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                 SUPERIOR COURT OF THE STATE OF CALIFORNIA
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                     CITY AND COUNTY OF SAN FRANCISCO
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                                   ) Case No. 312 236
    ELIEZER WILLIAMS, et al.,
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                                   ) Hearing Date: February 8, 2001
               Plaintiffs,
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                                   ) Time: 8:30 a.m.
               vs.
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    STATE OF CALIFORNIA, DELAINE ) Department: 414
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    EASTIN, State Superintendent
    Of Public Instruction, STATE ) Judge: Hon. Peter J. Busch
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    DEPARTMENT OF EDUCATION, STATE)
    BOARD OF EDUCATION,
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               Defendants.
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    STATE OF CALIFORNIA,
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              Cross-Complainant,
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               vs.
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     SAN FRANCISCO UNIFIED SCHOOL
     DISTRICT, et al.,
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               Cross-Defendants.
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                MEMORANDUM OF DEFENDANT STATE OF CALIFORNIA
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             IN OPPOSITION TO MOTION TO STRIKE CROSS-COMPLAINT
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MEMORANDUM OF DEFENDANT STATE OF CALIFORNIA IN OPPOSITION TO MOTION TO STRIKE CROSS-COMPLAINT

The State's cross-complaint alleges that, if students in any school district are receiving a constitutionally inadequate education (as plaintiffs allege), the relevant district should take steps to remedy the problem. The cross-complaint expressly alleges that each school district possesses the authority and ability to fix the problems alleged, but has not done so. Cross-complaint ¶¶ 30, 41, etc.

Plaintiffs do not deny that the State is entitled to the relief sought in the cross-complaint. Indeed plaintiffs could hardly argue otherwise, given plaintiffs' position that the State has "ultimate" responsibility to ensure every student in California a constitutionally adequate education. Plaintiffs' Motion to Strike Cross-Complaint ("Motion") 1:5-6. If that is the State's responsibility, then self-evidently the State is entitled to fulfill its responsibility by requiring school districts to fix conditions that are within their power to fix. That is what the State has done.

The <u>only</u> question on this motion, accordingly, is whether the State may file its lawsuit as a cross-complaint in this action, or whether it is required to file it as an independent action. Plaintiffs argue that the cross-complaint should be stricken because it is "irrelevant" to plaintiffs' theories, because it will complicate this action, and because it will add new issues. For nearly 40 years, the law of California has been clear that such arguments do not allow striking a cross-

complaint. Rather, if a cross-complaint complies with C.C.P. § 428.10, it may be filed -- however much it complicates the action, and however many new issues it adds. If problems arise, the Court may deal with them by using its general case management powers, but not by striking the pleadings.

I. THE COURT MAY NOT STRIKE THE STATE'S CROSS-COMPLAINT SINCE IT MEETS THE REQUIREMENTS OF C.C.P. § 428.10.

A. The Cross-Complaint Arises From the Same

Transaction or Occurrence as the Complaint.

Section 428.10 of the Code of Civil Procedure provides as follows:

A party against whom a cause of action has been asserted in a complaint . . . may file a cross-complaint setting forth . . :

(b) Any cause of action he has against a person alleged to be liable thereon, whether or not such person is already a party to the action, if the cause of action asserted in his cross-complaint (1) arises out of the same transaction, occurrence, or series of transactions or occurrences as the cause brought against him

The complaint alleges clearly that each plaintiff was deprived of a constitutionally adequate education as a result of conditions that supposedly prevail in their respective schools. Thirty-seven pages, most of the complaint, describe those conditions. Complaint 25-62. For each cause of action, plaintiffs' charging allegations specify that the constitutional violation is the failure, at the school level, to provide

plaintiffs a constitutionally adequate education. Hence, resolution of this case will require determining: (1) whether the conditions alleged at plaintiffs' schools actually exist; and (2) if they do, whether such conditions rise to the level of depriving plaintiffs of a constitutionally adequate education. If plaintiffs cannot prove both the facts they allege and that those facts deprived them of a constitutionally adequate education, plaintiffs will obtain no relief, and their complaint will be dismissed.

The cross-complaint arises out of exactly the same series of facts and events. It alleges that if plaintiffs have failed to receive a constitutionally adequate education, the districts have the power and ability to fix the problems, and the districts should be ordered to do so. Plaintiffs' proof of their own case will thus necessarily prove the factual matters that are the basis of the State's cross-complaint. The complaint and the cross-complaint thus "arise[] out of the same transaction, occurrence, or series of transactions or occurrences," C.C.P. § 428.10, and the cross-complaint was properly filed. Time for Living, Inc. v. Guy Hatfield Homes, 230 Cal. App. 3d 30, 38 (1991) (cross-complaint is transactionally related to complaint where it alleges that the "precise problems" claimed by

Thus plaintiffs allege that defendants have deprived plaintiffs of equal protection "by failing to provide [them] with basic educational opportunities equal to those that children in other schools receive," Complaint ¶ 300, that defendants have violated the common schools clause by denying them "the opportunity to obtain a basic education in [their] schools . . . in that the schools . . . lack one or a combination of the bare essentials of an education," Id. ¶ 302, that defendants have denied them due process by "depriving [plaintiffs] of basic educational opportunities," Id. ¶ 310, and similarly for the other causes of action.

plaintiffs were at least partly attributable to cross-defendant's actions).

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Cases that have interpreted the "same transaction, occurrence, or series of transactions or occurrences" language support this conclusion.² They hold that by this phrase the Legislature intended to adopt the "logical relation" test -- the broad construction which the federal courts have given to the similar language of Rule 13(a), F.R.Civ.P. Currie Medical Specialties, Inc. v. Bowen, 136 Cal. App. 3d 774, 777 (1982); Ranchers Bank v. Pressman, 19 Cal. App. 3d 612, 620 (1971); Saunders v. New Capital for Small Businesses, Inc., 231 Cal. App. 2d 324, 336 (1964); see United Artists Corp. v. Masterpiece Productions, 221 F.2d 213 (2d Cir. 1955). "The California courts have adopted the expansive logical relation test of United Artists." Currie, 136 Cal. App. 3d at 777. "At the heart of the approach is the question of duplication of time and effort; i.e., are any factual and legal issues relevant to both claims? . . . [Such] overlap of issues satisfies the logical relation approach to the transaction or occurrence test." Id.

There can be no question that there is "overlap of issues" here, so that the logical relation test is satisfied.

The factual and legal issues about what is happening at plaintiffs' schools are common both to plaintiffs' complaint and

These cases arise under C.C.P. § 426.10, which relates to compulsory cross-complaints, but which contains the identical language as C.C.P. § 428.10. The two statutes were enacted at the same time, as part of the comprehensive 1971 revision, proposed by the Law Revision Commission, of the statutes governing cross-complaints. The inference is overwhelming that the Legislature intended identical language to have the same meaning in both statutes.

to the State's cross-complaint. Indeed, those issues are critically important to both pleadings. Allowing the cross-complaint will thus promote judicial economy and efficiency, while handling the State's allegations in a separate lawsuit would result in duplicative litigation and a waste of time and effort. It follows that the cross-complaint arises from the same transaction or occurrence as the complaint, and under the plain language of C.C.P. § 428.10 it may be filed.

B. A Cross-Complaint May Not Be Stricken Because Plaintiffs Say It Will Complicate the Issues.

The foregoing discussion shows that the cross-complaint will not in fact raise new issues: the cross-complaint will involve no more factual and legal investigation than will be required in any event to resolve plaintiffs' complaint. But even if plaintiffs were right that the cross-complaint greatly expanded the issues, a cross-complaint may not be stricken on the ground that it will complicate the case or raise issues beyond the ones which the plaintiff has chosen. American Motorcycle Ass'n v. Superior Court, 20 Cal. 3d 578, 605-06 (1978); Roylance v. Doelger, 57 Cal. 2d 255, 261-62 (1962); Linday v. American President Lines, Ltd., 214 Cal. App. 2d 146, 149 (1963); Simon Hardware Co. v. Pacific Tire & Rubber Co., 199 Cal. App. 2d 616 (1962).

In <u>Roylance</u>, the trial court struck a cross-complaint on the ground that the issues raised in the cross-complaint were "much more complicated" than those on the original complaint. 57 Cal. 2d at 259. The Supreme Court reversed:

[C]ross-defendant's argument that the issues tendered by the cross-complaint are "much more complicated than those raised by the pleadings as between plaintiff and defendant . . . is, of course, met by the provisions of section 1048 of the Code of Civil Procedure. . . [W]e hold that the proper procedure is to permit and sustain filing of the cross-complaint under circumstances falling within the language of section 442 [now 428.10], but to allow the trial court to determine under the provisions of section 1048 whether the issues tendered by the complaint and the answer thereto shall be tried together with those raised by the cross-complaint, or shall be severed. 57 Cal. 2d at 261-62.

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The next case was <u>Linday</u>, where a shipowner, sued by an employee assaulted by a fellow-seaman, filed a cross-complaint against the attacker. The trial court struck the cross-complaint, and the Court of Appeal reversed:

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[R]ecent California cases construing Code of Civil Procedure, section 442, have clearly established that the trial court has no absolute discretion to strike a cross-complaint which fulfills the requirements of that In Roylance v. Doelger (1962) 57 Cal. 2d 255, . . . our Supreme Court expressly rejected the argument that the trial court was entitled to strike a crosscomplaint which raised much more complicated issues than those raised by the complaint and answer. The court concluded that the cross-complaint fulfilled all of the requirements of the Code of Civil Procedure, section 442, and accordingly ought not to have been stricken, pointing out that in the event the trial court determined that the issues raised by the crosscomplaint should be tried separately from those raised by the complaint and answer, the proper procedure was to sever the action pursuant to [C.C.P. § 1048]. Cal. App. 2d at 149.

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The Supreme Court returned to this issue in American Motorcycle, where the issue was whether the Court's then-new doctrine of comparative equitable indemnity would result in cross-complaints in every action for personal injury, greatly

complicating all such actions beyond the plaintiff-defendant issues presented in the original complaint. Relying on its decision in <u>Roylance</u>, the Court held that cross-complaints were permitted, regardless of their potential complication of the proceedings:

Although real parties in interest claim that the effect of permitting a defendant to bring in parties whom the plaintiff has declined to join will have the undesirable effect of greatly complicating personal injury litigation and will deprive plaintiff of the asserted "right" to control the size and scope of the proceeding, as our court observed in Roylance (57 Cal. 2d at pp. 261-262), to the extent that such claims are legitimate the problem may be partially obviated by the trial court's judicious use of the authority afforded by Code of Civil Procedure section 1048. 20 Cal. 3d at 606.

These cases show plainly that plaintiffs' entire argument is wrong. Contrary to what plaintiffs claim, a crosscomplaint may not be stricken because it introduces "irrelevant" matter, or expands the issues, or contravenes plaintiffs' theory of the case. Under California law, the proper response to new pleadings that arguably or actually complicate a case is not to strike the pleadings, but to use the Court's powers under C.C.P. § 1048 to solve any problems that may arise. This case is no different.

Plaintiffs cite only two cases, which are easily distinguishable on their facts. El Monte School Dist. v. Wilkins, 177 Cal. App. 2d 47 (1960); Taliaferro v. Davis, 211 Cal. App. 2d 229 (1962); Motion 8-9. Both pre-date the

³ El Monte was a condemnation case; the decision rests on the idea that the "transaction" clause of what is now C.C.P. § 428.10(b)(1) "is not applicable to a condemnation proceeding, for

decisions in <u>Roylance</u>, <u>Linday</u>, and <u>American Motorcycle</u>, and, to the extent inconsistent with those decisions, do not survive them.

Nor is there anything to plaintiffs' arguments that the cross-complaint should be stricken because it will not absolve the State from liability, or because the State's duty is non-delegable. Motion 2-3, 3:16-24, 10-13. Cross-complaints do not generally absolve defendants from liability; instead their purpose is to bring into the case those who may share responsibility, if what plaintiff says is true. That is the case here. And situations of non-delegable duties routinely result in cross-complaints for indemnity. The cross-complaint here is not, strictly speaking, one for indemnity, but an exercise of the State's authority to require districts to provide constitutionally adequate educations. Nevertheless the State's cross-complaint is directly analogous to a cross-complaint seeking indemnity, and the cases cited show the State's cross-complaint is proper.

no transaction or other subject matter is involved in such a proceeding." 177 Cal. App. 2d 52; see People v. Buellton
Development Co., 58 Cal. App. 2d 178, 183 (1943). Obviously this rule is peculiar to condemnation cases and cannot help plaintiffs here.

Taliaferro held that a cross-complaint which (unlike this one) had no factual or legal issues in common with the complaint was properly stricken because it did not meet the "same transaction or occurrence" test; it is not authority for striking a cross-complaint on grounds of "irrelevancy" where, as here, the cross-complaint satisfies § 428.10(b).

Seeley v. Seymour, 190 Cal. App. 3d 844, 862-64 (1987);
Klein v. Leatherman, 270 Cal. App. 2d 792, 796 (1969); City &
County of San Francisco v. Ho Sing, 51 Cal. 2d 127, 138 (1958);
Ellison v. Shell Oil Co., 882 F.2d 349, 353-54 (9th Cir. 1989)
(California law); Great American Ins. Co. v. Evans, 269 F. Supp.
151, 157-58 (N.D.Cal. 1967) (same).

II. NO STATUTE PERMITS PLAINTIFFS' MOTION.

A separate and independent ground for denying plaintiffs' motion is that none of the statutes on which plaintiffs rely authorizes the filing of the motion.

A. <u>C.C.P. § 436(a) Does Not Authorize a Motion to</u>
Strike an Entire Pleading.

Plaintiffs' principal reliance is on C.C.P. § 436(a).

But that statute does not say, as plaintiffs represent, that

that the court may strike out "irrelevant, false, or improper matter inserted in any pleading" (emphasis added). This language is inconsistent on its face with plaintiffs' effort to use the statute to strike an entire pleading. They cite no case that

irrelevant "pleadings" may be stricken, Motion 2:4, but rather

suggests, let alone holds, that the statute may be used for such a purpose.

On the contrary, C.C.P. § 431.10 shows that "irrelevant matter" cannot mean an entire pleading, but instead refers to material within a pleading which is irrelevant to the cause of action alleged. § 431.10 states that "[a]n 'immaterial allegation' means 'irrelevant matter' as that term is used in Section 436," and defines "immaterial allegation" as follows:

- (b) An immaterial allegation is any of the following:
- (1) An allegation that is not essential to the claim or defense.
- (2) An allegation that is neither pertinent to nor supported by an otherwise sufficient claim or defense.
 - (3) A demand for judgment requesting relief not

supported by the allegations of the complaint or cross-complaint.

One need only read this definition to see that what plaintiffs are moving to strike -- an entire cross-complaint -- cannot possibly constitute "an immaterial allegation" under \$431.10. Therefore it cannot constitute "irrelevant matter" for purposes of § 436(a) either. Plaintiffs do not seek to strike inessential allegations or impertinent matter; they seek to strike the cross-complaint in its entirety. Section 436(a) may not be used for such a purpose.

B. No Court Order Forbade Filing the Cross-Complaint.

Equally unavailing is plaintiffs' reliance on C.C.P. § 436(b). That section allows the Court to strike a pleading that was filed in violation of a court order. Plaintiffs rely on the Court's Order of November 14, 2000. That Order overruled the State's demurrer based on exhaustion of administrative remedies, on the ground that exhaustion would not eliminate the possibility that, if plaintiffs proved their allegations, the State might owe them some duty.

But neither by its terms nor by implication did the Order forbid the filing of a cross-complaint. The Order contains not a word about cross-complaints; it contains not a word about what pleadings may be filed; it contains not a word that restricts the State's ability to defend itself, or to raise new issues or add new parties, consistent with the requirements of

The two provisions were enacted at the same time in the same statute, Stats. 1982, Ch. 704, \S \$ 2, 3.5, and obviously must be read together.

Roylance, Linday, and American Motorcycle, an order restricting the State's right to file a cross-complaint would have been in excess of the Court's authority; if a court may not strike a cross-complaint, as those cases hold, it may not order in advance that the same cross-complaint not be filed. But for present purposes it is sufficient that the Court's order did not even purport to bar a cross-complaint.

More fundamentally, the Court's Order of November 14, 2000, was made on demurrer, and as such the Court was required to assume the truth of plaintiffs' allegations. The Order expressly stated that the Court was making no determination of those factual issues. The Court did not free plaintiffs from the burden of proving their allegations, nor did it bar defendants from rebutting those allegations. Contrary to plaintiffs' arguments, the Order did not magically vaporize all factual and legal issues about whether plaintiffs are, in fact, receiving a constitutionally adequate education. And it did not prevent the State from filing a cross-complaint that relates directly and essentially to those very same issues.

C. Plaintiffs May Not File a Motion Under C.C.P. § 435 Since They Are Not Entitled to Respond to the Cross-Complaint.

C.C.P. § 435 allows a party to file a motion to strike only "within the time allowed to respond to a pleading." But plaintiffs are not parties to the cross-complaint; they have no right to respond to it at any time. Their motion thus was not

filed within the time plaintiffs were "allowed" to respond to the cross-complaint. It follows that § 435 does not authorize their motion.

Any doubt on this point is answered by the legislative history of § 435. The statute was first made applicable to cross-complaints as part of the general 1971 revision of the procedures concerning cross-complaints. Stats. 1971, Ch. 244 § 33. The relevant language then read that a party could make a motion to strike only "within the time he is allowed to answer a [cross-complaint]." Id. (emphasis added) This language makes unmistakable that a motion to strike a pleading may be made only by a party entitled to respond to that pleading. The present statutory language was adopted in 1982; presumably for the purpose of eliminating sexist language, it dropped the words "he is." Stats. 1982, Ch. 704 § 3. But there is no evidence the Legislature intended a substantive change. It follows that plaintiffs may not rely on § 435 as authorizing their motion to strike.

III. PLAINTIFFS MISREPRESENT THE APPLICABLE LAW.

What has been said is sufficient to dispose of the motion before the Court. But much of plaintiffs' argument, even though addressed to matters not really pertinent to this motion, rests on misconceptions about this case so fundamental that the Court may find useful a brief summary of the State's views.

First. Plaintiffs rely on cases that say that the State has "ultimate" responsibility for the public school system (which is not disputed), but plaintiffs radically distort what

those cases actually say. The only cases that matter are Serrano v. Priest, 18 Cal. 3d 728 (1976), and Butt v. State of California, 4 Cal. 4th 668 (1992). Serrano held that financing school districts by means of property tax revenues created unconstitutional disparities among school districts. Butt held that when the Richmond school district ran out of money and had to shut down six weeks early, that created an unconstitutional disparity between the education provided in Richmond and that provided elsewhere in California. Thus both cases involved interdistrict disparities; and both involved situations where the individual district had neither the authority nor the power to fix the problem. No individual district could have changed the property-tax system of school finance; the Richmond district had no money to provide the extra six weeks of school, and could not have done so even if so ordered. Accordingly neither case supplies any authority for the proposition that State agencies have a duty to intervene when local school districts have the power and authority to cure problems. Plaintiffs say that "instead of seeking to force the State to act only if and where the districts fail, this lawsuit seeks to force the State to act, period." Motion at 4:19-20. That may be what plaintiffs seek. But they cite no case holding that the State has any such duty, and there is none. The only duty that Serrano and Butt impose on the State is to remedy those unconstitutional educational conditions that local districts have no power to fix.

Second. In <u>Butt</u>, the Supreme Court made clear that a constitutional violation requires proof that public school

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students are receiving a constitutionally inadequate education.

As the Supreme Court said:

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[P]rinciples of equal protection have never required the State to remedy all ills or eliminate all variances in service. . . A finding of constitutional disparity depends on the individual facts. Unless the actual quality of the district's program, viewed as a whole, falls fundamentally below prevailing statewide standards, no constitutional violation occurs. 4 Cal. 4th at 686-87 (emphasis added).

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Plaintiffs' theories contradict this clear delineation of the limited scope of the State's duty in at least three ways. First, plaintiffs base their case not on interdistrict disparities, which an individual district cannot cure, but on interschool (or even interstudent) disparities, which an individual district generally can cure. Second, plaintiffs say the State has a constitutional duty to provide oversight and monitoring even in the absence of proof that individual students are receiving a constitutionally inadequate education, Motion 1:23 -- a proposition directly contrary to the language quoted from Butt, and not supported by any authority. Third, plaintiffs say a court must require intervention by State agencies even when the Legislature has given responsibility to local districts and even when the local district has the power and the ability to solve the problem, Motion at 3:15-19, 4:19-24, a proposition for which there is no support in Butt, Serrano, or any other case.

Third. Because for constitutional purposes the districts are the agent of the State, the actions of local districts are the actions of the State for constitutional purposes; and a local district which provides a constitutionally

adequate education has fulfilled the State's constitutional duty. That is the meaning of the proposition stated in Butt and other cases that the State has ultimate responsibility for education, but that the Legislature may properly delegate to the districts responsibility for carrying out the State's duty; and it is the only way to reconcile the constitutional theory that districts are the State's agents with the practical reality that executive officers of the State have only limited statutory powers to compel districts to act. If plaintiffs ever showed that they were entitled to some relief here, accordingly, for purposes of the Constitution a remedial order directed to a local district would constitute relief "against the State" just as much as an order directed to a State agency. Given the constitutional theory by which districts form part of the State for purposes of the State's duty to provide an adequate education, it is eminently reasonable that districts as well as State agencies should be before the Court.

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CONCLUSION.

For the reasons stated, plaintiffs' motion to strike the cross-complaint should be denied.

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DATED: January 29, 2001

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