker**

Dr. Kenneth Bradshaw,
Superintendent



### **RCSS Title IX Terms**



- <u>Complainant</u> means an individual who is alleged to be the victim of conduct that could constitute sexual harassment, or on whose behalf the Title IX Coordinator has filed a formal complaint.
- Respondent means an individual who has been reported to be the perpetrator of conduct that could constitute sexual harassment
- <u>Advisor</u> -- a friend, a family member, an attorney, a neighbor, or other individual of the party's choosing who may support complainant or respondent. Can review documents, attend meetings but not actively participate in interviews.
- Actual Knowledge (notice) -- means notice of sexual harassment or allegations of sexual harassment to a recipient's Title IX Coordinator or any k-12 school employee
- <u>Deliberate Indifference</u> response is unreasonable given what is known



# **Important Information and Training Deadlines**



- ☐ July 24, 2023 Training for School-level Title IX Contacts
- August 31, 2023 Deadline for presenting face-to-face Title IX training for all local school staff about reporting responsibilities (Employees hired after the start of the year must be trained, also)
  - ☐ Verification must be submitted to District Coordinator by September 8
- ☐ Mid-August Update on RCSS Title IX and Discipline Process
- September 19, 2023 Informal Resolution Training for Title IX Contacts



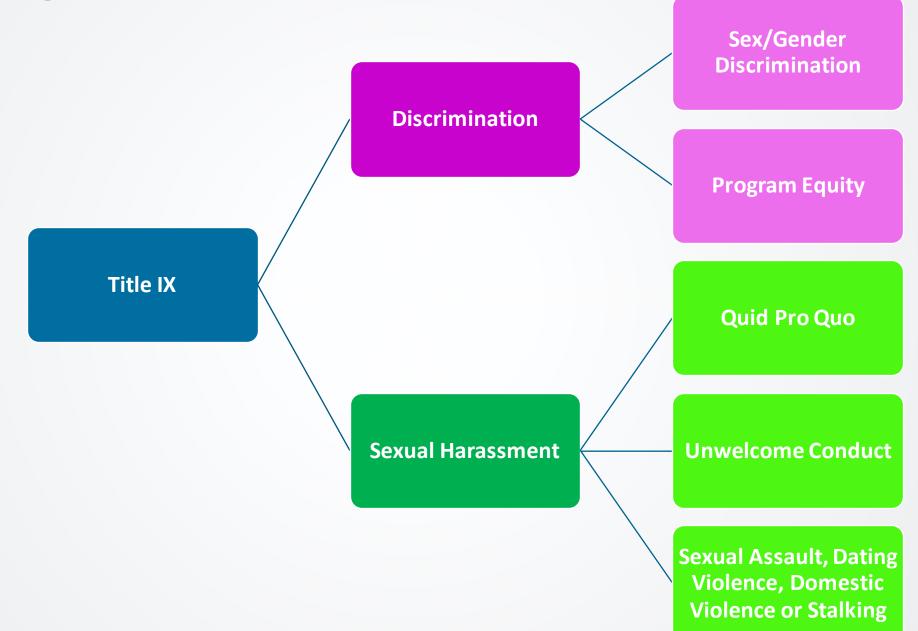


# **Defining and Identifying Sexual Harassment**





# **Title IX Categories**





# **Sexual Harassment Definition – 3 Categories**



Sexual harassment means conduct on the basis of sex that satisfies one or more of the following:

All of these
types of sexual
harassment
jeopardize the
equal access to
education that
Title IX is
designed to
protect

#### **Quid Pro Quo**

An employee of the School
System conditioning the
provision of an aid,
benefit, or service of the
recipient on an
individual's participation
in unwelcome sexual
conduct;

#### **Unwelcome Conduct**

by a reasonable
person to be so
severe, pervasive, and
objectively offensive that
it effectively denies a
person equal access to
the School System's
education programs or
activities

#### The Big 4 (Clery Act)

- "Sexual Assault" as defined in 20 U.S.C. § 1092(f)(6)(A)(v),
- "Dating Violence" as defined in 34 U.S.C. § 12291(a)(10),
- "Domestic Violence" as defined in 34 U.S.C. § 12291(a)(8), or
- "Stalking" as defined in 34 U.S.C. § 12291(a)(30).



## **Quid Pro Quo**



- "Quid pro quo" means "something for something"
- Applies only employee to student
- Sexual demands are made the condition of educational benefits or access to educational opportunities regarding the individual
- Not evaluated for severity, offensiveness, pervasiveness, or denial of equal educational access – existence is enough





# Severe, Pervasive, AND Objectively Offensive



UNWELCOME CONDUCT





- Severe- can be non verbal through sexual assault (touching/fondling)
   Pervasive- how often and
- Pervasive- how often and how widespread
- Objectively Offensivebehavior that would be offensive to a reasonable person under the circumstances



DENIES EQUAL ACCESS





# **Unwelcome Conduct – Circumstances to Consider**



#### **Totality of the circumstances to consider:**

- frequency (persistence or pervasiveness); how often & how widespread,
- nature
- severity of the conduct.
  - Whether the conduct was physically threatening.
  - Whether the conduct was humiliating.
  - The relationship between the alleged harasser and the subject or subjects of the harassment.
  - > The age of the alleged harasser and the subject or subjects of the harassment.
  - The size of the school, location of the incident(s), and context in which conduct occurred.
  - Curiosity or gratification?



## What is "Severe?"

Something more than just juvenile behavior among students

- Something more than behavior that is even antagonistic, non-consensual, and crass
- Simple acts of teasing and name calling are not enough, even when based on sex





# What is "Pervasive"?

- Systemic, widespread
- Multiple incidents—usually one incident is likely not enough
- Spreading of information through social media in a onetime incident could qualify





# What is "Objectively Offensive"?

Consider surrounding circumstances, expectations and relationships

 Is the act offensive based on the perspective of a reasonable person in the Complainant's position?





# **Unwelcome Conduct – Circumstances to Consider**



#### Sample indicators of a student experiencing unwelcome conduct :

- skipping class to avoid a harasser,
- a decline in a student's grade point average, or having difficulty concentrating in class
- a third grader who starts bed-wetting or crying at night due to sexual harassment,
- high school football player who quits the team but carries on with other school activities following sexual harassment.

# A complainant does not need to have "already suffered loss of education before being able to report sexual harassment

- Complainants do not need to have "dropped out of school, failed a class, had a panic attack, or otherwise reached a 'breaking point'"
- School officials turning away a complainant by deciding the complainant was "not traumatized enough" would be impermissible = deliberate indifference!



# Sexual Assault/ Dating Violence – "The Big 4"



(3) "Sexual assault" as defined in 20 U.S.C. § 1092(f)(6)(A)(v), "dating violence" as defined in 34 U.S.C. § 12291(a)(10), "domestic violence" as defined in 34 U.S.C. § 12291(a)(8), or "stalking" as defined in 34 U.S.C. § 12291(a)(30).

- Based on Clery Act and Violence Against Women Act higher education
- Includes rape, sodomy, forcible fondling, stalking





#### **Dating Violence**

- Violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the victim.
- The existence of such a relationship shall be based upon the reporting party's statement with consideration of several factors:
  - (i) The length of the relationship,
  - (ii) The type of relationship,
  - (iii) The frequency of interaction between the persons involved in the relationship
- Dating violence includes, but is not limited to, sexual or physical abuse or the threat of such abuse.

#### **Sexual Assault**

- An offense that meets the definition of rape, fondling, incest or statutory rape as used in the FBI's Crime Reporting system.
- A sex offense is any sexual act directed against another person, without



Types of Sexual Assault

#### **RAPE:**

The penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ ofanother person, without the consent of the victim.

#### **FONDLING:**

The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental incapacity.

#### **INCEST:**

Sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law.

#### **STATUTORY RAPE:**

Intercourse with a person under the age of consent(16) and not his or her spouse,

#### **SODOMY:**

A person commits the offense of sodomy when he or she performs or submits to any sexual act involving the sex organs of one person and the mouth or anus of another.



**Domestic Violence** 

- A felony or misdemeanor crime of violence committed by:
  - a current or former spouse or intimate partner of the victim by a person with whom the victim shares a child in common;
  - a person who is cohabitating with, or has cohabitated with, the victim as a spouse or intimate partner;
  - a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction in which the crime of violence occurred; or
  - any other person against an adult or youth victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction in which the crime of violence occurred.

**Stalking** 

- Engaging in a course of conduct directed at a specific person that would cause a reasonable person to (1) Fear for the person's safety or the safety of others; or (2)Suffer substantial emotional distress.
- means two or more acts, including, but not limited to, acts in which the stalker directly, indirectly, or through third parties, by any action, method device, or means follows, monitors, observes, surveils, threatens, or communicates to or about, a person, or interferes with a person's property.





#### **Title IX Jurisdiction – Where Did it Occur?**

Schools must respond when sexual harassment occurs within the scope of a school's "education program or activity" and in the US.

- This should be a consideration in the initial interview with complainant and also if the formal complaint is filed.
- Includes locations, events, or circumstances over which the school exercises substantial control over both the respondent and the context in which the sexual harassment occurred, whether such programs or activities occur oncampus or off-campus.
- Examples:
  - At school
  - Extracurricular activities
  - Field trips
  - School bus
  - Distance education
  - School Gyms
- A formal complaint filed for an allegation outside of the Title IX jurisdiction must be dismissed
- A school may address sexual harassment affecting its students or employees that falls outside Title IX's jurisdiction in any manner the school chooses, including providing supportive measures and/or pursuing discipline









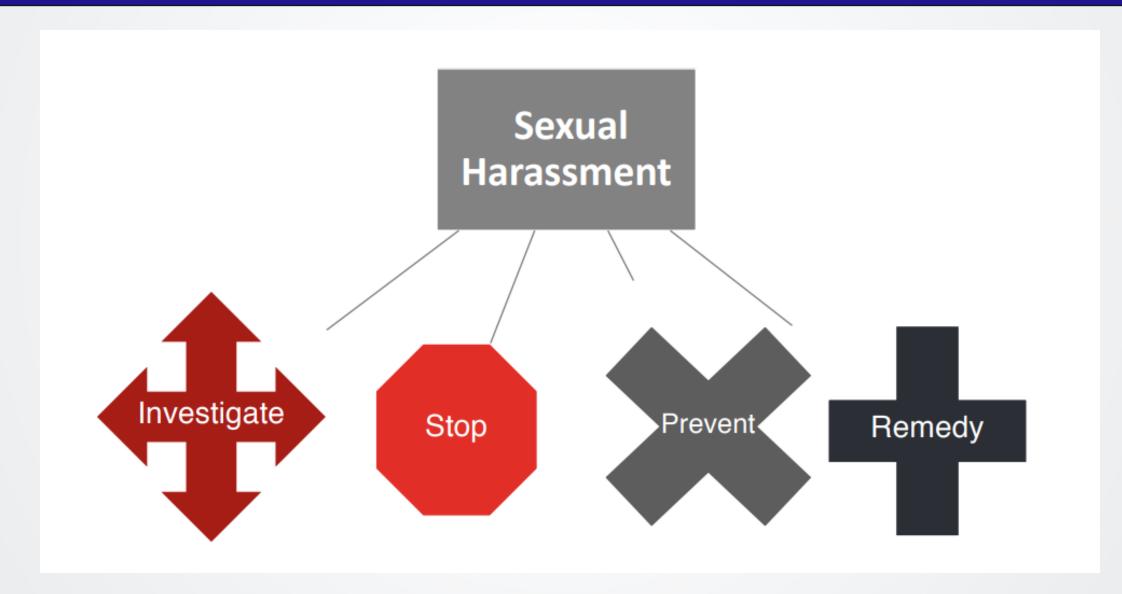
# School Response to Allegations & Grievance Procedures





## School Responsibilities for Responding to Sexual Harassment







## **Actual Knowledge (Notice)**



#### What is Actual knowledge (notice)? When do you have it? Who can receive it?

- Actual notice occurs when an individual notifies the Title IX coordinator or other *responsible employee*. A responsible employee:
  - Has the authority to take action to redress the harassment; or
  - Has the duty to report harassment or other types of misconduct to appropriate officials; or is
  - Someone a student could reasonably believe has this authority or responsibility;
- Individual complains to school police or security official.
- Staff member witnesses harassment.
- Rumors, gossip, social media, etc. can be notice
- This means that <u>ALL EMPLOYEES</u> are responsible and must report any allegations of sexual harassment. Not doing so is being "deliberately indifferent."

#### Once actual notice exists, the duty to investigate is absolute.

- Small "i" preliminary inquiry.
- ☐ Big "I" comprehensive investigation (Formal Complaint.)

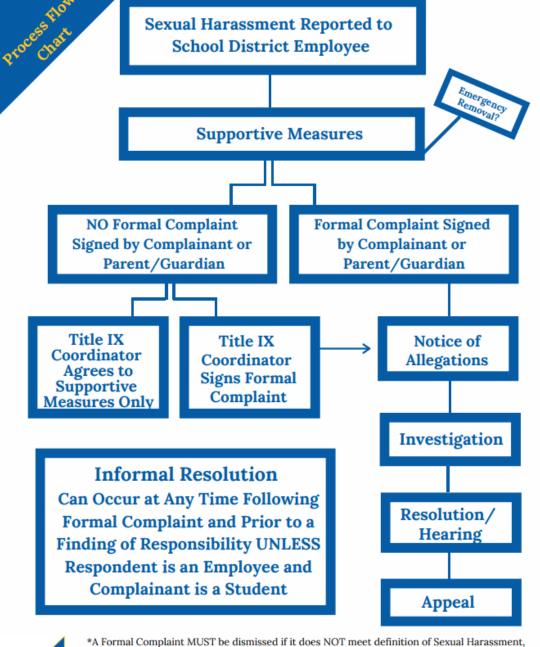


## **Actual Knowledge (Notice) Summary**



- Actual knowledge (notice) triggers the obligation to offer supportive measures, explain grievance process
- Formal complaint triggers the obligation to investigate
- Parent/guardian has "right" to make report or complaint for students in K 12.







<sup>\*</sup>A Formal Complaint MUST be dismissed if it does NOT meet definition of Sexual Harassment, occur in education program or activity, or in the U.S.



<sup>\*</sup>A Formal Complaint MAY be dismissed at request of Complainant, if Respondent no longer at institution or institution is prevented from gathering evidence.

## **Formal Complaint**



- Must be in writing (paper, email, online)
- Completed by complainant or the TIXC
- Copy submitted to the System TIXC
- Discuss the opportunity for Informal Resolution
- If Informal Resolution not agreed upon by both parties
   (Complainant and Respondent) must pursue formal investigation



## Formal Complaint - Dismissal



- MUST dismiss when the conduct does not meet the jurisdictional requirements:
  - 1. If the allegations would not constitute sexual harassment even if proven (still must investigate; contact complainant and seek more information)
  - 2. If the sexual misconduct did not occur in institution's program/activity
  - 3. If the sexual misconduct did not occur against a person in the United States (respondent doesn't need to be in the United States)

#### MAY dismiss:

- 1. If complainant requests to withdraw their complaint
- 2. If respondent is no longer enrolled or employed
- When specific circumstances prevent gathering evidence sufficient to reach a determination



## Formal Complaint - Dismissal



- If a complaint is dismissed:
  - Parties must receive simultaneous written notice of dismissal with reason(s) – (template provided)
  - Parties must have opportunity to appeal dismissal
  - Dismissal does not preclude other institutional action

#### **Grievance Process -- Informal Resolution**





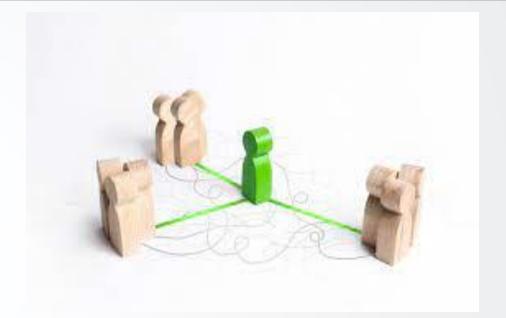
- Considered a worthy practice, when voluntary.
- A formal complaint must be filed
- Allowed at any time prior to a final determination at discretion of TIXC
- Voluntary, written consent of the parties and their parent/guardian
- Cannot be used when allegations are that an employee harassed a student
- Must still stop, prevent, remedy, and document response



#### **Grievance Process – Informal Resolution**



- Examples of Informal Resolution
  - Mediation
  - Restorative Justice Practices
    - > Circles
    - Conferences
    - Hearings

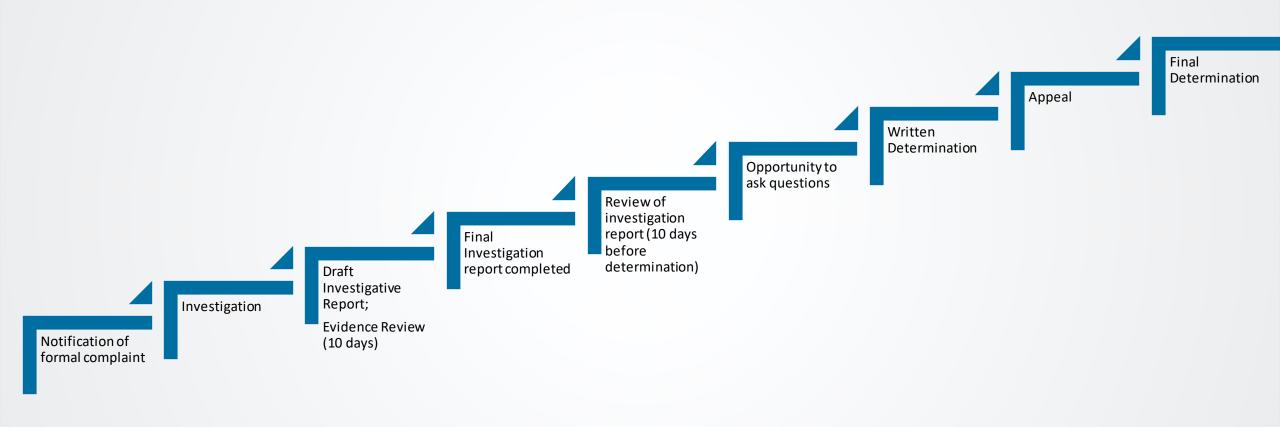


- Can be done at the school level with the School Title IX Coordinator.
  - Coordinator must be trained
- Training for Informal Resolution will be provided September, 2023



#### **Grievance Process Overview**







## **Emergency Removal**



The regulations provide that a respondent may be removed on an emergency basis (prior to adjudication) "provided that the [institution] undertakes an individualized safety and risk analysis, determines that an immediate threat to the physical health or safety of any student or other individual arising from the allegations of sexual harassment justifies removal, and provides the respondent with notice and an opportunity to challenge the decision immediately following removal." (§ 106.44(c))

#### **Notes on Emergency Removal**

- Applies to students
- Don't call it a "suspension" = disipline
- Due to risk and safety concerns; immediate threat to health or safety (i.e. dating/domestic violence)
- Do it carefully, although may seem punitive
- Provide DUE process to allow opportunity to challenge removal
- Emergency removals are not going to be appropriate in all circumstances → fact specific inquiry
- Do not act based on generalized or hypothetical scenarios;
   judge on a case-by-case basis
  - Employees can be put on administrative leave(not ER)



#### **Grievance Process – Retaliation**





- To avoid retaliation concerns, regulations require institutions to keep the identity of parties and witnesses confidential (exceptions: FERPA, state law, or hearing concerns)
- Retaliation complaints may be made through grievance process
- May not retaliate because participation or refusal to participate in an investigation, proceeding, or hearing
- RCSS Code of Conduct and Board Policy prohibit retaliation





## Role of the Decision Maker

&

**Avoiding Bias & Conflicts of Interest** 





## **Grievance Process - Decision-Making**



- Investigator will notify Decision Maker (Mr. Dunson) of evidence/ provide investigative report
- Decision Maker will objectively evaluate evidence and draw conclusions
  - Independent, free of bias & conflict of interest
  - Must be trained
- Burden of Proof
  - School has burden of proof to show met by a preponderance of the evidence
  - Greater than 50% chance claim is true





#### **Role of Decision Makers**



- Conduct an objective evaluation of all relevant evidence including both inculpatory and exculpatory evidence
  - ☐ Review evidence collected during the investigation
  - ☐ Must render a sound, reasoned decision on every charge
  - ☐ Determine what evidence to believe, the importance of evidence and the conclusions to draw from the evidence
- Facilitates written cross examination
  - Sends written notice to both parties allowing them the opportunity to submit relevant, written questions that they want asked of any party or witness, provide ach party with the answers, and allow for additional, limited follow-up questions for each party, prior to a final determination regarding responsibility
  - ☐ Explain to the party proposing the questions any decision to exclude a question as not relevant



## Role of Decision Makers, Con't.



- Make relevancy determinations
- Determines whether District policy has been violated
- Make independent judgment on responsibility and sanctions
  - Determines appropriate sanctions/discipline when a policy violation is found
  - ☐ Sends out a written determination letter to the involved parties which outlines the rationale for their decision



#### **Role of Decision Makers**



#### **Appellate Decision Maker**

- Review written determination
- Review appeal document(s)
- Grant parties opportunity to respond
- Review party responses
- Make independent judgment on appeal





#### **Conflict of Interest & Bias**



- Watch for conflicts of interest or bias throughout the process
  - Title IX Regulations prohibit conflicts of interest or bias with Coordinators, Investigators, and Decision-Makers against parties generally or an individual party.
  - Separation of roles Bias and Conflict of Interest on the part of the Title IX Coordinator, Investigator, or Decision-Maker = grounds for appeal



- A conflict of interest occurs when personal or private interests may compromise one's judgment, decisions, or actions
  - ☐ Simply knowing a student or an employee is typically not sufficient to create a conflict of interest if objectively not compromised.
  - ☐ Previously disciplining a student or employee is often not enough to create a conflict of interest.



#### **Conflict of Interest & Bias**



- A <u>bias</u> is a tendency, inclination, or prejudice toward/against someone
  - Often based on stereotypes, rather than actual knowledge of an individual or a particular circumstance
  - Frequently based on a person's gender, race, or sexual orientation
- Pre-judgement
- Relationships/Friendships
- Self-Reflect. Consult. Remove yourself from the process and reach out for assistance.
- For concerns of bias or a potential conflicts of interest by a Title
   IX team member, contact the District Title IX Coordinator.





## **Not Everyone Thinks Like You**



#### Difference in

- Cultural backgrounds
- Learned responses
- Age, gender, race, religion, height/weight, strength
- Adverse childhood experiences (ACES)
- Trauma in the moment or prior to the encounter
  - Delayed reporting
  - Difficulty remembering specifics (could also be due to substance use)
  - Reluctant reporting
  - Remaining in a relationship or living arrangement with the respondent
  - Being calm and composed after an assault
  - Failing to identify the accused
  - Respondent may also be dealing with trauma, as well as witnesses





## **Not Everyone Thinks Like You**



 Stop and consider carefully before you decide someone is lying because they responded in a way different from how you would have responded.



- Do not assume that because there are signs of trauma that the respondent is the cause.
- Don't assume that because there are no signs of trauma, nothing bad happened.



## **Collecting Evidence**

#### Types of Evidence

Documentary Evidence: Written statements and official documents

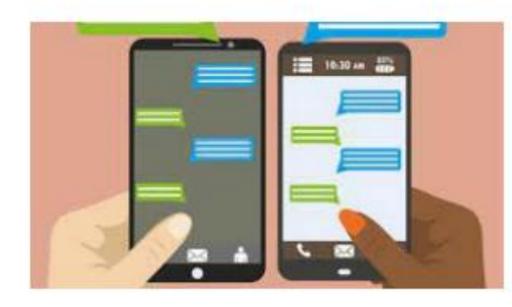
Electronic Evidence: Photos, text messages, videos, school video surveillance footage

\*Save video surveillance evidence immediately\*

Direct or Testimonial Evidence: "Eyewitness" personal observation or experience

Circumstantial Evidence: "Not Eyewitness", but compelling

Real Evidence: Physical object (less common)







#### Goal: Render a reasoned decision based on evidence

#### **Avoid pre-judgement**

- Suspend your judgement; keep an open mind
- Every case is different
- Listen/review ALL information before making a decision
- Remain unbiased and impartial
- Base decisions on relevant evidence alone
- Consider weight of evidence (remember standard: preponderance of the evidence)
- Recognize it may be more difficult than it sounds









#### **Be Impartial**

- Impartiality when considering evidence and weighin the credibility of parties and witnesses
- Don't be swayed by prejudice, sympathy or a personal views
- Avoid sex, racial & cultural stereotypes; stereotypes based on diasability

#### **Weigh the Evidence**

- Quality isn't determined by volume or number of witnesses
- Weight (strength) matters
- Evaluate based on your own judgement



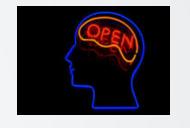






#### **Evaluate Witness Credibility**

- Give the testimony and information of each party/witness the degree of importance you reasonably believe it is entitled to receive
- Identify all conflicts and attempt to resolve those conflicts and determine where the truth lies
- Consider the reasonableness / unreasonableness or probability/improbability of the testimony.
- Does the witness have any motive?
- Is there any bias?
- Consistency, accuracy, memory, credibility, plausibility, inconsistency, unreliability, ulterior motives, lack of credibility –can be considered
- Credibility is determined by fact, not by witness
  - Most earnest and honest witness may share information that turns out not to be true.







#### **Don't Consider Impact**

 Don't consider the impact of your decision on either party when determining if the charges have been proven



 Focus only on the allegations and whether the evidence presented is sufficient to persuade you that the respondent is responsible for a policy violation.





#### **Relevancy of Evidence and Questions**





- Regulations do not define relevancy
- Use standard definitions
- Relevance: Does the evidence tend to make a fact more or less likely to be true
  - Must objectively evaluate questions and make determinations on relevancy
- Regulations define some things that are **NOT** relevant:
  - 1. Treatment, unless parties agree
  - 2. Privileged Information (Attorney-client communication, Confessions to a clergy member or religious figure, Spousal privilege
  - 3. Questions and evidence about the Complainant's sexual predisposition or prior sexual behavior

## Relevancy of Evidence and Questions





2 Exceptions to questions and evidence about the Complainant's sexual predisposition or prior sexual behavior

- a) offered to prove that someone other than Respondent committed the sexual harassment, or
- b) if the questions and evidence concern specific incidents of the Complainant's prior sexual behavior with the respondent and are offered to prove consent (does not extend to Respondent)
- Provide reason(s) for irrelevance determination



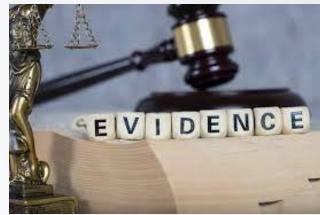
## **Objective Evaluation of Relevant Evidence**



- Must evaluate all evidence
  - Inculpatory shows or tends to show how a Respondent's involvement in an act or event that can establish responsibility
  - <u>Exculpatory</u> tends to exonerate Respondent of responsibility; favorable to a Respondent



 Remember that the Respondent is not responsible unless a preponderance of the evidence says so







### **After the Decision**





#### **Sanction and Remedies**



- Sanctions: Punishment; a strong action to make a person obey a law or rule
  - No disciplinary sanctions prior to grievance process
  - Does not include supportive measures
  - Examples: suspension, expulsion, termination
  - Consider IDEA, ADA, 504
- Remedies: designed to restore or preserve equal access to education program or activity
  - May include supportive measures
  - Remedies need not avoid burdening Respondent
  - Can be disciplinary or punitive toward Respondent



## **Grievance Process - Written Determination**



Identify	Identify the allegations	
Describe	Describe procedural steps taken	
Cite	Cite potential policy violations	
Summarize	Fairly summarize all relevant evidence	
Provide	Provide statement of result, with rationale, for each allegation	
Appeal	Appeal procedures	



# Grievance Process - Articulating Decision & Rationale



- Articulate what you believe happened based on:
  - Standard of evidence
  - Elements of alleged violation
  - Connect rationale to each element
  - Identify facts supporting each element(s)
  - Identify facts that do not support the element(s)
  - Include any admissions that occur during the resolution process
- Document opportunities given to parties to provide information, review evidence, and provide rebuttal
- Explain if anything offered/mentioned was not considered/obtained and why





### **Grievance Process – Decision & Appeal**



Procedural Irregularity

**New Evidence** 



Conflict of Interest

Other Additional
Bases (erroneous
relevancy
determination)



## **Grievance Process – Decision & Appeal**



- Must be equitable to both parties
- Can't appeal because of not liking the decision!



- Written notice must be given to both parties when an appeal is filed
- Decision-maker for the appeal ≠ initial decision-maker on the formal complaint, the investigator, or the Title IX Coordinator
- Both parties must have a chance to submit a written statement in support of or challenging the appealed decision.
- Must provide simultaneously to both parties the result of the appeal and rationale for the written decision



#### **Resources on Complaint Process**



RCSS Title IX Complaint Process Flowchart

RCSS Complaint Procedure - Narrative

**RCSS Title IX District Site** 

Title IX Shared Folder for Schools





Recordkeeping,
Special
Considerations,
Prevention &
Resources





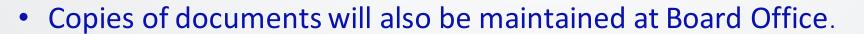
#### **Recordkeeping & Forms**



#### **Record keeping**

- All Title IX records should be maintained locally for 7 years
  - □ All statements
  - Evidence
  - □ Communication
  - □ Logs
  - Decisions
  - Reports
  - ☐ Informal Resolution
  - □ Appeals
  - ☐ Everything related to an allegation
  - ☐ All Title IX training materials







#### **Title IX Forms**



#### Located in OneDrive Folder: Title IX Shared Folder for Schools

Alphabetical List of Forms

	Form	Purpose
1	Advisor/ Designee Form	Identification and permission for Advisor
2	Allegation Notice (Written Notice of	Provided to Complainant and Respondent to
	Title IX Allegation)	ntoify of allegation of sexual harassment
3	Appeal Determination Letter	Explains outcome of appeal process
4	Appeal Process Acknowledgement	Acknowledges request for appeal of decision
5	Complaint Form	Initiate Formal Complaint Process
6		Used for Complainant and Respondent to
	Consent to Informal Resolution	indicate their agreement to participate in Informal Resolution
7	Cover Letter for Investigation Report	Accompanies Investigation Report; Cover sheet
8	Decision Appeal Form	Used to request an appeal of decision
9	Decision Form	Documents outcome of investigation process
10	Dismissal Form	To be used to explain why a complaint was
10	DISTRIBUTE	dismissed
11	Dismissal of Complaint Notice	Notifies parties of a complaint dismissal
12	Documentation of District Response	Summary of School and District response to allegation
		Used to document outcome of Informal
13	Informal Resolution Outcome Templat	Resolution
14		Used during initial conversation to gather basic
	Intake Form	information; Use when a report of sexual
		harassment is made
15		Complainant/Respondent sign showing they
	Intake Verification Form -	have had an initial meeting with School Title IX
	Complainant/Respondent	Coordinator to discuss rights, allegation,
		supportive measures, informal resolution, etc.



#### **Title IX Forms**



#### **Title IX Procedural Checklist**

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Date/Response/ Information	Action	Form
	Date Report/Complaint of allegations received.	
	Name/Title of person who received Report/Complaint.	
	Date Report/Complaint received by Title IX coordinator.	I
	Does conduct, if proven, constitute sexual harassment? (see Policy GAEB)	Title IX Intake Forms
	Does conduct, if proven, lead to a reasonable belief that a child has been or may be abused or neglected? If so, contact DFACS and/or law enforcement within 24 hours of forming that belief.	Title IX Intake Forms
	Date of communication with Complainant to discuss supportive measures and advise about formal complaint procedure.	Title IX Intake Forms, Title IX Procedures; Advisor Designation
	Date and description of supportive measures for Complainant (if any).	Title IX Intake Form, Tit IX Procedures; Advisor Designation
	Date of communication with Respondent to discuss supportive	Title IX Intake Form, Tit



## **Discipline Process & Title IX**



- Discipline process and Title IX process may have to parallel one another
  - Process isn't "clean cut"
  - Will need to consult with System Title IX Coordinator and Board Attorney's Office. Call System Title IX Coordinator if suspected sexual harassment.
  - Considering Emergency Removal or Suspension? Consult with System Title IX
     Coordinator and Board Attorney before taking action.
- Complainants must be made aware of right to file Title IX Formal Complaint
  - If DAP is not Title IX Coordinator, DAP must notify Title IX Coordinator
  - Advise parents and students that Title IX Formal Complaint Process may take up to 60 days



## Discipline Process & Title IX



• In initial informal interviews, consider whether or not allegation meets definition and jurisdiction of Title IX sexual harassment.

#### If a Formal Complaint is filed:

- Be careful not to re-traumatize students
- Statements collected during Title IX process can possibly be reviewed and updated in Tribunal process to prevent continual rehashing of details
- A student could be found responsible through the Title IX Grievance Process and through the Tribunal process.



#### **Special Situations & Considerations**



- A. **DFACS reports** continue to make immediate reports; must be made within 24 hours
  - Intentional contact with another's private area
  - Intentional nudity/exposure of private area to another person
  - Alleged misconduct is unique to student's age and suggests abuse
- B. <u>Criminal Behavior</u> must still be reported to school safety and law enforcement
  - Notify Principal,
  - Notify SRO
  - Notify DFACS, as appropriate
  - Meet with parents to ensure safety measures
  - Document findings
  - Must conduct a parallel Title IX investigation under consultation with Board Attorney

## **Special Situations & Considerations**



- C. Digital/ Online Students
- D. Transgender Students may have complaints under Title IX;
  - compassion,
  - Empathy
  - due process
- E. Confidentiality
- F. Students with 504s or IEPs



## **Next Steps**



- 1. Review the RCSS policies and procedures for Sexual Harassment
- 2. Review this training
- 3. Designate a place for keeping Title IX Records
- 4. Contact System Title IX Coordinator regarding when made aware of any Title IX Allegations



#### **RCBOE** Resources



**RCBOE Title IX Website:** 

https://www.rcboe.org/Page/62245

#### **System Contact**:

Dr. Aronica Gloster
Director, Student Services & Title IX
Coordinator
glostar@boe.Richmond.k12.ga.us
(706)826-1000 x 5501

Richmond County School System Non-Discrimination Policy Non-Discrimination Policy

Richmond County School System Bullying Policy Bullying Policy

Georgia Department of Education - Equity <a href="https://www.gadoe.org/External-Affairs-and-Policy/Policy/Pages/Equity.aspx">https://www.gadoe.org/External-Affairs-and-Policy/Policy/Pages/Equity.aspx</a>

US Department of Education
Office of Civil Rights - Title IX and Sex Discrimination
<a href="https://www2.ed.gov/about/offices/list/ocr/docs/tix\_dis.html">https://www2.ed.gov/about/offices/list/ocr/docs/tix\_dis.html</a>

US Department of Education
Office of Civil Rights - Athletics
<a href="https://www2.ed.gov/about/offices/list/ocr/docs/tix\_dis.html">https://www2.ed.gov/about/offices/list/ocr/docs/tix\_dis.html</a>

US Department of Education Title IX Site <a href="https://sites.ed.gov/titleix/">https://sites.ed.gov/titleix/</a>





