# House File 2170 - Introduced

HOUSE FILE 2170 BY WILLS

## A BILL FOR

- 1 An Act concerning civil liability of certain educational
- 2 entities and their employees and providing penalties and
- 3 sanctions.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. NEW SECTION. 259B.1 Definitions.
- 2 As used in this chapter, unless the context otherwise
- 3 requires:
- 4 l. "Educational entity" means the state board of education
- 5 or the board of directors of a school district.
- 6 2. "Employee" means an individual who is a member of an
- 7 educational entity, who is employed by an educational entity,
- 8 who provides student-related services for an educational entity
- 9 on a contractual basis, or who is an authorized volunteer who
- 10 provides student-related services for an educational entity.
- 11 Sec. 2. NEW SECTION. 259B.2 School employees limitation
- 12 of liability.
- 13 1. An educational entity or its employees shall be immune
- 14 from civil liability for taking any action regarding the
- 15 supervision, grading, suspension, expulsion, or discipline of a
- 16 student while the student is on the property of the educational
- 17 entity or is under the supervision of the educational entity
- 18 or its employees. However, such immunity shall not apply if
- 19 such action violated an express statute, rule, regulation, or
- 20 clearly articulated policy of the federal government, state,
- 21 or educational entity. The plaintiff shall have the burden of
- 22 proving such a violation by clear and convincing evidence.
- 23 2. An educational entity and its employees shall be immune
- 24 from civil liability for making a report consistent with
- 25 federal law to appropriate law enforcement authorities or to
- 26 officials of an educational entity if the individual making
- 27 the report has reasonable grounds to suspect that any of the
- 28 following apply:
- 29 a. The student is under the influence of alcohol or a
- 30 controlled substance not lawfully prescribed to the student.
- 31 b. The student is in possession of a firearm, alcohol, or a
- 32 controlled substance not lawfully prescribed to the student.
- 33 c. The student is involved in the illegal solicitation,
- 34 sale, or distribution of a firearm, alcohol, or a controlled
- 35 substance not lawfully prescribed to the student.

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- 1 Sec. 3. NEW SECTION. 259B.3 Limitation of punitive damages.
- 2 An employee shall not be liable for punitive damages for acts
- 3 or omissions within the course and scope of employment. For
- 4 purposes of this section, an employee who acts with specific
- 5 intent to cause harm shall not be considered as acting within
- 6 the course and scope of employment.
- 7 Sec. 4. NEW SECTION. 259B.4 False reports penalty.
- 3 1. A person eighteen years of age or older who knowingly
- 9 makes a false accusation of criminal activity against
- 10 an employee of an educational entity to law enforcement
- 11 authorities or school district officials or personnel commits
- 12 a misdemeanor punishable only by a fine of up to two thousand
- 13 dollars.
- 2. A public school student between the ages of seven and
- 15 seventeen who knowingly makes a false accusation of criminal
- 16 activity against an employee of an educational entity to
- 17 law enforcement authorities or school district officials or
- 18 personnel may, at the discretion of the board of directors
- 19 of the school district, and in accordance with the federal
- 20 Individuals with Disabilities Education Act, 20 U.S.C. §1400 et
- 21 seq., be subject to any of the following:
- 22 a. Expulsion.
- 23 b. Suspension for a period of time to be determined by the
- 24 board.
- 25 c. Community service of a type and for a period of time to
- 26 be determined by the board.
- 27 d. Any other sanction as the board in its discretion may
- 28 deem appropriate.
- 29 3. The provisions of this section do not apply to
- 30 accusations against members of the board of directors of a
- 31 school district.
- 32 4. This section is in addition to and does not limit any
- 33 other civil or criminal liability imposed by law on persons who
- 34 make false statements alleging criminal activity by others.
- 35 Sec. 5. NEW SECTION. 259B.5 Court costs and attorney fees

- 1 limitation of contingency fees.
- In any civil action or proceeding against an educational
- 3 entity or its employee for acts or omissions within the course
- 4 and scope of employment in which the educational entity or
- 5 its employee prevails, the court shall award court costs and
- 6 reasonable attorney fees to the prevailing parties.
- In any civil action or proceeding against an educational
- 8 entity or its employee for acts or omissions within the
- 9 course and scope of employment, a plaintiff's attorney shall
- 10 not enter into a contingency fee contract that provides
- 11 for the attorney to receive an aggregate contingency fee in
- 12 excess of thirty-five percent of any recovery, exclusive of
- 13 reasonable costs and expenses, and shall not charge or accept a
- 14 contingency fee in excess of that amount.
- 3. For purposes of this section, an employee who acts with
- 16 specific intent to cause harm shall not be considered as acting
- 17 within the course and scope of employment.
- 18 Sec. 6. NEW SECTION. 259B.6 Insurance does not constitute
- 19 waiver.
- 20 Unless otherwise provided by law, the existence of any
- 21 insurance policy indemnifying an educational entity against
- 22 liability for damages does not constitute a waiver of any
- 23 defense otherwise available to the educational entity or its
- 24 employees in the defense of the claim for damages.
- 25 Sec. 7. NEW SECTION. 259B.7 Construction.
- 26 This chapter shall not be construed to infringe on any
- 27 right provided under the federal Individuals with Disabilities
- 28 Education Act, 20 U.S.C. §1400 et seq. This chapter shall not
- 29 be construed to conflict with chapter 669 or 670.
- 30 EXPLANATION
- 31 The inclusion of this explanation does not constitute agreement with
- 32 the explanation's substance by the members of the general assembly.
- 33 This bill provides immunity from civil liability to an
- 34 educational entity or its employees for taking any action
- 35 regarding the supervision, grading, suspension, expulsion, or

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- 1 discipline of a student while the student is on the property
- 2 of the educational entity or is under the supervision of the
- 3 educational entity or its employees. However, such immunity
- 4 shall not apply if such action violated an express statute,
- 5 rule, regulation, or clearly articulated policy of the federal
- 6 government, state, or educational entity. The plaintiff shall
- 7 have the burden of proving such a violation by clear and
- 8 convincing evidence.
- 9 The bill also provides immunity from civil liability to
- 10 an educational entity or its employees for making a report
- 11 consistent with federal law to appropriate law enforcement
- 12 authorities or to officials of an educational entity if the
- 13 individual making the report has reasonable grounds to suspect
- 14 that a student is engaging in certain activities listed in the 15 bill.
- 16 The bill defines "educational entity" as the state board of
- 17 education or the board of directors of a school district. The
- 18 bill defines "employee" as an individual who is a member of an
- 19 educational entity, who is employed by an educational entity,
- 20 who provides student-related services for an educational entity
- 21 on a contractual basis, or who is an authorized volunteer who
- 22 provides student-related services for an educational entity.
- 23 The bill provides that an employee shall not be liable for
- 24 punitive damages for acts or omissions within the course and
- 25 scope of employment.
- 26 The bill provides that a person 18 years of age or older
- 27 who knowingly makes a false accusation of criminal activity
- 28 against an employee of an educational entity to law enforcement
- 29 authorities or school district officials or personnel commits
- 30 a misdemeanor punishable only by a fine of up to \$2,000. The
- 31 bill provides that a public school student between the ages of
- 32 7 and 17 who knowingly makes a false accusation of criminal
- 33 activity against an employee of an educational entity to
- 34 law enforcement authorities or school district officials or
- 35 personnel may, at the discretion of the board of directors

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- 1 of the school district, and in accordance with the federal
- 2 Individuals with Disabilities Education Act, be subject to
- 3 certain sanctions listed in the bill. These provisions do not
- 4 apply to accusations against members of the board of directors
- 5 of a school district. These provisions are in addition to and
- 6 do not limit any other civil or criminal liability imposed by
- 7 law on persons who make false statements alleging criminal
- 8 activity by others.
- 9 The bill provides that in any civil action or proceeding
- 10 against an educational entity or its employee for acts or
- 11 omissions within the course and scope of employment in which
- 12 the educational entity or its employee prevails, the court
- 13 shall award court costs and reasonable attorney fees to the
- 14 prevailing parties.
- 15 The bill provides that in any civil action or proceeding
- 16 against an educational entity or its employee for acts
- 17 or omissions within the course and scope of employment, a
- 18 plaintiff's attorney shall not enter into a contingency fee
- 19 contract that provides for the attorney to receive an aggregate
- 20 contingency fee in excess of 35 percent of any recovery,
- 21 exclusive of reasonable costs and expenses, and shall not
- 22 charge or accept a contingency fee in excess of that amount.
- 23 For purposes of the bill, an employee who acts with specific
- 24 intent to cause harm shall not be considered as acting within
- 25 the course and scope of employment.
- 26 The bill provides that the existence of any insurance policy
- 27 indemnifying an educational entity against liability for
- 28 damages does not constitute a waiver of any defense otherwise
- 29 available to the educational entity or its employees in the
- 30 defense of the claim, unless otherwise provided by law.
- 31 The bill shall not be construed to infringe on any right
- 32 provided under the federal Individuals with Disabilities
- 33 Education Act. The bill shall not be construed to conflict
- 34 with Code chapter 669 or 670, relating to tort liability of the
- 35 state and governmental subdivisions.