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12	IN THE SUPERIOR COURT OF CALIFORNIA
13	FOR THE CITY AND COUNTY OF SAN FRANCISCO
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15	LUIS ALEJO, MARIA MEDINA, ANGELICA ARECHIGA, JOEL AVILA, FRENTE INDÍGENA OAXAQUEÑO BINACIONAL COMITÉ PRO Case No.: 0 9 - 5 0 9 5 6 8
16	OAXAQUEÑO BINACIONAL,COMITÉ PRO EDUCACIÓN, PARENTS FOR UNITY, CALIFORNIANS TOGETHER, O 7 9 9 7 7 6 8 PETITION FOR WRIT OF MANDATE
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18	Petitioners/Plaintiffs, v.
19	JACK O'CONNELL, in his official capacity as the State
20	Superintendent of Public Instruction; STATE BOARD OF EDUCATION; SOPHIA ANGELIS, JAMES D.
21	ASCHWANDEN, RAE BELISLE, ALAN BERSIN, RUTH
22	BLOOM, YVONNE CHAN, GREGORY W. JONES, DAVID P. LOPEZ, JORGE LOPEZ, THEODORE R.
23	MITCHELL, JOHNATHAN XAVIER WILLIAMS, in their official capacities as members of the Board of Education;
24 25	CALIFORNIA DEPARTMENT OF EDUCATION, the STATE OF CALIFORNIA and DOES 1 THROUGH 10, inclusive,
	Respondents/Defendants.

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Petition for Writ of Mandate

I.

PRELIMINARY STATEMENT

- 1. Petitioners/Plaintiffs ("Petitioners") are taxpayers, parents, and community-based organizations who bring this action to compel the Respondents/Defendants State

 Superintendent of Public Instruction, the State Board of Education, the California Department of Education and the State of California ("Respondents") to fulfill their responsibility to monitor and enforce state and federal statutory and regulatory provisions that address the unique educational needs of some of California's most vulnerable and academically "at risk" student groups.
- 2. Respondents are under express constitutional, statutory and regulatory obligations to provide equal educational opportunity to all students in California and to administer state and federal funds allocated for specialized educational programs in a manner that complies with the funding and contractual obligations imposed as a condition of that funding. Since Respondents do not directly provide educational services, they meet these obligations by providing funding to Local Educational Agencies ("LEAs") which include both school districts and County Offices of Education ("COEs"). As part of their obligation under the California Constitution, as well as state and federal legal obligations and contractual agreements, state educational agencies must monitor and oversee the use of those funds by school districts and COEs to ensure that educational mandates are met and to ensure that funding used for specialized education programs supplements, and does not supplant, general funding.
- 3. Respondents established and implemented a monitoring process and developed monitoring instruments for the purpose of reviewing the specialized educational programs of

schools, school districts and COEs. However, over the course of the last several years, Respondents have reduced the number of monitoring staff, changed the criteria for identifying the schools subject to onsite monitoring, reduced the number of school districts, COEs and school sites monitored annually, increased the number of years between monitoring cycles, and limited the number of program elements that are reviewed at any particular school district or COE during a monitoring review. As a result, school districts and COEs can go eight years or more without being monitored with respect to certain programs, irrespective of academic achievement results or other indicators of school success.

- 4. On February 3, 2009, Respondent State Superintendent of Public Instruction Jack O'Connell announced the immediate suspension, for at least one year, of all "non-mandated" onsite Categorical Program Monitoring reviews. Despite statutory and regulatory mandates to the contrary, Superintendent O'Connell included in his designation of "non-mandated" reviews, monitoring scheduled for programs serving English Learner ("EL") or limited English proficient ("LEP") students, Migrant, Neglected or Delinquent and Homeless children and youth and other specialized educational programs designed to address the educational deficiencies of millions of California children. Additionally, Petitioners are informed and believe that since at least March 23, 2009, virtually all monitoring with respect to these programs has ceased and California Department of Education staff has been re-assigned to other activities.
- 5. The federal statutes and regulatory provisions that govern these programs provide school districts and COEs with supplemental funding to ensure that each homeless child has equal access to the same free, appropriate public education as provided to other youths and that the barriers to enrollment and retention of homeless children are removed. They also provide

school districts and COEs with supplemental funding to address the unique needs of children and youth who are in locally operated juvenile correctional facilities or are attending community day programs for delinquent children and youth, and to provide assistance to children and youth who are neglected or at-risk of dropping out of school. State and federal statutory provisions create express requirements for specialized educational programs and services to ensure that LEP students have equal access to educational opportunities, are properly identified and are provided instruction that teaches them English and facilitates their ability to learn the core academic curriculum. Other statutory provisions address the special needs of the children of migrant farm workers, whose academic status is impacted by irregular school attendance, chronic health defects, frequent educational disruption and language handicaps and ensure that Migrant children have access to appropriate educational programs that address their special needs stemming from their families' frequent moves as they follow the crops.

6. Millions of dollars in state and federal supplemental funds are distributed to school districts and COEs throughout California under these specialized educational programs. This funding is often referred to as categorical funding. Respondents are responsible for ensuring that state and federal categorical funds are properly spent and that the students who are the intended beneficiaries of this funding have access to the programs and services mandated by law. The State Superintendent's unilateral and abrupt suspension of monitoring resulted in the cancellation of onsite monitoring reviews which had already been scheduled for the 2008-2009 school year and will likely result in the continued suspension of reviews for at least half of the 2009-2010 school year in direct contravention of Respondents' express monitoring responsibilities.

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- 7. Many of these programs are specifically designed to ensure the elimination of educational barriers facing language minority, immigrants and other children of color. The Respondents' decision to suspend monitoring of these particular program mandates disparately affects those groups and offends California statutory and constitutional laws including the fundamental right to education found in Article IX, §§ 1 and 5 of the California Constitution.
- 8. With respect to programs for Educationally Disadvantaged Youth, Cal. Educ.

 Code §§ 54000, et seq., Respondent State Board of Education has failed to fulfill its mandatory duty to adopt regulations setting forth the standards and criteria to be used in the administration, monitoring, evaluation, and dissemination of programs funded under those sections, unlawfully delegating the decisions regarding monitoring and evaluation of those programs to Respondents Superintendent O'Connell and the California Department of Education who have suspended monitoring of those programs as well.
- 9. Petitioners seek a writ of mandate compelling Respondents to comply with their mandatory duties to regularly and effectively monitor California schools to ensure that state and federal funds are expended in a manner consistent with state and federal mandates, and that educationally disadvantaged children receive access to the educational programs and services to which they are constitutionally and statutorily entitled.

II.

THE PARTIES

10. Petitioner LUIS ALEJO is a taxpayer and resides in Santa Cruz County. Within one year prior to the commencement of this action, LUIS ALEJO paid taxes, including property taxes, to Santa Cruz County and the State of California. Approximately twenty-eight (28) percent of all students enrolled in schools located in Santa Cruz County are identified as LEP.

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The Pajaro Valley Unified School District has the highest concentration of LEP students in the County, with forty-four (44) percent of its students identified as LEP. This district is designated as the Migrant Region 11 Office and was allocated close to \$5 million in Migrant Education funds during fiscal year 2007-08. Petitioners are informed and believe that nine of the twelve school districts in Santa Cruz County were last subject to an onsite monitoring review of their LEP and/or Migrant programs during the 2003-04 school year and that their next reviews would not occur until 2010-2011, a full seven years after their last review.

Petitioner MARIA MEDINA is a taxpayer and resides in Fresno County. Within 11. one year prior to the commencement of this action, MARIA MEDINA paid taxes, including property taxes, to Fresno County and the State of California. Petitioner MEDINA has been actively involved in the local Migrant Parent Advisory Committee for Migrant Region IV in Fresno County. Petitioner MEDINA has served as a member of the California State Migrant Parent Advisory Committee ("MPAC"), and as the MPAC President. The MPAC addresses issues of importance to migrant children enrolled in California public schools throughout the state. The State of California estimates that there are over 300,000 migrant students attending California schools during the regular school year and 178,000 attending summer/intersession classes. Approximately \$115 million in migrant funding was allocated to Migrant programs throughout the state in 2007-2008. Eighty-six (86) school sites, districts and Migrant Regions providing services to California migrant children and youth were scheduled to undergo monitoring reviews during 2008 – 2009. As a result of Respondents' suspension of onsite reviews, Petitioners are informed and believe that all such monitoring reviews scheduled to take place after February 3, 2009 have been suspended and will not take place as currently scheduled.

Petitioner, JOEL AVILA is a taxpayer and resides in Monterey County. Within 12. one year prior to the commencement of this action, JOEL AVILA paid taxes to Monterey County and the State of California. Petitioner Avila has been and is actively engaged in supporting educational services for LEP children and Migrant children in Monterey County. Two elementary school districts located within Monterey County, Alisal Union Elementary and Chualar Union Elementary, were scheduled to undergo an onsite Categorical Program Monitoring review of their LEP programs in 2008-09. Both school districts enroll high percentages of LEP students. Approximately seventy (70) percent of all students enrolled in the Alisal Union Elementary School District are identified as LEP. Respondents allocated approximately \$476,000.00 in Title III English Learner funds to the Alisal School District for fiscal year 2008-09. Approximately, eighty-two (82) percent of all students enrolled in the Chualar Union Elementary School District are identified as LEP. Respondents allocated approximately \$23,000.00 in Title III English Learner funds to the Chualar School District for fiscal year 2008-09. The Migrant programs at each of these school districts were also scheduled to be monitored during the onsite review that was cancelled. Migrant youth enrolled in both of these school districts are to be served by Migrant Region 16, which was allocated approximately \$11 million in Migrant Education funds during fiscal year 2007-08. As a result of Respondents' suspension of onsite reviews, the 2008-09 LEP and Migrant onsite reviews for these two school districts were cancelled, despite the fact that it had been five years since either school district had undergone such a review.

13. Petitioner ANGELICA ARECHIGA is the parent of two children identified as
LEP students and is a resident of unincorporated North Shore, County of Riverside, California.

She is concerned about educational services for educationally disadvantaged children in her

community. Each of her children is enrolled in the Coachella Valley Unified School District and attends the Saul Martinez Elementary School. Coachella Valley Unified School District Migrant and LEP programs were last subject to an onsite monitoring review in 2006-07. If the monitoring cycle is not extended as a result of the current suspension, this school district would undergo another review in 2010-2011. Approximately sixty-one (61) percent of all students enrolled in the Coachella Valley Unified School District are identified as LEP. Respondents allocated approximately \$1,037,590.00 in Title III English Learner funds to the Coachella Valley Unified School District for fiscal year 2008-09. Migrant youth enrolled in Coachella Valley Unified School District schools are served by Migrant Region 7, which was allocated approximately \$1.7 million in Migrant Education funds during fiscal year 2007-08.

14. Petitioner FRENTE INDÍGENA OAXAQUEÑO BINACIONAL ("FRENTE") is an unincorporated, non-profit, community-based coalition of organizations, communities and individuals founded in 1991 in Los Angeles, California. Its members are primarily immigrants of indigenous origin from specific regions in the Mexican State of Oaxaca, namely the Mixteca, Zapoteca, and Triqui regions. The group's objectives include the promotion of human, labor and civil rights of these Oaxacan indigenous communities and members; and the maintenance of the cultural, social and linguistic integrity of these same communities and members. Among its members in California are parents of children enrolled in California public schools who are identified as Migrant and/or LEP students who speak Spanish and/or an indigenous language. Among FRENTE's projects is a parent and membership training project that emphasizes the civic participation of its members in local community affairs including active participation in public schools. FRENTE offices are located in Fresno County, California. Some of FRENTE's members have paid taxes, including property taxes, within one year prior to the commencement

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of this action to the State of California and to Fresno County. FRENTE brings suit on its own behalf and that of its members.

Petitioner COMITÉ PRO EDUCACIÓN is an unincorporated, non-profit 15. community organization formed in 1998 by parents of LEP students, teachers, and concerned community members living and working in the city of Pittsburg, Contra Costa County, California. COMITÉ PRO EDUCACIÓN is dedicated to ensuring that all children have a right to an equal education in a respectful and humane environment. It works to build community awareness of the need to improve schools and to empower parents to play a more active role in their children's education. School districts located within Contra Costa County were scheduled to undergo monitoring reviews during the 2009-10 school year. Petitioners are informed and believe that, as a result of Respondents' suspension of onsite reviews, all such monitoring reviews scheduled to take place after February 3, 2009 have been suspended and will not take place as currently scheduled. Approximately thirty (39) percent of all students enrolled in Contra Costa County schools come from homes where English is not the first language and of these, seventeen (17) percent are identified as LEP. Migrant youth enrolled in Contra Costa County schools are served by Migrant Region 23, which was allocated over \$8 million in Migrant Education funds during fiscal year 2007-08. LEAs in Contra Costa County were allocated over \$457,000.00 in Part D, Neglected or Delinquent funding for fiscal year 2008-09 and approximately \$275,000.00 in Education for Homeless Children and Youth funding for fiscal year 2008-09. Some of the members of COMITÉ PRO EDUCACIÓN have paid taxes, including property taxes, within one year prior to the commencement of this action to the State of California and to Contra Costa County. COMITÉ PRO EDUCACIÓN brings suit on its own behalf and on behalf of its members.

Petitioner PARENTS FOR UNITY is a non-profit, community-based, grassroots 16. organization dedicated to improving the general welfare of low-income parents and, in particular, immigrant families by promoting the academic success of their children. Many of its members reside in Los Angeles County and some have paid taxes, including property taxes, within one year prior to the commencement of this action to the State of California and to Los Angeles County. PARENTS FOR UNITY strives to empower low-income, immigrant and other minority parents with knowledge of their legal rights and of their children's right to equal educational opportunities. The majority of its members are immigrant parents with children who are identified as LEP and who are enrolled in the Los Angeles Unified School District and other school districts located within Los Angeles County. PARENTS FOR UNITY is concerned about the suspension of onsite monitoring reviews and how this action may impact educational services available to LEP and other students and the rights of immigrant parents to voice concerns about policies that impact their children. Migrant youth enrolled in Los Angeles County schools are served by Migrant Region 10, which was allocated approximately \$5.7 million in Migrant Education funds during fiscal year 2007-08. LEAs in Los Angeles County were allocated close to \$8 million in Part D, Neglected or Delinquent funds for fiscal year 2008-09 and approximately \$1,065,000.00 in Education for Homeless Children and Youth funds for fiscal year 2008-09. Prior to the suspension of onsite reviews, approximately sixty-eight (68) school sites, school districts and COEs within Los Angeles County were scheduled to undergo a monitoring review of their LEP, Migrant, Neglected or Delinquent and/or Homeless programs Petitioners are informed and believe that all such monitoring reviews during 2008-09. scheduled to take place after February 3, 2009 have been suspended and will not take place as

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currently scheduled. PARENTS FOR UNITY brings suit on its own behalf and that of its members.

- Petitioner CALIFORNIANS TOGETHER is a coalition comprised of 17. educational, civil rights, parent, and immigrant rights organizations that mobilizes to ensure adequate programs, materials, resources, and teaching for the 2.7 million school children in California whose home language is other than English. CALIFORNIANS TOGETHER is committed to ensuring that all children have a quality education and that they are afforded the skills, opportunities, and knowledge to fully participate economically, intellectually, politically, and socially in a democratic society. Its members join together to be a continuing voice statewide on behalf of language minority students in California public schools. They also seek to ensure state and federal categorical funds are actually used to address the unique needs of students who are intended to benefit from this funding. Its members work on multiple fronts (local, regional, state) supporting teachers and parents to give testimony and speak about policies affecting LEP students in the state public school system. CALIFORNIANS TOGETHER member organizations include educators who teach in schools that were scheduled to undergo an onsite monitoring review during the 2008-09 school year. Many of its members reside in Los Angeles County, as well as other counties in California, and some have paid taxes, including property taxes, within one year prior to the commencement of this action to Los Angeles and other counties and to the State of California. CALIFORNIANS TOGETHER brings suit on its own behalf and that of its members.
- 18. Respondent Jack O'Connell is the STATE SUPERINTENDENT OF PUBLIC INSTRUCTION ("STATE SUPERINTENDENT") for the State of California and is a Constitutional officer of the State of California charged with the supervision of all California

schools and school districts. Cal. Educ. Code § 33112. In such capacity, he is obligated to take all necessary steps to ensure that school districts comply with state and federal legal requirements concerning educational programs and services. He is also the Director of Education in whom all executive and administrative functions of the CALIFORNIA DEPARTMENT OF EDUCATION are vested, and is the Executive Officer for the STATE BOARD Of EDUCATION. Cal. Educ. Code §§ 33111 and 33301-03. He is sued in his official capacity.

- Angelis, James D. Aschwanden, Rae Belisle, Alan Bersin, Ruth Bloom, Yvonne Chan, Gregory W. Jones, David P. Lopez, Jorge Lopez, Theodore R. Mitchell and Johnathan Xavier Williams ("STATE BOARD") is an agency of the State of California charged with determining the policies governing California schools and with adopting and promulgating rules and regulations for the supervision and administration of all local school districts that are not inconsistent with the laws of the State of California. The STATE BOARD must ensure that local school districts comply with state and federal law requirements concerning educational services. Cal. Educ. Code §§ 33030-33032. The STATE BOARD is also required to adopt regulations setting forth the standards for monitoring, evaluating and, if necessary, terminating funds for programs for Educationally Disadvantaged Youth. Cal. Educ. Code §§ 54000, et seq. The members of the STATE BOARD are sued in their official capacities.
- 20. Respondent CALIFORNIA DEPARTMENT OF EDUCATION ("CDE") is the department of state government responsible for administering and enforcing laws related to education. Cal. Educ. Code § 33308. CDE is charged with cooperating with federal and state

agencies in prescribing rules and regulations and instructions required by those agencies. Cal. Educ. Code § 33316(b).

- 21. The STATE BOARD, the STATE SUPERINTENDENT, and the CDE are "State Educational Agencies" within the meaning of the Elementary and Secondary Education Act, the "No Child Left Behind Act", 20 U.S.C. § 7801 (26)(E), and are charged with administering and overseeing funds that are distributed to local educational agencies in a manner that is consistent with the underlying purposes and specific provisions of these federal programs. 20 U.S.C. §§ 6301, et seq., 42 U.S.C. §§ 11431, et seq.
- 22. The STATE BOARD, the STATE SUPERINTENDENT, and the CDE are also "State Educational Agencies" within the meaning of the Equal Educational Opportunities Act, 20 U.S.C. §§ 1703 and 1720(a), and have an obligation to supervise local school districts to ensure compliance with the state and federal laws that address the language needs of California's LEP students. 20 U.S.C. § 1703(f).
- 23. Respondent STATE OF CALIFORNIA is a state government and "grantee" within the meaning of 34 C.F.R. § 80.3 and receives federal grants from the U.S. Department of Education to provide specialized education services to California children and youth consistent with the provisions of federal law and the express conditions of grant agreements.
- 24. At all relevant times, Respondents, as well as the public schools under their supervision, were the recipients of federal financial assistance. As a condition of securing that assistance, Respondents represented to the federal government that they are in compliance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, and its implementing regulations. The CDE and many school districts in the State of California receive funding from the U.S. Department of Education.

25. Respondents Does 1 through 10 are sued herein under fictitious names, their true names and capacities being unknown to petitioners. When said true names and capacities are ascertained, Petitioners, after obtaining leave of Court if necessary, will amend this Petition by inserting their true names and capacities here.

III.

JURISDICTION AND VENUE

- 26. Petitioners' claims arise under California law. This Court has jurisdiction under California Code of Civil Procedure §§ 525 526 and 1085, and California Government Code § 11350.
- 27. Pursuant to California Code of Civil Procedure § 401(1), venue for this action properly lies in the Superior Court of California in and for the County of San Francisco, where the Attorney General maintains an office.

IV.

STATUTORY FRAMEWORK

28. Respondents each have explicit, ministerial duties to comply with the constitutional and statutory duties imposed upon them by a myriad of state and federal laws.

The California Constitution

29. Under the California Constitution the right to education is fundamental and Respondents are ultimately responsible for ensuring that all students, including LEP, Migrant, Neglected or Delinquent and Homeless children and youth have access to equal educational opportunities. Article IX, §§ 1 and 5 of the California Constitution. Implicit in these provisions is Respondents' duty to provide appropriate oversight to ensure that school districts and COEs

are, in fact, providing equal educational opportunities to all children and youth enrolled in California schools.

Equal Educational Opportunity Act

- 30. The Equal Educational Opportunities Act of 1974 ("EEOA") 20 U.S.C §§ 1701, et seq., requires that state and local educational agencies take appropriate action to ensure that LEP students overcome language barriers that impede their equal participation in a regular instructional program. 20 U.S.C. § 1703(f). To fulfill their obligation under the EEOA, Respondents must establish minimum guidelines for the implementation of programs and services that address the language needs of California's 1.5 million LEP students. They must also supervise and monitor school districts and COEs to ensure that the State's LEP guidelines are actually implemented so that language barriers facing California's LEP students can, in fact, be overcome. Compliance with the requirements of the EEOA on the part of both state and local educational agencies is not contingent upon the receipt of any federal funding or grants.
- 31. Respondent STATE OF CALIFORNIA established minimum criteria for the implementation of programs to address the language needs of LEP students enrolled in California schools. Program requirements are found in the provisions of the "English Language Education for Immigrant Children Initiative." Cal. Educ. Code §§ 300, et seq. and 5 C.C.R. §§ 11300, et seq.. Other state statutory provisions govern the following: 1) the process by which LEP students are properly reclassified or redesignated as Fluent English Proficient, Cal. Educ. Code § 313; 2) how LEP student are assessed and initially identified, Cal. Educ. Code § 62002; 3) the establishment of LEP parent advisory committees, Cal. Educ. Code § 62002.5; and, 4) staffing qualifications for LEP programs, Cal. Educ. Code § 44253.1. School districts and COEs must comply with these state statutory provisions enacted to ensure equal educational

opportunity for LEP students irrespective of whether or not these entities receive any state or federal categorical funding. 5 C.C.R. § 4200. Respondents are expressly mandated to monitor the provision of programs and services to LEP students by LEAs. Cal. Educ. Code § 52177. When passing the "English Language Education for Immigrant Children Initiative" the voters of California acknowledged that immigrant children have high drop out rates and low English literacy skills. The initiative further confirmed that "[t]he government and the public schools of California have a moral obligation and a constitutional duty to provide all of California's children, regardless of their ethnicity or national origins, with the skills necessary to become productive members of our society, and of these skills, literacy in the English language is among the most important." Cal. Educ. Code § 300.

No Child Left Behind

32. The No Child Left Behind Act ("NCLB") 20 U.S.C. § 6301, et seq. was signed into law in 2002. NCLB amended and reauthorized the Elementary and Secondary Act (ESEA) of 1965, which is the largest federally funded education program and provides funding to state educational agencies conditioned upon compliance with federal mandates regarding academic standards, assessment and accountability. One of the underlying purposes of NCLB is to meet "the educational needs of low-achieving children in our Nation's highest-poverty schools, limited English proficient children, migratory children, children with disabilities, Indian children, neglected or delinquent children, and young children in need of reading assistance." 20 U.S.C. § 6301(2). Consistent with this underlying purpose, state educational agencies may apply for several formula-driven grants programs to receive supplemental funding to address the specific needs of several of the student groups identified above.

- 33. Respondents are authorized to administer federally funded education programs in California. Cal. Educ. Code § 12010. Respondent STATE OF CALIFORNIA applied for and received funding under the ESEA and NCLB and agreed to comply with all of its provisions and to observe all of its requirements. Cal. Educ. Code §§ 12030-12031. Respondents are responsible for ensuring that federal funds distributed to LEAs are properly used and must monitor all subgrant supported activities to assure compliance with all applicable federal requirements and that performance goals are being achieved. Respondents' monitoring must cover each program, function or activity. 34 C.F.R. § 80.40(a). The failure on the part of Respondents to comply with any term of a grant received from the U.S. Department of Education, whether stated in a federal statute or regulation, an assurance, in its state plan or application, may result in the suspension or termination of the federal grant. 34 C.F.R. § 80.43.
- Respondents receive funding for under NCLB, Title I. Part C. 20 U.S.C. §§ 6391-6376. Several of the stated purposes of this program are to: 1) support high quality educational programs for migratory children and to help reduce the educational disruptions and other problems that result from repeated moves; 2) ensure that migratory children are provided with appropriate educational services that address their special needs; 3) help migratory children overcome educational disruptions, cultural and language barriers, social isolation, health related problems, and other factors that inhibit their ability to do well in school. 20 U.S.C. § 6391. Federal funds for California's Migrant Education program are administered through 23 Migrant Regional Offices serving students in 47 of the state's 58 counties. Respondents allocated close to \$115 million of federal Migrant Education funds to the 23 Migrant Regions during fiscal year 2007-2008. In order to receive this funding, the State must provide assurances to the federal

government that the funds will be used for programs and projects by the State and local educational agencies to identify and address the special educational needs of migratory children. 20 U.S.C. § 6396(a)(1). Title I, Part C funds granted to Respondents and allocated to LEAs for migratory children must supplement and not supplant general funds or other categorical resources at the school. 20 U.S.C. § 6396(a)(1)(B)(iii). In its Consolidated Application, Respondents represented to the U.S. Department of Education that it would conduct onsite compliance and fiscal reviews of this program.

- 35. Respondents also applied for and receive funding under NCLB, Title 1, Part D, "Prevention and Intervention Programs for Children and Youth Who Are Neglected, Delinquent, or At-Risk." 20 U.S.C. §§ 6421-6472. Several of the underlying purposes of this program are to: 1) improve educational services for youth in local and state institutions for neglected or delinquent youth; 2) provide these youth with the services needed to make a successful transition from institutionalization to further schooling or employment; and, 3) provide drop-outs, and youth returning from correctional facilities or institutions for neglected or delinquent youth with a support system to ensure their continued education. 20 U.S.C. § 6421. Petitioners are informed and believe that Respondents allocated approximately \$25 million in federal Neglected or Delinquent funds to 68 school districts and COEs in fiscal year 2008-2009. In its
 Consolidated Application, Respondents represented to the U.S. Department of Education that it would conduct onsite compliance reviews of this program.
- 36. Respondents also receive funding under NCLB, Title III, "English Language Acquisition, Language Enhancement, and Academic Achievement Act." 20 U.S.C. §§ 6801-7014. Several of the underlying purposes of this program are to: 1) ensure that LEP children and youth attain English proficiency; 2) assist all LEP students to achieve high levels in core

academic subjects; 3) develop high-quality language instructional educational programs; 4) promote parental participation in language instructional programs; and, 5) hold state educational agencies, LEAs and schools accountable for increases in English proficiency and core academic content knowledge of LEP students. 20 U.S.C. § 6812. Title III sub-grants allocated to LEAs by a state educational agency must be used to improve the education of LEP students, by assisting them to learn English and to meet challenging state academic content and student academic achievement standards. 20 U.S.C. § 6825. To be approved to receive Title III funds by a state educational agency, a LEA must not be in violation of any state law, including state constitutional laws, regarding the education of LEP students. 20 U.S.C. § 6826(d)(5). Title III funds granted to Respondents and allocated to LEAs for LEP students must supplement and not supplant general funds or other categorical resources at the school. 20 U.S.C. § 6825(g).

Nento Homeless Education Assistance Improvements Act of 2001." 42 U.S.C. §§ 11431, et seq.. The policies underlying this Act include the following: 1) each State educational agency shall ensure that each child of a homeless individual and each homeless youth has equal access to the same free, appropriate public education ... as provided to other children and youths; 2) homelessness is not a sufficient reason to separate students from the mainstream school environment; 3) homeless children and youths should have the same opportunity to meet the same challenging State student academic achievement standards to which all students are held. 42 U.S.C. § 11431(1)-(4). Petitioners are informed and believe that approximately \$8 million in Education for Homeless Children and Youth funding was allocated to school districts and COEs in fiscal year 2008-2009. Pursuant to the McKinney-Vento Act, these funds must be used to carry out the above-listed policies; to provide activities and services for homeless children that

allows appropriate enrollment, attendance, and success in school; to carry out a required State plan; to develop and implement professional development programs for school staff to heighten their awareness of and capacity to respond to problems facing homeless youth. 42 U.S.C. § 11432(d).

Respondents submitted a Consolidated Application to the U.S. Department of Education, applicable to the current school year, requesting funding for several NCLB grant programs. In this application, Respondents describe how the funding for each program would be distributed to LEAs and how it would be administered by the STATE OF CALIFORNIA. In this application to the federal government, pursuant to 20 U.S.C. § 7844(a), Respondents made an assurance that each program would be administered in accordance with all applicable statutes, regulations, program plans, and applications, and specifically stated that onsite monitoring would be conducted.

California Specialized Program and Monitoring Provisions

39. With the largest number of Migrant students in the United States, the STATE OF CALIFORNIA enacted its own statute to address the needs of migratory students. The provisions of California's Migrant Education Act, Cal. Educ. Code §§ 54440, et seq., are also subject to Respondents' monitoring processes to ensure that its provisions are all properly implemented. In enacting the Migrant Education Act, the California Legislature recognized and identified the distinct educational challenges facing Migrant children: "The problems of children of migratory agricultural parents and of migratory fisherman parents are of such magnitude and severity that local school districts have been unable to solve them with the resources normally available. It is, therefore, necessary for the state to aid local school districts through regional

coordinating offices, and the provision of special programs of educational and related services for these children." Cal. Educ. Code § 54440(b).

- 40. Respondent STATE OF CALIFORNIA has addressed its obligations to provide services for LEP children, through a variety of statutory provisions and special funding provided by the STATE OF CALIFORNIA, including the Educationally Disadvantaged Youth Act.

 Included in those provisions is a mandate that Respondent STATE BOARD OF EDUCATION adopt regulations establishing the standards and criteria to be used for monitoring LEAs that receive funds for Educationally Disadvantaged Youth. Cal. Educ. Code § 54005.
- 41. California provides grants through its Economic Impact Aid ("EIA") program to school districts with significant concentrations of LEP students to be used to address the language needs of these students and to support compensatory education programs meant to improve academic outcomes for economically disadvantaged pupils. Cal. Educ. Code § 54020, et seq., see also, 5 C.C.R. §§ 4200, et seq. and 4400, et seq.. The Legislature expressly limits the use of EIA funds for expenditures at school sites with LEP students or economically disadvantaged pupils and requires that funds be used to supplement, not supplant existing resources. Cal. Educ. Code § 54025. Respondent STATE SUPERINTENDENT is mandated by state law to conduct onsite school and district compliance reviews of categorical programs, including EIA programs. Cal. Educ. Code § 64001.
- 42. Respondents are also mandated by state law to ensure that all districts in which pupils of limited-English proficiency are enrolled be reviewed through an onsite technical assistance, monitoring, and enforcement process at least once every three years. Cal. Educ. Code § 52177(d).

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FACTUAL ALLEGATIONS

- 43. The process by which Respondents carry out their responsibility to monitor LEAs for compliance with federal and state categorical programmatic and fiscal requirements is referred to as Categorical Program Monitoring ("CPM"). It is also through this process that Respondents supervise and monitor instructional services and programs provided to LEP students. Through the CPM process school districts and COEs are subject to onsite monitoring reviews by CDE consultants through which selected categorical programs are reviewed to determine if they are being implemented in accordance with applicable state and federal laws.
- 44. Pursuant to state law, the STATE SUPERINTENDENT established criteria for determining site and district selection for CPM reviews that are based on the academic achievement of students, as demonstrated by the state's Academic Performance Index and evidence of district compliance with state and federal law. Cal. Educ. Code § 64001(b).
- 45. The STATE SUPERINTENDENT is charged with establishing the content of the program review instruments that are utilized when conducting a CPM review. The CDE has developed a program review instrument for each of the categorical programs monitored by a CDE CPM review team. Each program review instrument lists the compliance items to be reviewed and includes the underlying state or federal statutory or regulatory legal basis for each item. Cal. Educ. Code § 64001(b).
- 46. The English Learner CPM review instrument lists twelve (12) separate compliance items, with corresponding sub-paragraphs. Each of these compliance items is supported by direct citation to applicable state and federal statutory and regulatory provisions. Pursuant to this program review instrument, each English Learner CPM review is conducted to

ensure that a school site, school district or COE is in compliance with the explicit state and federal legal requirements.

- 47. The Migrant Education CPM review instrument lists eight (8) separate compliance items, with corresponding sub-paragraphs. Each of these compliance items is supported by direct citation to applicable state and federal statutory and regulatory provisions. Pursuant to this program review instrument, each Migrant Education CPM review is conducted to ensure that a school district, COE or Migrant Regional Office is in compliance with the explicit state and federal legal requirements.
- 48. The Neglected or Delinquent CPM review instrument lists ten (10) separate compliance items, with corresponding sub-paragraphs. Each of these compliance items is supported by direct citation to applicable federal statutory provisions. Pursuant to this program review instrument, each Neglected or Delinquent CPM review is conducted to ensure that a school district or COE is in compliance with the explicit federal legal requirements.
- 49. The Homeless Education CPM review instrument lists twelve (12) separate compliance items, with corresponding sub-paragraphs. Each of these compliance items is supported by direct citation to applicable federal statutory provisions. Pursuant to this program review instrument, each Homeless Education CPM is conducted to ensure that a school site, school district or COE is in compliance with the explicit federal legal requirements.
- 50. The CDE established a monitoring schedule for school districts, COEs and school sites selected by CDE to undergo a CPM review during the 2008-09 school year. This schedule lists the state and federal categorical programs that were to be reviewed at each school site, school district or COE, the CDE consultants assigned to conduct the reviews, the CDE Team Leader, and the entry and exit date for each review.

- 51. According to the CDE CPM schedule, approximately 214 school sites, school districts and COEs, including the District and Regional offices of the Los Angeles Unified School District ("LAUSD") were scheduled to undergo an English Learner CPM review beginning in February through June of 2008-2009, but were cancelled pursuant to the STATE SUPERINTENDENT'S directive. The school districts, COEs and LAUSD regional school sites that would have been monitored to ensure that they were complying with state and federal law addressing the educational needs of LEP students, but for the STATE SUPERINTENDENT'S actions, enroll approximately 179,769 LEP students. LAUSD's District Office was also scheduled for a LEP review and LAUSD enrolls approximately 240,000 LEP students.

 Petitioners are informed and believe that Respondents allocated approximately \$39.7 million in Title III English Language Acquisition funds to these school districts and COEs during fiscal year 2008-09.
- 52. Petitioners are informed and believe and therefore allege that many other school sites, including Saul Martinez Elementary School, have not been subjected to a CPM or related on-site review related to LEP programs within the last eight years.
- During this same calendar period, approximately 86 school sites, school districts and COEs were scheduled to undergo a CPM review regarding Migrant Education programs and services. These reviews were also cancelled pursuant to the STATE SUPERINTENDENT'S directive. Had these Migrant Education CPM reviews been conducted, nine (9) separate Migrant Regions, including Regions 1(Santa Clara), 2 (Butte), 3 (Merced), 5 (Kern), 9 (San Diego), 10 (Los Angeles), 16 (Monterey), 18 (Santa Barbara), and 20 (Semitropic School District) would have been reviewed. Approximately \$66 million in Migrant Education funds were distributed to these nine Regions during fiscal year 2007-08. Petitioners

are informed and believe that the nine Migrant Regions that would have been reviewed to ensure that Migrant students had access to appropriate programs to meet their unique needs but for the STATE SUPERINTENDENT'S actions are responsible for serving approximately 135,497 eligible Migrant children and youth.

- 54. Petitioners are informed and believe and therefore allege that many other school sites, including Saul Martinez Elementary School, have not been subjected to a CPM or related on-site review related to Migrant programs within the last eight years.
- 55. According to the CDE CPM schedule, at least twenty-four (24) school sites, school districts and COEs were scheduled to undergo a Neglected or Delinquent CPM review beginning in February through June of 2008-2009, but were cancelled pursuant to the STATE SUPERINTENDENT'S directive. Respondents allocated close to \$8.5 million in Neglected or Delinquent funds to these school districts and COEs during fiscal year 2008-2009.
- 56. Fourteen (14) of the fifteen (15) school sites whose Neglected or Delinquent CPM review was cancelled pursuant to the STATE SUPERINTENDENT'S directive, are designated as juvenile court or county community schools. Cal. Educ. Code §§ 48645, et seq. and 1980, et seq.. Petitioners are informed and believe and therefore allege that most of these school sites have been subject to very few CPM or related onsite reviews in the last ten years.
- 57. Petitioners are informed and believe that the Los Angeles County Office of Education ("LACOE") runs the largest juvenile court school system in California.

 Respondents have allocated approximately \$28 million in Neglected or Delinquent funds to LACOE since 2004-05. Petitioners are informed and believe that during the last onsite review of this program, which occurred in 2004-05; only one juvenile court school site was visited by CDE staff. Respondents allocated close to \$7 million in Neglected or Delinquent funds to LACOE for

fiscal year 2008-09. Prior to the STATE SUPERINTENDENT'S directive, seven of its juvenile court school sites would have been reviewed to ensure that the millions of dollars allocated to LACOE to serve the special needs of juvenile justice youth were properly spent and that these youth had access to appropriate programs and services.

- 58. According to the CDE CPM schedule, at least eleven (11) school sites, school districts and COEs were scheduled to undergo a Homeless Education CPM review beginning in February through June of 2009, but were cancelled pursuant to the STATE SUPERINTENDENT'S directive. Respondents allocated approximately \$910,000.00 to these school districts and COEs for the 2008-2009 fiscal year.
- 59. Petitioners are informed and believe that in addition to suspending all onsite monitoring and CPM reviews Respondents have ceased all other monitoring activities regarding services for LEP, Migratory, Neglected or Delinquent and Homeless children and youth, except with respect to LEAs that were found out of compliance during prior monitoring reviews, and that, in effect the STATE OF CALIFORNIA is currently undertaking no monitoring of LEAs with regard to their compliance with state and federal laws regarding these programs.
- Respondents have extended the time period for monitoring from three (3) to four (4) years, and have monitored scheduled LEAs only for selected programs irrespective of whether the LEA is receiving funds for other categorical programs. As a result, certain LEAs providing services to LEP, Migrant, Neglected or Delinquent and/or Homeless children and youth, that underwent a scheduled CPM, did not have their programs monitored with respect to these services.
- 61. Currently there are no state regulations in effect which set forth the standards and criteria to be used in the administration, monitoring, evaluation, and dissemination of programs

for Educationally Disadvantaged Youth, including those related to services provided to LEP children as required by Cal. Educ. Code § 54005.

FIRST CAUSE OF ACTION

Writ of Mandate

Cal. Code Civ. Proc. § 1085

- 62. Petitioners incorporate by reference paragraphs 1 through 61 as if fully set forth here.
- 63. Respondent STATE OF CALIFORNIA has a clear and present ministerial duty to provide for equal access to educational opportunity for all children in the State of California and to monitor and ensure that state and local agencies responsible for the education of California children are in compliance with state and federal statutory and regulatory requirements and the underlying purposes and specific provisions of NCLB, English Language Education for Immigrant Children Initiative, EEOA, and the Educationally Disadvantaged Youth Act and to comply with the assurances made in connection with the application for and grant of federal funding for these programs.
- 64. Respondent STATE BOARD has a clear and present ministerial duty to determine the policies governing California schools and to adopt and promulgate rules and regulations for the supervision and administration of all local school districts and the administration and oversight of funds that are distributed to LEAs and to provide for the monitoring and evaluation of those programs and ensure that they are in compliance with the state and federal statutory and regulatory requirements and the underlying purposes and specific provisions of NCLB, English Language Education for Immigrant Children Initiative, EEOA,

and the Educationally Disadvantaged Youth Act, and to comply with the assurances made in connection with the application for and grant of federal funding for these programs.

- and present ministerial duty to supervise all California schools and school districts. In such capacity, he is obligated to take all necessary steps to ensure that school districts comply with state and federal law requirements concerning educational services relating to LEP children and the funding of programs such as NCLB and is charged with administering and overseeing funds that are distributed to LEAs in a manner that is consistent with the underlying purposes and specific provisions of NCLB, English Language Education for Immigrant Children Initiative, EEOA, and the Educationally Disadvantaged Youth Act, and to comply with the assurances made in connection with the application for and grant of federal funding for these programs.
- 66. Respondent CDE is the department of state government with a clear and present ministerial duty to administer and enforce laws related to the education of LEP children and state and school district compliance with all state and federal mandates with respect to funding programs such as NCLB and is charged with administering and overseeing funds that are distributed to LEAs in a manner that is consistent with the underlying purposes and specific provisions of NCLB, English Language Education for Immigrant Children Initiative, EEOA, and the Educationally Disadvantaged Youth Act, and to comply with the assurances made in connection with the application for and grant of federal funding for these programs.
- 67. Respondent STATE OF CALIFORNIA has been granted funding pursuant to

 Title I and Title III of NCLB to provide funding to LEAs. Respondents are mandated under state
 law and the provisions of NCLB to distribute that funding to LEAs in a manner that is consistent

with the express provisions and purpose of NCLB and to monitor and evaluate the programs implemented by LEAs using NCLB funds.

- 68. Respondents' actions limiting and suspending the monitoring of LEAs receiving federal funds for LEP, Migrant, Neglected or Delinquent and Homeless children is in violation of their ministerial duties to comply with the express requirement for monitoring included at 20 U.S.C. § 6396(a)(1)(B)(iii), 34 C.F.R. § 80.40, the general requirements for program oversight and evaluation contained at 20 U.S.C. § 6394(c)(5) and the assurances made in connection with the application for and grant of federal funding for these programs.
- 69. Respondents' actions limiting and suspending the monitoring of LEAs providing services to LEP students is in violation of their ministerial duties to comply with the express requirement for on-site monitoring every three (3) years included at Cal. Educ. Code § 52177.
- 70. Respondent STATE BOARD OF EDUCATION is in violation of its ministerial duty to adopt regulations setting forth the standards and criteria to be used in the administration, monitoring, evaluation, and dissemination of programs for Educational Disadvantaged Youth as required by Cal. Educ. Code § 54005.
- 71. Respondents abused their discretion by establishing a monitoring program and scheduling monitoring reviews in a manner which fails to ensure that all LEAs providing services to LEP, Migrant, Neglected or Delinquent and Homeless children and youth are monitored in an effective and timely manner that will ensure compliance with state and federal oversight and monitoring requirements.
- 72. Respondents' actions suspending the monitoring of LEAs providing services to LEP, Migrant, and Neglected or Delinquent and Homeless children and youth is in violation of the express requirement discretion because they violate Title VI of the Civil Rights Act of 1964

(42 U.S.C. § 2000d) and its implementing regulations, because such an exclusion has an unlawful disparate impact on the basis of national origin.

- 73. Petitioners have no administrative remedy available to them to resolve this controversy.
- 74. Petitioners have no plain, speedy, or adequate remedy at law other than the relief requested in this petition.
- 75. Petitioners' success in this action will result in the enforcement of important rights affecting the public interest by conferring significant benefits on a large class of persons.

 Petitioners seek enforcement of rights not only for themselves, but for taxpayers and students enrolled in California public schools that seek access to or benefit from the programs and services provided through California's public school system.
- 76. Furthermore, private enforcement of these rights is necessary as no other agency has pursued these rights.
- 77. Petitioners take it upon themselves to enforce these rights for other individuals seeking equal educational opportunity. Petitioners will not recover any money as a direct result of the successful litigation of this matter. There is a financial burden incurred in pursuing this action and it would be against the interests of justice to penalize Petitioners by forcing them to pay attorneys fees. Therefore, attorneys fees only insofar as they are payable to the Youth Law Center are appropriate pursuant to California Code of Civil Procedure §1021.5.

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SECOND CAUSE OF ACTION

Illegal Expenditure of Taxpayer Funds

(Petitioners v. All Respondents)

- 78. Petitioners incorporate by reference paragraphs 1 through 61 as if fully set forth here.
- 79. Petitioners, and some of their members, have within the last year, each been assessed for, and are liable to pay taxes in the counties in which they reside, and pay income taxes to the State of California and United States of America.
- 80. Respondents, and each of them, through the actions of their agents, have expended tax moneys and threaten to continue and will continue to expend tax moneys in an illegal manner in violation of state law as alleged in this Petition.
- 81. Respondents received state and federal funds which have been appropriated and allocated to the Respondent, California Department of Education and Respondent State Board of Education, for the purpose of complying with state and federal mandates regarding specialized education programs, including monitoring and oversight mandates as alleged herein.
- 82. By suspending monitoring activities related to categorical programs, and other specialized education programs as alleged herein, Respondents have unlawfully diverted money intended for monitoring and oversight to other uses in violation of state and federal law.
- 83. Petitioners, and their members, as taxpayers, have suffered and continue to suffer irreparable injury and are without plain, speedy, and adequate remedy in the ordinary course of the law to compel respondents to enforce and comply with the legal requirements outlined in this Petition, thereby rendering a Writ of Mandate appropriate, in that there is no provision in law for a taxpayer to receive money damages for unlawful governmental conduct; money damages

would be difficult to ascertain; and money damages would not adequately compensate taxpayers for unlawful governmental activity.

84. The acts and omissions as outlined in this Petition were committed by Respondents, either personally or through the actions of their agents, acting pursuant to policies set by Respondents.

THIRD CAUSE OF ACTION

Declaratory Relief

- 85. Petitioners incorporate by reference paragraphs 1 through 61 as if fully set forth here.
- Respondents because Petitioners contend and Respondents dispute that Respondents' actions as described above violate Cal. Educ. Code §§ 64000, et seq.; Cal. Educ. Code § 52177; Cal. Educ. Code § 54005, the "No Child Left Behind Act" (20 U.S.C. §§ 6301, et seq.), 34 Code of Federal Regulations, section 80.40(a), the Equal Educational Opportunities Act of 1974 (20 U.S.C. §§ 1700, et seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d) and its implementing regulations, the California Constitution, Article IX, §§ 1 and 5; constitute an abuse of discretion; and constitute an illegal expenditure of taxpayer funds.
- 87. Petitioners seek a judicial declaration that Respondents have violated these constitutional, statutory, and regulatory provisions.

PRAYER FOR RELIEF

WHEREFORE, Petitioners pray that this Court:

1. Issue a peremptory writ of mandate commanding that all Respondents, upon service of the writ:

- a. Reinstate and conduct onsite monitoring consistent with the 2008-2009 and 2009-2010 onsite monitoring schedules for LEAs scheduled to be monitored with respect to programs for LEP/EL, Migrant, Neglected or Delinquent and/or Homeless children and youth, and reschedule any on-site monitoring reviews that were cancelled and did not take place as a result of the Respondents' suspension of on-site monitoring reviews;
- b. Develop an onsite monitoring schedule effective 2009-2010 which will ensure that all LEAs that enroll LEP students will have an onsite monitoring review at least once every three (3) years;
- c. Develop a monitoring plan, and provide adequate staff and resources to ensure that all school sites providing services to LEP, Migrant, Neglected or Delinquent and/or Homeless children and youth will be monitored in a timely and effective manner to ensure compliance with state and federal program requirements; and that
- d. Respondent STATE BOARD OF EDUCATION take the steps necessary to adopt regulations setting forth the standards and criteria to be used in the administration, monitoring, evaluation, and dissemination of programs for Educationally Disadvantaged Youth in accordance with Cal. Educ. Code § 54005.
 - 2. Issue a declaratory judgment that Respondents' actions complained of herein:
 - a. Violate Cal. Educ. Code §§ 64000, et seq.;
 - b. Violate Cal. Educ. Code § 52177;
 - c. Violate Cal. Educ. Code § 54005;
 - d. Violate the "No Child Left Behind Act" (20 U.S.C. §§ 6301, et seq.) and
 34 Code of Federal Regulations § 80.40;
 - e. Violate the Equal Educational Opportunities Act of 1974 (20 U.S.C. §§

VERIFICATION

I, Cynthia L. Rice, am attorney of record for Petitioners/Plaintiffs MARIA MEDINA and ANGELICA ARECHIGA. The Petitioners are absent from the City and County of San Francisco in which I have my office and where I am located today. I have read the foregoing petition and know the contents thereof. The same is true of my own knowledge, except as to those matters that are alleged on information and belief and as to those matters I believe them to be true.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct and that this verification is executed this 11th day of June, 2009, in San Francisco, California.

CYNTHIA L. RICE

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