

# UNITED STATES DEPARTMENT OF EDUCATION OFFICE FOR CIVIL RIGHTS, REGION I 5 POST OFFICE SQUARE, 8th FLOOR BOSTON, MASSACHUSETTS 02109-3921

October 7, 2021

Superintendent Christi Michaud By email: Christi.michaud@milfordk12.org

Re: Complaint No. 01-18-1175 Milford School District

Dear Superintendent Christi Michaud:

This letter is to advise you of the outcome of the complaint that the U.S. Department of Education, Office for Civil Rights (OCR) received against Milford School District. The Complainant alleged that the District discriminated against XXXXXXX (Student) on the basis of sex. Specifically, the complaint alleged that the District failed to promptly and equitably respond to complaints that the Student was repeatedly harassed by his peers on the basis of sex during XXXXXXXXXX school year (Allegation 1). The Complainant also alleged that the District did not publish its grievance procedures for resolving complaints of sex discrimination (Allegation 2), and did not designate an employee to coordinate its compliance under Title IX of the Education Amendments of 1972 (Title IX) (Allegation 3).

As explained further below, before OCR completed its investigation of the complaint, the District expressed a willingness to resolve the allegations by taking the steps set out in the enclosed Resolution Agreement.

#### **Jurisdiction**

OCR enforces Title IX, 20 U.S.C. Section 1681 *et seq.*, and its implementing regulation at 34 C.F.R. Part 106, which prohibit discrimination on the basis of sex in any program or activity receiving federal financial assistance from the Department. Because the District receives federal Financial assistance, OCR has jurisdiction over it pursuant to Title IX.

#### **Legal Standards**

The regulation implementing Title IX, at 34 C.F.R. § 106.31(a), states: "Except as provided elsewhere in this part, no person shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any academic, extracurricular, research, occupational training, or other education program or activity operated by a recipient which receives Federal financial assistance."

<sup>1</sup> Amendments to the Title IX regulation went into effect on August 14, 2020 and can be viewed <u>here</u>. However, OCR is evaluating this case based on the Title IX regulation that was in effect when the alleged actions occurred. You can find that regulation <u>here</u>. For more information about Title IX, including the new Title IX regulation and

related resources, visit OCR's website at https://www2.ed.gov/policy/rights/guid/ocr/sexoverview.html.

Both sexual harassment and sex stereotyping are forms of sex discrimination prohibited by Title IX. Sexual harassment can include unwelcome sexual advances, and other verbal, nonverbal, or physical conduct of a sexual nature, such as sexual assault or acts of sexual violence. Sex stereotyping can include harassment and other forms of discrimination for not conforming to stereotypical notions of masculinity and femininity.

At the time of the incidents in this case, the Title IX regulation included a number of procedural requirements, including a requirement that recipients adopt and publish procedures that provide for the prompt and equitable resolution of student and employee complaints alleging any actions prohibited by Title IX and its implementing regulation. *See former* 34 C.F.R. § 106.8(b). There is no fixed time frame to determine whether a resolution has been prompt; rather, OCR will evaluate a recipient's good faith efforts under the circumstances. An equitable response requires a trained investigator to analyze and document the available evidence to support decisions, including inculpatory and exculpatory evidence; and any rights or opportunities that a recipient makes available to one party during an investigation should be made available to the other party on equal terms. OCR evaluates on a case-by-case basis whether the resolution of a sexual harassment complaint is prompt and equitable.

At the time of the incidents in this case, the Title IX regulation also required each recipient to designate at least one employee to coordinate its efforts to comply with and carry out its responsibilities under Title IX, and to notify all its students and employees of the name, office address, and telephone number of the employee(s) designated as the recipient's coordinator of its Title IX responsibilities. *See former* 34 C.F.R. § 106.8(a).

## **Findings of Fact to Date**

During the investigation, OCR reviewed documents provided by the Complainant and the District; interviewed the Complainant and District staff; and reviewed publicly available information on the District's website.

## Allegations of Harassment in XXXXXXXXX and XXXXXXXX XXXX

Principal told OCR that the District could only confirm that the students had fought. Notice was orally provided to both families within several days, but the Complainant and District dispute what was conveyed. Specifically, the Complainant asserts that she was told Peer 1 was disciplined; the District denies this, and its logs indicate that Peer 1 was not disciplined.

According to OCR's investigation, the District advised the students' teachers to watch for interactions between the two students and instructed the students to report any future concerns to the front office. The District also asked the school counselor (School Counselor) to meet with both students.

The incident log stated that "[t]here was no evidence of any XXXXXX comments being made towards [the] Student. No one could verify those types of statements." The District took various actions, including: contacting all parents; removing Peer 2 from the Student's gym class and instructing both Peers 2 and 3 not to engage the Student; asking the classroom teacher to separate the Student and Peer 2 in class and to monitor their interactions; revising all students' schedules so they were enrolled in different XXXXXXXX classes; having school counselors be available to support all three students, and asking the gym teacher to speak to students again about locker room behavior.

While finalizing the investigation report, the Assistant Principal was notified of additional allegations on XXXXXXXXXXX. The School Counselor informed the Assistant Principal that the Student reported that Peer 3 called him a XXXXXXXXXXXX when changing in the locker room. The Assistant Principal immediately interviewed several students and determined that Peer 3 warned students not to call anyone XXXXXXXXXXX or they might get in trouble, said that he was XXXXXXXXX and told the Student: XXXXXXXXXXXXXXXXX Peer 3 was subsequently instructed not to engage with the Student comments XXXXXXXXXXXXXXXX was removed from

the Student's gym class, and received a two-day in-school suspension. The students' schedules were also reviewed to ensure they did not share any classes.

The Assistant Principal finalized an investigation report regarding the XXXXXXXXX and XXXXXXXXXX incidents on XXXXXXXXXXXXXXXXXXX, and provided a copy to the Student's parents. The investigation report included all of the information above except for the determination of whether harassment occurred for the XXXXXXXXXXXX allegations. District materials indicate that Peer 3's parents were notified about the incident(s) and his discipline. OCR has not yet reviewed information on the notice provided to Peer 2's parents.

The Student's family subsequently requested for the Student to transfer schools, and they attributed the request in part to the alleged harassment.

#### The District's Title IX Materials

During the XXXXXXX school year, the District's Title IX grievance procedures were published in some, but not all, school handbooks. The XXXXXX school handbooks for students and parents did not contain a copy of the procedures; instead, the XXXXXX school handbook for parents (but not the XXXXXX school handbook for students) stated that a complete copy of the District's policies, including the Title IX manual, was located at each school and was also available on the District's website. In addition, the District represented that the "Office of the Superintendent" was the District's designated Title IX Coordinator during that school year.

During OCR's investigation, the U.S. Department of Education promulgated amendments to the Title IX regulation on May 19, 2020, at 85 F.R. 30026, which became effective on August 14, 2020. The District has revised its Title IX procedures and published them on its Title IX website in an effort to comply with the amendments to the Title IX regulation.<sup>2</sup> The District has also

<sup>&</sup>lt;sup>2</sup> https://www.milfordk12.org/apps/pages/Non-Discrimination (last visited September 1, 2021).

hired a new Title IX Coordinator and has published this employee's name, title, office address, telephone number, and e-mail on this same website.

## **Analysis**

OCR's investigation to date indicates that the District's response to the XXXXXXXXXXXXXXXXXX incident appears to have been prompt and equitable. Specifically, OCR's witness interviews and the District's contemporaneous records indicate that the District immediately initiated an investigation when it was alerted to the alleged harassment by the Student and his parent. The Principal interviewed relevant witnesses to the interaction(s) between the Student and Peer 1, treated all parties equally during the resolution process, was ultimately unable to conclude that the alleged comments and gestures had occurred due to a lack of corroboration by the witnesses, and provided oral notice of the outcome to the parties within several days.

OCR is also concerned about whether the District's response to these incidents was adequately designed to prevent recurrence or to prevent the creation of a hostile environment. The District's investigation indicated that unwelcome conduct occurred, and recurred, during unstructured gym and locker room times when there was less adult supervision; however, it is unclear if the District considered whether additional monitoring of these areas may have been necessary.

Finally, OCR is concerned whether the District provided adequate notice of outcome to the parties. The Student's parents received written notice in two of the four incidents in this case, in the form of an investigation report. However, the investigation report did not indicate whether harassment was found to have occurred, and there is a dispute as to what information was orally communicated to the Student's parents for the remaining incidents. Further investigation is required to resolve these disagreements, as well as to understand what notice was provided to the parents of Peers 2, 4 and 5.

As noted above, the District expressed an interest to resolve this complaint pursuant to Section 302 of OCR's *Case Processing Manual*. Section 302 provides that allegations under investigation may be resolved before OCR completes its investigation when the recipient expresses an interest in resolving the allegations and OCR determines it is appropriate to resolve

them because OCR's investigation has identified concerns that can be addresses through a resolution agreement. OCR has determined that a voluntary resolution is appropriate prior to filling in information gaps with the concerns identified above. Relatedly, before OCR analyzed how the District's website appeared during the XXXXXXXXXXXXXX school year (Allegation 2), and before OCR conducted interviews to determine which employee in the Superintendent's Office was designated as the Title IX Coordinator during the XXXXXXXXXXXXXXXX school year (Allegation 3), OCR determined that it would be appropriate to resolve these allegations pursuant to Section 302 as well.

Subsequent discussions between OCR and the District resulted in the District signing the enclosed Resolution Agreement which, when fully implemented, will address OCR's concerns. OCR will monitor the District's implementation of the Resolution Agreement.

## **Conclusion**

This concludes OCR's investigation of the complaint. This letter should not be interpreted to address the District's compliance with any other regulatory provision or to address any issues other than those addressed in this letter. This letter sets forth OCR's determination in an individual OCR case. This letter is not a formal statement of OCR policy and should not be relied upon, cited, or construed as such. OCR's formal policy statements are approved by a duly authorized OCR official and made available to the public. The Complainant may have the right to file a private suit in federal court whether or not OCR finds a violation.

Please be advised that the District may not harass, coerce, intimidate, discriminate, or otherwise retaliate against an individual because that individual asserts a right or privilege under a law enforced by OCR or files a complaint, testifies, assists, or participates in a proceeding under a law enforced by OCR. If this happens, the individual may file a retaliation complaint with OCR.

Under the Freedom of Information Act, it may be necessary to release this document and related correspondence and records upon request. If OCR receives such a request, we will seek to protect personally identifiable information that could reasonably be expected to constitute an unwarranted invasion of personal privacy if released, to the extent provided by law.

Sincerely,

/s/

Meighan A.F. McCrea Compliance Team Leader

Enclosure

cc: Diane Gorrow, Esq.