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General; RIVERSIDE UNIFIED SCHOOL DISTRICT; LEANN IACUONE, Principal of Martin Luther King High School, in her personal and 24 official capacity; and AMANDA CHANN, Assistant Principal and 25 Athletic Director of Martin Luther King

Defendants.

High School, in her personal and

official capacity,

SCHOOL DEFENDANTS' REPLY TO STATE DEFENDANTS' RESPONSE TO SCHOOL DEFENDANTS' MOTION FOR RECUSAL

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Defendants RIVERSIDE UNIFIED SCHOOL DISTRICT ("District"), Dr. LEANN IACUONE ("Iacuone"), and AMANDA CHANN ("Chann") (District, Iacuone, and Chann collectively "School Defendants") hereby submit their Reply to Defendants TONY THURMOND's and ROB BONTA's (collectively "State Defendants") Response to School Defendants' Motion for Recusal of Judge Sykes ("Motion").

INTRODUCTION

In School Defendants' Motion, School Defendants argued that pursuant to 28 U.S.C. § 455(a) and 28 U.S.C. § 455(b)(4), Judge Sykes should recuse herself as an outside party may reasonably question her impartiality based upon her preexisting relationship with the District and, by way of her relationship with the District, holds an "other interest that could be substantially affected by the outcome of the proceeding." 28 U.S.C. § 455(b)(4). School Defendants Motion is based upon Judge Sykes admirable service to the District and its Native American community through her leadership of the District's Native American Parent Advisory Council ("NAPAC").

II. RECUSAL OF JUDGE SYKES IS APPROPRIATE UNDER THE **CIRCUMSTANCES OF THIS CASE**

A. Recusal Of Judge Sykes Is Appropriate Pursuant To 28 U.S.C. Section 455(a).

Under 28 U.S.C. Section 455(a), a federal judge must recuse herself "in any proceeding in which his (or her) impartiality might reasonably be questioned." The inquiry under 28 U.S.C. Section 455(a), "is an objective one, made from the perspective of a reasonable observer who is informed of all the surrounding facts and circumstances." Microsoft Corp. v. United States, 530 U.S. 1301, 1302 (2000). "[W]hat matters is not the reality of bias or prejudice but its appearance." Liteky v. United States, 510 U.S. 540, 548 (1994). Recusal is mandated "where a judge has a

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direct, personal, or substantial connection to the outcome of a case or to its parties." In re Complaint of Jud. Misconduct, 816 F.3d 1266, 1267 (9th Cir. 2016).

State Defendants' assert that Judge Sykes' role with NAPAC does not create an appearance of partiality. However, Judge Sykes, by way of her dedicated service to the District and its Native American community, holds a close, direct relationship with the District rather than mere community involvement. NAPAC is included among the various "Parent Led Groups" identified on the District's own website. Riverside Unified School District, Family engagement groups and directory, https://www.riversideunified.org/parents/family engagement groups and directory . Notably, the District includes a separate category of community groups under the heading "Independent Parent Groups," which does not include NAPAC. Id. As stated in the District's Motion, Jude Sykes was not only in attendance at the District's February 6, 2025, Board meeting, but presented a report to the Board on behalf of NAPAC and the District's Parent Led Groups as part of a separately agendized report session for District groups. A reasonable person may therefore believe that NAPAC is not a separate organization. Rather, NAPAC may be considered an extension of the District by a reasonable outside party.

State Defendants assert that Judge Sykes' role as NAPAC co-chair does not create an appearance of partiality, relying upon several cases arising under the educational context. However, each of these cases may be distinguished as the relationships between the sitting judges and educational institutions were each more distant that Judge Sykes' admirable ongoing service as the co-chair of a District parent group.

In Easley v. Univ. of Michigan Board of Regents, 906 F.2d 1143 (6th Cir. 1990), the relationship between the judge and the university was limited to the judge's alumni status and participation in an alumni social group. This clearly falls short of the relationship Judge Sykes maintains with the District through her ongoing service with NAPAC. Although Harris v. Board of Supervisors of

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Louisiana State University, 409 Fed. App'x 725 (5th Cir. 2010) presents a more substantial relationship between the sitting judge and the party education institution, it remains distinguishable. In *Harris*, the court denied the plaintiff's motion for recusal because the sitting judge sat on the Alumni Board of Trustees for the LSU Law Center, an entity which was not a party to litigation rather than the LSU Board of Supervisors. Plaintiff in Harris failed to provide any information with respect to this affiliation with the university. However, no relationship between the sitting judge and the LSU Board of Supervisors, the entity responsible for directing the use of university funds, resources, and facilities, was alleged to exist. Here, School Defendants have provided additional information which may cause Judge Sykes' service to her community as the co-chair of the District's NAPAC to appear partial to the District. Specifically, NAPAC is a District group which, on occasion, presents to the District's governing Board in a specially agendized portion of the District's governing Board meetings.

In Esonwune v. Regents of Univ. of California, the sitting judge had previously been a faculty member with U.C. Berkeley Law and used externs for academic credit. Esonwune v. Regents of Univ. of Cal., No. 17-CV-01102-LB, 2017 WL 4025209, at *8 (N.D. Cal. Sept. 13, 2017). Similarly, Lunde v. Helms, 29 F.3d 367 (8th Cir. 1994), Roe v. St. Louis University, 746 F.3d 874 (8th Cir. 2014), and Wu v. Thomas, 996 F.2d 271 (11th Cir. 1993), mere participation in a schools educational programs was not sufficient to warrant recusal. Here however, Judge Sykes role goes beyond merely participating in educational programs. Rather, Judge Sykes, in her leadership role with NAPAC, reports to the District Board as well as seeks direct support from the Board.

Accordingly, because Judge Sykes has served the District and its Native American community through NAPAC, it may appear to a reasonable person that Judge Sykes holds a direct relationship with the District, and therefore may question Judge Sykes' impartiality in this matter.

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Further, Defendants do not bring this Motion untimely. 28 U.S.C. section 455 provides no time by which litigants must move for recusal. Motions for recusal have only been found to be untimely when filed many months following discovery of grounds for recusal. See, e.g., United States v. Rogers, 119 F.3d 1377, 1382 (9th Cir.1997) (untimely when made eighteen months after becoming aware of grounds for recusal); E. & J. Gallo Winery v. Gallo Cattle Co., 967 F.2d 1280, 1295-96 (9th Cir. 1992) (untimely when filed eight months after party knew grounds for disqualification and after adverse ruling). Additionally, the parties will not be prejudiced by Judge Sykes' hearing this Motion prior to ruling on each motion to dismiss filed in this matter should recusal be deemed appropriate. See *Preston v*. United States, 923 F.2d 731, 735 (9th Cir. 1991) (vacating judgment and remanding case for retrial for failure to recuse).

B. Recusal Is Appropriate Pursuant To 28 U.S.C. Section 455(b).

28 U.S.C. § 455(b)(4) requires a judge to recuse herself where "[she], individually or as a fiduciary, or [her] spouse or minor child residing in [her] household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceeding." 28 U.S.C. § 455(b)(4) (Emphasis added).

State Defendants cite to Maurey v. University of Southern California, 12 Fed.App'x 529 (9th Cir. 2001) which upheld the denial of a recusal motion in an employment case involving USC's School of Urban and Regional Planning even though the sitting judge served on the Board of Councilors at USC Law School. Here, unlike in Maurey, School Defendants argue not that Judge Sykes relationship established the basis for a financial interest. Rather, School Defendants assert that Judge Sykes' service as the NAPAC co-chair creates an "other interest" warranting recusal. Nonetheless, NAPAC, by way of its position with the District, is entangled with the finances of the District as it relies on District resources to carry out its mission.

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PROOF OF SERVICE

T.S. and K.S. v. Riverside Unified School District, et al. Case No. 5:24-cv-02480-SSS (SPx)

STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Riverside, State of California. My business address is 4160 Temescal Canyon Road, Suite 610, Corona, CA 92883.

On May 30, 2025, I served true copies of the following document(s) described as SCHOOL DEFENDANTS' REPLY TO STATE DEFENDANTS' RESPONSE TO SCHOOL DEFENDANTS' MOTION FOR RECUSAL on the interested parties in this action as follows:

SEE ATTACHED SERVICE LIST

BY CM/ECF NOTICE OF ELECTRONIC FILING: I electronically filed the document(s) with the Clerk of the Court by using the CM/ECF system. Participants in the case who are registered CM/ECF users will be served by the CM/ECF system. Participants in the case who are not registered CM/ECF users will be served by mail or by other means permitted by the court rules.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on May 30, 2025, at Corona, California.

Sara Rosas

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Rob Bonta

Darrell W. Spence

SERVICE LIST T.S. and K.S. v. Riverside Unified School District, et al. Case No. 5:24-cv-02480-SSS (SPx)

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