You receive an email from an employee stating that he received an anonymous email alleging that Michael, a young and friendly buildings and grounds worker, had written an inappropriate note to a female student describing her body parts, and how he could help her family’s undocumented immigration status. Michael is the principal’s friend, and is an outstanding worker. He is also loved by staff and students because of his helpful attitude. Michael’s note was not included in the anonymous email and the female student was not named in the email.

**District Policy**

All employees with reasonable suspicion of child abuse or neglect must report the suspected abuse or neglect to a child protective agency (CPA) pursuant to *Child Abuse and Neglect Reporting Requirements*, BUL-1347.4.

**Reasonable Suspicion Definition**

Reasonable suspicion means it is reasonable for a person, based on the person’s training, education, and experience, to entertain a suspicion of child abuse or neglect.

**Clarifying Questions**

An employee who does not have reasonable suspicion of child abuse or neglect may ask clarifying questions to determine whether or not suspected abuse or neglect exists. If an employee, however, does have reasonable suspicion of child abuse or neglect, the employee must file a Suspected Child Abuse Report (SCAR) without further questioning. Also, an employee with reasonable suspicion must file SCAR even if the CPA states “handle it administratively.”

**Required Steps for Filing a SCAR**

Filing a SCAR consists of two steps: (1) Telephone call must be made immediately, or as soon as practically possible, to a CPA; and (2) Written report must be filed with a CPA within 36 hours of receiving the information. The CPA will either be the Department of Children & Family Services (DCFS) or the local law enforcement. Generally, SCARs are filed with DCFS if the alleged perpetrator is in the home, and if the allegations involve an out-of-home perpetrator (e.g., employee), the SCARs are filed with local law enforcement (e.g., LAPD).

**Discussion Questions**

1. Does the school have any immediate responsibilities?
2. Is this information enough for reasonable suspicion of child abuse? If not, what information is required?
3. Do we need to know the student’s identity before taking further action?
4. Do you need to see the actual statements to have reasonable suspicion? What about to file?
5. If you did not have reasonable suspicion, what clarifying questions would you ask?
6. Who can you ask clarifying questions to? Employee who received the email, principal, principal’s supervisor.

7. Is the fact that he is a well-liked, and outstanding employee relevant?

8. Is it an issue that the principal is friends with Michael?

9. Why is the student’s family undocumented status relevant or is it?

10. Do you see/notice any indicators for possible grooming behavior by Michael?

11. Would your analysis change if the communication between the student and Michael was in the open?

12. Is the student’s consent to the communication relevant?

13. How could or how does this situation become a violation of law or District policy?

14. What possible concerns arise from this scenario?

15. Would your response change if Michael was a female?

16. Would your response change if Michael was a teacher?

17. Is it relevant that the student is or is not a student at your school?

18. What should an employee do if they think they observe a breach of professional boundaries by an employee?

(approximate 5 to 10-minute large group discussion)

Initial Responses

The safety and well-being of every student must be the first and foremost priority for all educators. Immediate action should be taken to bring the matter to the attention of the site administrator in order to protect any student from any situation which threatens the student’s safety or well-being. For example, the school may initiate employee consequences, student safety plans, etc.

This scenario may involve “grooming” or adult sexual misconduct, and it also involves Student Code of Conduct violations. Accordingly, a SCAR may be filed with a CPA. Also, since the allegations involve suspected abuse by an employee, these SCAR reports are generally filed with local law enforcement.

Other Considerations

1. GROOMING OR ADULT SEXUAL MISCONDUCT

This inappropriate conduct violates the Conduct with Students policy, and it may also rise to the level of suspected child abuse regardless of gender or job title. For example, in an attempt to gain trust and confidence, a perpetrator may engage in “grooming” or adult sexual misconduct, that is, physical or non-physical activity directed to the student, student’s parents, or other adults with the purpose of developing a sexual or romantic relationship with the minor.

As described below, grooming activities vary but generally methodically increase over time and allow a groomer to test their targets as to gauging acceptance and silence at each step. Children who are victims of adult misconduct may feel conflicted about the situation, especially if people they trust, such as school staff or other adults working with students (teacher/volunteer/classroom assistant/employee of school), are implicated.
Grooming activities may be done privately or publicly and gradually progress to sexualized behaviors. Signs that may signify grooming include, but are not limited to: (1) touching that is intimate or sexual in nature; (2) personal or social media interaction with student without others’ knowledge or supervision; (3) meeting a student away from school grounds or hours; (4) giving gifts or spending extra time with a student in nonsexual ways; and (5) sexual or personal oral or written comments made to a student.

Also, adults who engage in grooming may exhibit some of the following behaviors: Testing boundaries of students to determine whom to target or who is a vulnerable student; trying to build a more personal relationship with the student, such as telling the student personal stories and involving student personal matters (e.g., favors/errands); discouraging the student from sharing with others; acting in a manner to manipulate student’s affection; engaging in intimidation and threats to silence and isolate student.

Based on the above, an employee with reasonable suspicion of child abuse must file a SCAR without further questioning. In this case, if reasonable suspicion exists, a SCAR can be filed without knowing the identity of the victim student, that is, naming the victim as “Jane Doe.” Also, if reasonable suspicion exists, one does not need to see the actual note or ask any clarifying questions prior to filing the SCAR. Further, pursuant to policy, an employee must inform their site administrator of these allegations of inappropriate conduct because the District administrator is obligated to: (1) stop the misconduct, if any; (2) investigate the misconduct, if any; and (3) take appropriate administrative and/or disciplinary action, if warranted. In this case, since the principal and Michael are friends, the reporting employee may inform the Local District of the allegations of inappropriate conduct.

If you, however, do not have reasonable suspicion of child abuse you may ask clarifying questions to determine whether or not suspected abuse exists. Also, if based upon the initial information you receive, you do not have reasonable suspicion of child abuse, you may call and consult with the CPA and inform your site administrator of the inappropriate employee (or adult working with the student) conduct. Although some grooming type of conduct may not be criminal, they often violate other laws and professional codes of conduct in the educational setting.

2. CODE OF CONDUCT WITH STUDENTS/Sexual Harassment

This scenario is an example of a Code of Conduct with Students violation. Specifically, Michael’s conduct violates the policy in three different areas. First, Michael has engaged in behavior with a student that may be unprofessional, immoral, and exploitative. Second, Michael has made statements to a student which may not be appropriate, professional, or which may be considered sexual in nature. Third, Michael is communicating in writing for purposes that are not school related. Thus, this scenario may violate the District’s Code of Conduct with Students, BUL-5167.0.

Also, this conduct can in some cases also be considered a form of boundary invasion that some adults use to get closer to young persons, build trust, and potentially engage in other increasingly more inappropriate boundary invasions leading up to and including sexual misconduct. If left unaddressed, this behavior could escalate and even result in reasonable suspicion of child abuse and discipline for the employee. In general, when allegations of inappropriate conduct or behavior are made, the relevant District administrator is obligated to: (1) stop the misconduct, if any; (2) investigate the misconduct, if any; and (3) take appropriate administrative and/or disciplinary action, if warranted.

If you have reasonable suspicion of child abuse based on the scenario, you must file a SCAR without further questioning. If you, however, do not have reasonable suspicion of child abuse you may ask clarifying questions.
to determine whether or not suspected abuse exists. Thus, you may ask clarifying questions of the student or colleague if the information provided raises any concerns for you. Depending on the context and any additional overtures that may become known or suspected, you may develop concerns about possible other violations leading to suspicion of child abuse and required mandated reporting.

Emotional Support

Listen
Ask open-ended questions that are not of an accusatory nature and actively listen to their response.

Protect
Even if there is no reasonable suspicion for child abuse, it is still important to monitor the student’s overall well-being. Ongoing communication with the student can also indicate if further assistance is needed, or mandated reporting procedures must be followed. This is an opportunity to become familiar with and use the procedures, policies, and resources at your work site.

Connect
Convey concern for the student’s well-being. Every school site has protocols, systems, and resources to support and address student safety and well-being.

Model
Maintain a professional and calm level of emotions and reactions to help the student achieve balance and restore a calm environment.

Teach
Teach students to identify supportive adults at home and school. Teach concepts of healthy relationships. Students may express different reactions to the same event.