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15 16 17	IN THE UNITED	and Anthony Rodriguez STATES DISTRICT COURT TRICT, SAN JOSE DIVISION
16	IN THE UNITED NORTHERN DIST	STATES DISTRICT COURT
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16 17 18 19 20	IN THE UNITED NORTHERN DIST	STATES DISTRICT COURT TRICT, SAN JOSE DIVISION COMPLAINT FOR INJUNCTIVE
16 17 18 19 20 21	IN THE UNITED NORTHERN DIST Rachel Bañuelos, Anthony Rodriguez, by his guardian ad litem, Rachel Bañuelos, Plaintiffs, vs. Mark Tracy, in his individual capacity	STATES DISTRICT COURT TRICT, SAN JOSE DIVISION))) COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF
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16 17 18 19 20 21 22 23 24 25	IN THE UNITED NORTHERN DIST Rachel Bañuelos, Anthony Rodriguez, by his guardian ad litem, Rachel Bañuelos, Plaintiffs, vs. Mark Tracy, in his individual capacity and official capacity as Sheriff/Coroner, Steve Watson, in his individual capacity and official capacity as Deputy Sheriff, Pajaro Valley Unified School District ("PVUSD"), Mary Anne Mays, Superintendent of the Pajaro Valley Unified School District, in her individual and official capacity,	STATES DISTRICT COURT TRICT, SAN JOSE DIVISION COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES

School District, in their official capacities, Santa Cruz County¹ Mardi Wormhoudt, Jan Beautz, Ellen Pirie, Mark Stone, Tony Campos, Supervisors for the County of Santa Cruz, in their official capacities

Defendants.

INTRODUCTORY STATEMENT

- 1. This suits seeks injunctive relief from, and damages suffered as a result of, the Defendants' inaccurate, unconstitutional, arbitrary and discriminatory identification of Mr. Rodriguez (Plaintiff) as a gang member. The Defendants arbitrarily identified Plaintiff as a gang member and based solely upon that classification, illegally seized, detained, and obtained information from Rodriguez, characterized him as a gang member and disseminated the information to a gang database in furtherance and as a consequence of the illegal identification.
- 2. The Defendants base their actions, in part, on the claim that Rodriguez has been seen in a certain part of the school campus which they have identified as a notorious gang hangout. Defendants, however, have taken no action either to warn students or to prevent such gang activity from occurring at that location.
- 3. Defendants also justify their conduct based upon allegations that Plaintiff violated an unconstitutional dress code which, in its relevant parts, prohibits "gang style attire" that "may vary from year to year" and that he associated with other students whom Defendants claim are gangidentified.
- 4. Defendants listed and continue to list Rodriguez as "gang-related" in their data collection system and continue to actively maintain information relating to him despite having been notified that it is Defendants' conduct was based on unconstitutionally vague and over broad guidelines and violated Plaintiff's rights under the federal and state constitutions as well as the statutory and common law of California. Rodriguez is a special education student and does not belong to a gang.

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JURISDICTION

- 5. Plaintiff's claims for declaratory, injunctive and monetary relief are brought pursuant to the First, Fourth, and Fourteenth Amendments of the United States Constitution, 42 U.S.C. §§ 1983, 1985 and 1986; Article 1, Section 1, 7(a) and 13 of the California Constitution, California Civil Code §§ 52.1 et seq.; California Government Code §§ 11135 et seq.; and California common law. The facts supporting the violations of state law are identical to those supporting the violations of federal law.
- 6. This Court has jurisdiction under 28 U.S.C. §§ 1331, 1343, and 2201. The Court has supplemental jurisdiction over the state law claims under 28 U.S.C. § 1367. Declaratory and injunctive relief are authorized under 28 U.S.C. §§ 2201 and 2202.
- 7. All available administrative remedies have been exhausted. Plaintiff has filed claims under the California Tort Claims Acts which were denied by the County of Santa Cruz on February 10, 2004 and deemed denied by Pajaro Valley Unified School District ["PVUSD"] by operation of law prior to the filing of this lawsuit.
- 8. Venue is proper in this Court because the conduct giving rise to these claims occurred within the District in the County of Santa Cruz, California.

PARTIES

- 9. Plaintiff Anthony Rodriguez [Rodriguez] is a special education student currently enrolled in the Pajaro Valley Unified School District [PVUSD] Renaissance High School in Watsonville, California in Santa Cruz County, California. Anthony Rodriguez was enrolled at Aptos High School in Santa Cruz County, California during the times of the events which are the subject of this action. He is seventeen years of age and expects to graduate in the 2003-2004 school year. He is of Latino or Hispanic ancestry and national origin and ethnic origin identification.
- 10. Plaintiff Rachel Bañuelos is a resident of Santa Cruz County and is the mother of Anthony Rodriguez. She is of Latino or Hispanic ancestry and national origin and ethnic origin identification. She sues on her own behalf and as the guardian ad litem of her son, Anthony Rodriguez.

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- 11. Defendant Sheriff Mark Tracy is the Sheriff/Coroner of Santa Cruz County. He is sued in his individual and official capacities. He is responsible for the day to day conduct of his department and its employees.
- 12. Defendant Santa Cruz County [County] is a governmental sub-division of the State of California. It is responsible for the maintenance, control, and supervision of the Sheriff and his employees and for establishing policies, procedure and customs by which its employees conduct their duties.
- 13. Defendants Mardi Wormhoudt, Jan Beautz, Ellen Pirie, Mark W. Stone, and Tony Campos [Supervisors] are members of the Santa Cruz County Board of Supervisors and are sued in their official capacities. The Santa Cruz County Board of Supervisors is responsible for the maintenance, control, and supervision of the Sheriff and his employees and for establishing policies, procedure and customs by which its employees conduct their duties. They Supervisors are sued in their official capacity.
- 14. Defendant Steve Watson is a deputy sheriff in the Santa Cruz County Sheriff's Office [SCCSO]. He also is an employee of the PVUSD. He was acting at all relevant times as the co-employee of both the Sheriff's office and the PVUSD. He is sued in his individual and official capacities.

15. Defendant Mary Anne Mays is the superintendent of PVUSD. She is responsible for day to

- day conduct of the PVUSD and its employees. She is sued in her individual and official capacities. 16. Defendants Rhea De Hart, Carol Roberts, Dan Hankemeier, Evelyn Volpa, Sharon Gray, Willie Yahiro, and Sandra Nichols are the members of the school board of PVUSD [Board]. They are elected officials who are the governing board of the district. They oversee and are responsible for
- 17. Defendant Pajaro Valley Unified School District [PVUSD or District] is a school district operating within the State of California. It is responsible for the maintenance, control, and supervision of its employees and for establishing policies, procedure and customs by which its

employees conduct their duties.

18. Plaintiffs are informed and believe and so allege that, at all relevant times, each defendant was acting within the course and scope of her or his employment and under color of state law. Each defendant has caused, and is responsible for, the unlawful conduct complained of here. Each defendant is responsible for plaintiff's injuries by personally participating in the unlawful conduct or in acting jointly and in concert with others to do so; authorizing, acquiescing, ratifying or failing to take action to prevent the unlawful conduct; promulgating policies and procedures or establishing customs pursuant to which the unlawful conduct occurred; and failing and refusing, with deliberate indifference, to implement adequate training and supervision.

FACTS

- 19. Rodriguez is a student enrolled at Aptos High, a school within PVUSD. He is a special education student, whose individualized education plan (developed by PVUSD) states that the reasons for his eligibility for special education are visual and auditory memory deficits.
- 20. Rodriguez is not now, nor has he ever been in a gang or affiliated with a gang.
- 21. Rodriguez was identified by Defendants as being a gang member and/or gang affiliated for two primary reasons which are stated in a memo from Defendant Watson to Sgt. Amy Christey.
- 22. Rodriguez, according to the report, "associated with Norteno (sic) gang members/affiliates on campus." This association consisted of "hanging out" near the symbol of the Aptos High Mariners, which is an anchor set in the ground. This symbolic anchor was and is under the complete control of PVUSD. This area is known as "the Anchor." Plaintiffs are informed and believe and so allege that Defendants never have undertaken any steps to advise students that they might be gangidentified if they frequent "the Anchor" or any other area of a PVUSD campus, nor have they taken any steps to disperse the gang activity which they allege takes place there.
- 23. Defendants have pointed to no evidence that Rodriguez associated with any gang members or affiliates off-campus nor have they pointed to any gang-related association that allegedly took place between Rodriguez and anyone who was not a student. All of the conduct which triggered the

seizure and detention consisted of Rodriguez attending school with other Aptos High students and allegedly being in a part of the campus, "the Anchor," which the Defendants have kept open to all students including Rodriguez. Much of his so-called association consists of attending class with students who are identified by Defendants as gang members or gang-affiliates. Rodriguez is informed and believes that he must attend classes to which he is assigned even if those classes contain students Defendants say are somehow gang affiliated.

24. Defendants claimed that on September 12, 2003 Rodriguez violated that part of PVUSD dress code which deals with "gang-type" attire. That part of the dress code reads as follows:

Prohibited on Campus. Gang Style Attire. Gang style clothing may vary from year to year. Prohibited items include hair nets, bandanas, extremely long belts, belt buckles with initials, numbered items (XIII, 13, XIV, 14, etc), or jewelry COMMONLY HELD TO BE RELATED TO A GANG OR GANG ACTIVITY. No clothing or apparel which intimidates others or provokes others to acts of violence will be allowed on campus or at any school related activity) District Policy 4508.31 (Emphasis in original)

- 25. Defendants never have claimed that Rodriguez wore any of the specifically identified items in the above dress code. Instead, he was identified as wearing prohibited articles because he wore a white shirt with red trim and a red baseball cap on September 12, 2003. Defendant Watson claims in his report that Rodriguez also frequently wore red and this also identified him as being gang associated. Rodriguez was wearing a shirt that was primarily white when he was detained by Defendants.
- 26. Defendant Watson claims he warned Rodriguez about wearing red clothing, however, he never claims that he warned Rodriguez about the white shirt he was wearing when detained. Rodriguez denies being warned by Watson or any other school employee prior to his illegal detention about his supposed wearing of gang attire.
- 27. Defendant Watson detained Rodriguez on September 12, 2003 based on the so-called indicia of gang association. He compelled Rodriguez to come to his office and hand over personal belongings to Watson for his inspection. Watson caused Rodriguez's picture to be taken. Watson searched Rodriguez's personal belongings. Watson questioned Rodriguez repeatedly about his

alleged gang association. Rodriguez denied he was associated with any gang and according to Watson was "respectful and cooperative" but his denials were to no avail. Watson insisted Rodriguez was a gang associate or member. Watson asked if he knew certain youth and Rodriguez, having grown up with and/or gone to school with them told him truthfully that he did. Watson claims that Rodriguez admitted that he did not get along with individuals who were allegedly in another gang but no such admission took place. Rodriguez claims he was shown photos of other students Watson identified as gang members and asked if he knew them. Rodriguez knew one from growing up, but not the other two.

- 28. Defendant Watson claims to have found further purported "gang-related" material on Rodriguez, a notebook which Watson claims has the letter "N" on it twice. However, the binder has the letter "W, "not "N" on it.
- 29. Defendant Watson recorded information about the detention, seizure, search, and questioning on a "Sheriff's Office gang interview card," commonly referred to as a "gang card," and submitted this card to the Sheriff's office
- 30. Defendant Watson warned Rodriguez that, from then on, he had no excuse for wearing gang style clothing in school and that the gang card documented this and led Rodriguez to believe that if he wore such apparel he would be subject to further detention or other action. Watson did not indicate specifically what type of clothing, jewelry or other apparel would be prohibited by the gang style attire provision of the dress code.
- 31. Plaintiffs are informed and believe and so allege that the gang card still is kept and utilized by the Santa Cruz Sheriff to identify Rodriguez as gang associated.
- 32. Plaintiffs are informed and believe and so allege that Defendants have shared with another agency, Pajaro Valley Prevention and Student Assistance, the information on the gang card and the photograph and that the information is available internally and to other law enforcement agencies via the Automated Tiburon Gang Module. Information about the Plaintiff's detention and his alleged gang affiliation was released soon after the incident to at least one teacher at Aptos High

- 33. Plaintiffs are informed and believe and so allege that Defendants use the information on gang cards in the event of an arrest of a person listed on such a card in order to determine where that person will be housed in the Santa Cruz jail. The result is that such persons are placed in a more punitive and restrictive jail setting than if they were not so identified as being "gang-related."
- 34. Plaintiffs are informed and believe and so allege that Defendants now consider that Rodriguez is gang associated and this adversely affects his relationship with the school, teachers and administration. Just as Rodriguez was believed by Defendant Watson to be a gang associate or member because he was seen in the presence of other students who Watson believed to be gang-related, so too will Watson advise others that being friends with Rodriguez can have bad consequences. The gang card prepared concerning Rodriguez, is consistent with and in furtherance of Defendant's policy to reveal the names of alleged gang-related individuals to others and contains the names of other juveniles who are allegedly gang-related.
- 35. Plaintiffs are informed and believe and so allege that Defendants, on more than one occasion, have released information contained upon the gang cards which revealed the names of juveniles thought by Defendants or their employees to be gang-related. This conduct was taken without obtaining a court order authorizing the release of such information.
- 36. Plaintiffs are informed and believe and so allege that Defendants have established a policy and/or practice whereby they cooperatively obtain and maintain an information system on gang cards which they use among themselves and share with other law enforcement and other types of agencies concerning the information in the gang cards, including that of Plaintiff's.
- 37. Plaintiff's grades began to suffer and he was unable to focus in class following his September 12, 2003 seizure, detention and identification as a gang member, and the restrictions placed on his associations and conduct on campus. Rodriguez fell seriously behind in his classes and was informed by his counselor and his special education teacher that, in order to graduate this year, he would need to transfer to Renaissance High School, a continuation school in the Pajaro Valley

Unified School District. Plaintiff was notified following the transfer, that he would not graduate with his class at Aptos High School. Defendant Watson continued to surveil Rodriguez, until Rodriguez' transfer to Renaissance High School, noting in his report that he continued to see him near the Anchor.

38. Rodriguez, although now in attendance in Renaissance High School, still is permitted to attend events at Aptos High School and to be present on campus. He still is subject to the "gang style attire" provisions of the dress code. He still is subject to having adverse conclusions drawn if he walks through or stops at the "Anchor." The false identification has interfered with those places on the Aptos High campus where Rodriguez can go without having a police and school employee surveil and note his presence and draw adverse implications from his being in that spot on the campus. This false identification further puts Rodriguez in peril because it has been shared with third parties. This risks Rodriguez' safety as he might be subject to attacks based on such identification.

39. Plaintiffs are informed and believe and so allege that either none or disproportionately few white students who undertake activities or associate with students in ways similar to Rodriguez have been detained, searched, had their property seized and searched, had their photo taken, gang cards prepared and submitted to the Sheriffs' Department, or have been subject to continuing surveillance.
40. Plaintiffs are informed and believe and so allege that either none or disproportionately very few white students who wear clothing similar to that worn by Rodriguez have been detained, searched, had their property seized and searched, had their photo taken, gang cards prepared and submitted to the Sheriffs' Department, or have been subject to continuing surveillance.

41. Defendants never have expressly prohibited or inhibited in anyway, the presence of any student in or near the Anchor area. They have no written policy, nor have they communicated to the parents or students any policy about this part of their school yard being a place where gangs apparently are given free rein to congregate.

42. Plaintiffs are informed and believe and so allege that Defendants have and continue to conduct

the activities of which Plaintiffs complain against other students who attend Aptos High and other schools in PVUSD.

- 43. Defendants' conduct has violated Rodriguez's constitutional and statutory rights as stated below and damaged him in an amount not yet known. Plaintiffs will seek leave to amend this complaint to conform to proof at time of trial. Plaintiffs have suffered and continue to suffer mental and emotional distress, humiliation, embarrassment, discomfort and anxiety. Defendants restricted Plaintiff Rodriguez' freedom, following the initial seizure and detention, to go to some sections of the Aptos High campus and to associate with some students with whom he goes to school and attends class, while not providing him with any option concerning going to classes in which no gang-related students are present at a campus kept free of gang activity by Defendants.
- 44. Defendants' acts were and are wilful, wanton, malicious, oppressive and done with disregard and deliberate indifference to Plaintiff's rights. Defendants' actions, therefore, justify an award of punitive damages in an amount to be determined at trial against those Defendants who have been sued in their personal capacities.
- 45. Defendants' policies, practices, conduct and acts alleged herein have resulted and will continue to result in irreparable injury to Plaintiffs, including but not limited to further violations of constitutional and statutory rights. Plaintiffs have no speedy, adequate or complete remedy to address the wrongs complained of here. Plaintiffs therefore seek injunctive relief restraining Defendants from continuing to engage in and enforce the unconstitutional and illegal practices, policies, conduct and acts complained of here.
- 46. Defendants acted with discriminatory intent in violation of Plaintiffs' constitutional and statutory rights, and have proximately caused Plaintiffs' humiliation, mental pain and suffering. Plaintiffs have been damaged as a direct, proximate and legal result of Defendants violations of Plaintiffs' statutory, constitutional and common law rights, in an amount not yet known.
- 47. Plaintiff Bañuelos has lost wages as a result of Defendants' conduct and has had to change her schedule in order to transport Rodriguez to the continuation school as a result of Defendants'

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conduct. The Renaissance continuation school is not required to and does not provide a full 240 minute school day and has far fewer resources and a lower academic performance rating than Aptos High and, Plaintiffs are informed and believe and so allege, is much more likely to have gang members and gang associated students attending than Aptos High.

- 48. Defendants, at all times mentioned in this complaint, had obligations to comply with federal and state law and regulations regarding illegal discrimination. Defendants failed to meet those obligations.
- 49. Defendants, in their various personal and official capacities acting under color of law, instituted, authorized, tolerated, ratified, permitted and acquiesced in policies, practices and customs of detentions, searches and seizures, interrogations, surveillance, photographing, creating gang cards, maintaining gang cards and communicating the contents of gang cards with other agencies. They have done so with no legal cause. Defendants continue these practices with respect to Rodriguez and, Plaintiffs are informed and believe and so allege, other students enrolled in the PVUSD..
- 50. Defendants have acted with deliberate indifference to the rights of Plaintiffs.

First Claim for Relief
Unlawful Search and Seizure
Infringement of Fourth and Fourteenth Amendment Rights
Violation of 42 U.S.C. § 1983
(Against all Defendants)

- 51. Plaintiff Rodriguez repeats and re-alleges all of the above paragraphs.
- 52. Defendants, acting under color of law, and in concert with each other, have violated and continue to violate Plaintiff's rights to be free from unreasonable searches and seizures under the Fourth and Fourteenth Amendments to the United States Constitution. Defendants, specifically, subjected and threaten to further subject Plaintiff to illegal detentions, interrogations, searches and seizures, surveillance, photographing, and inclusion in a gang identification system without any legally sufficient cause to believe that Plaintiff had committed any crime, violated any legal school rule, or otherwise engaged in any wrongful activity.

Second Claim for Relief Impermissible Infringement of Liberty Interests Violation of 42 U.S.C. § 1983 (Against all Defendants) 53. Plaintiffs repeat and re-allege all of the above paragraphs. 54. Defendants have caused a policy to be placed into effect and have enforced the policy which makes it impermissible for Rodriguez to congregate in or pass through an area of the Aptos High campus which is open to students, "the Anchor area." Defendants, by so doing and acting under color of law and in concert with each other, have violated and continue to violate Plaintiff's rights

55. Plaintiff Rodriguez has a liberty interest in wearing the clothing of his choice, subject only to the constitutional regulations of the district. Defendants have caused a policy to be placed into effect and have enforced an unconstitutional policy which makes it impermissible for Rodriguez and other students to wear certain, vaguely defined attire. Defendants, by so doing and acting under color of law and in concert with each other, have violated and continue to violate Plaintiff's rights to liberty as guaranteed by the Fourteenth Amendment to the United States Constitution and 42 U.S.C. § 1983.

to liberty as guaranteed by the Fourteenth Amendment to the United States Constitution.

Third Claim for Relief
Arbitrary and Capriciousness - Vagueness and Over Breadth
Violation of 42 U.S.C. § 1983
(Against all Defendants)

- 56. Plaintiffs repeat and re-allege all the above paragraphs.
- 57. The gang attire provisions of PVUSD's dress code are unconstitutionally vague. They also are over broad and sweep into their prohibitions conduct which is constitutionally protected, including but not limited to the constitutionally protected liberty and associational interests alleged in this complaint.
- 58. Defendants, in enacting and enforcing this unconstitutionally vague dress code and in utilizing it as a determinative factor in their gang-related identification process, have been and are acting under color of law, in concert with each other, and have violated and continue to violate Plaintiffs'

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3	Sixth Claim for Relief Discrimination on Account of Race, National Origin and Ancestry Violation of the 14th Amendment and 42 U.S.C. § 1983 (Against all Defendants)
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6	65. Plaintiffs repeat and re-allege all the above paragraphs.
7	66. Plaintiff is informed and believes and so alleges that Defendants' conduct, as described in this
8	complaint, was taken because of his race, ancestry, and national origin and because he associated
9	with persons of Latino or Hispanic ancestry and national origin.
10	67. Defendants have violated and continue to violate Plaintiff's right to be free of discrimination
11	based on race, national origin, and ancestry as guaranteed by the 14th Amendment of the United
12	States Constitution and 42 U.S.C. § 1983.
13141516	Seventh Cause of Action Discrimination on Account of Race, National Origin and Ancestry Violation of Article 1, Section 7, of the California Constitution (Against all Defendants)
17	68. Plaintiffs repeat and re-allege all the above paragraphs.
18	69. Plaintiff are informed and believe and so allege that Defendants' conduct, as described in this
19	complaint, was taken because of his race, ancestry, and national origin and because Rodriguez
20	associated with persons of Latino or Hispanic ancestry and national origin.
21	70. Defendants have violated and continue to violate Plaintiff's right to be free of discrimination
22	based on race, national origin, and ancestry as guaranteed by Article 1, Section 7, of the California
23	Constitution.
24	Eighth Claim for Relief Right to Informational Privacy
25	Violation of Article 1, Section 1, of the California Constitution (Against all Defendants)
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28	14 COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES

1	/1. Plaintiff Rouriguez repeats and re-aneges att the above paragraphs.		
2	72. Defendants, acting in concert with each other and acting pursuant to policies of the Sheriff's		
3	office and PVUSD, interrogated and photographed Plaintiff. They recorded, transmitted, stored		
4	maintained, and retained custody of the information gathered. They surveilled and continue to		
5	surveil Plaintiff and recorded and continue to record information about the surveillance which they		
6	maintain, store, transmit and of which they retain custody.		
7	73. Defendants' obtained that information through unlawful means as alleged in this complaint		
8	They know or should have know that such information is, in pertinent part, false and inaccurate.		
9	74. Defendants, by this conduct, have violated and continue to violate Plaintiffs' right to privacy		
10	under Article 1, Section 1 of the California Constitution.		
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12	Ninth Claim for Relief Unlawful Search and Seizure		
13	Violation of Article 1, Section 13 of the California Constitution.		
14	(Against all Defendants)		
15	75. Plaintiff Rodriguez repeats and re-alleges all the above paragraphs.		
16	76. Defendants, acting under color of law, and in concert with each other, have violated and		
17	continue to violate Rodriguez' rights to be free from unreasonable searches and seizures.		
18	Defendants, specifically, subjected and threaten to further subject Rodriguez to illegal detentions,		
19	interrogations, searches and seizures, surveillance, photographing, and inclusion in a gang		
20	identification system without any legally sufficient cause that Rodriguez had committed any crime,		
21	violated any legal school rule, or otherwise engaged in any wrongful activity.		
22	77. Defendants' conduct violates the guarantees against unreasonable searches and seizure or		
23	Article 1, Section 13 of the California Constitution.		
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25	Tenth Claim for Relief		
26	Violation of California Civil Code § 52.1(b) (Against all Defendants)		
27	15		
28	COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES		

78. Plaintiff Rodriguez repeats and re-alleges all the above paragraphs.

COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES

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COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES

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