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Attorneys for Defendants

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

DOUGLAS HESTER, a teacher in the Phoenix Union High School District,

Plaintiff.

VS.

PHOENIX UNION HIGH SCHOOL DISTRICT; LELA ALSTON, STANFORD PRESCOTT, NAKETA ROSS, STEPHANIE PARRA, LAURA PASTOR, STEVE GALLARDO, and AARON MARQUEZ, in their official capacities as members of the Phoenix Union High School District Governing Board; CHAD GESTSON, in his official capacity as Superintendent of the Phoenix Union High School District; DOES I-X,

No. CV2021-012160

MOTION TO DISMISS

(Assigned to Honorable Randall Warner)

Oral Argument: August 13, 2021, 9:00 a.m.

Defendants.

Defendants move to dismiss¹ Plaintiff Douglas Hester's First Amended Verified Complaint for a Special Action pursuant to Ariz. R. Civ. P. 12(b)(6) and Ariz. Special Action Rule 3. Hester's lawsuit is groundless, relying on a purported violation of a law – A.R.S. § 15-342.05 – that is not yet effective or binding on Defendants, or anyone else. Because there can be no violation of a law that is not yet in effect, this lawsuit

¹ Undersigned counsel certifies that they have met and conferred with Plaintiff's counsel and the parties' counsel did not identify any amendments that would resolve the issues in this Motion.

must be dismissed. Defendants cannot be enjoined to follow an ineffective law, and any lawsuit aimed at some future actions the Defendants may or may not take is not yet ripe. For similar reasons, the lawsuit fails to state a proper claim under Special Action Rule 3.

Background

Phoenix Union High School District ("PXU") is a public school district in Arizona charged with, among other things, prescribing and enforcing policies for the governance of several schools. (First Amended Complaint ("Am. Compl.") ¶¶ 2, 34.) In this capacity, PXU decided during the 2020-21 school year to adopt a mask requirement (the "Mask Policy") for "universal indoor masking only, regardless of vaccination status." (*Id.* ¶ 18.) This policy is binding on "all staff, students, and visitors." (*Id.*) After receiving feedback from "staff, students, and families that they want [PXU] to realign [its] mitigation practices with the guidelines and recommendations of national and local health agencies," PXU decided to "begin the school year on August 2 enforcing [its] existing Board-adopted mask requirement." (*Id.*).

Plaintiff, a PXU teacher (id. ¶ 1), sued PXU, its governing board, and its superintendent (collectively, "Defendants"), seeking a declaration that PXU's Mask Policy is contrary to the law and to require PXU to impose different policies that do not include a masking requirement. (Id. Prayer for Relief ¶ B & C.) To support his view that the Mask Policy is contrary to the law, Plaintiff cites a recently passed omnibus budget bill, HB 2898. (Id. ¶¶ 14, 16.) In particular, he relies on a new statute, A.R.S. § 15-342.05, which provides that a "school district governing board . . . may not require the use of face coverings by students or staff during school hours and on school property." (Id. ¶ 15.) He also relies on Section 118(A)² of HB 2898 which purports to make this new statute apply retroactively to, from, and after June 30, 2021. (Id. ¶ 17.)

² Plaintiff misidentifies Section 118 as Section 119. (Am. Compl. ¶ 17.)

Based on this new statute, Plaintiff alleges that "[t]he policies and procedures put in place by Defendants include an illegal mandate requiring students and staff to wear masks." (Id. ¶ 35.)

Argument

I. The First Amended Complaint fails to state a viable claim for relief.

A. A.R.S. § 15-342.05 is not currently the law.

Plaintiff's lawsuit is based on the incorrect premise that A.R.S. § 15-342.05 is presently the law of Arizona. This is not accurate. The Arizona Constitution provides that any legislation passed by the legislature does not become effective and is not the law until 90 days after the close of the legislative session. Ariz. Const. art. IV, pt. 1 §1(3). The effective date for legislation passed this legislative session is September 29, 2021. While there is a narrow exception for laws with emergency clauses passed by a super majority of the legislature, there is no doubt that HB 2898 is not such a law – it

The retroactivity clause in HB 2898 does not impact this analysis. That clause, like the rest of the law, takes effect on September 29, 2021. A retroactivity clause does not alter the constitutionally established effective date of legislation. To avoid requiring the Court to read the same analysis twice, Defendants incorporate by reference their arguments made in their opposition to Plaintiff's Application for a TRO regarding why Plaintiff's claim fails, and do not further restate them here.

was passed by a bare majority in each house and included no emergency clause.⁴ The

Mask Policy therefore does not violate any currently operative Arizona law.

³ See Arizona State Legislature, "General Effective Dates," available online at https://www.azleg.gov/general-effective-dates/. A printout of this webpage can be found at the Declaration of Josh Bendor, ¶ 3 & Ex. 2, attached as Exhibit B to Defendants' Opposition to the Application for a Temporary Restraining Order ("Bendor Decl.").

⁴ *See* Bill History for HB2898, available online at https://apps.azleg.gov/BillStatus/BillOverview/76131?SessionId=123. A copy of the bill summary can be found at Bendor Decl. ¶ 2 & Ex. 1.

Defendants request that the Court dismiss Plaintiff's First Amended Complaint because it fails to state a claim for which relief can be granted. Plaintiff cannot enforce A.R.S. § 15-342.05 before it is effective.

B. Plaintiff's alternative request for relief does not salvage the complaint.

To attempt to overcome the effective date problem, Plaintiff's First Amended Complaint added alternative requests for relief based on the law's effective date, seeking to enjoin Defendants from enforcing the Mask Policy on September 29, 2021. This does not salvage Plaintiff's claim. The complaint's allegations do not support a claim for relief on September 29, 2021. None of the facts alleged provide a basis for finding a violation of Section 15-342.05 on September 29, 2021 because there are no allegations about what PXU's policy will be on September 29. As the complaint alleges, PXU has set the mask policy that would apply to "begin the school year on August 2." (Am. Compl. ¶ 18.) PXU has done nothing more.

Plaintiff has added to the First Amended Complaint a quote from the PXU Superintendent that indicates that PXU does not "want a mask requirement forever either, and we'll make a decision to change that when it's safe to do so." (*Id.* ¶ 41.) That seemingly sensible statement does not state a claim for a violation of A.R.S. § 15-342.05 after it takes effect September 29.

Therefore, the First Amended Complaint fails to state a claim for relief and must be dismissed.

II. The First Amended Complaint does not state a claim for special action relief.

The First Amended Complaint includes a single count alleging a violation of Special Action Rule 3. Under Rule 3, the only permissible questions in a special action are:

⁵ Plaintiff made almost no changes to the factual allegations in the First Amended Complaint.

(1) "Whether the defendant has failed to exercise discretion which he has a duty to exercise; or to perform a duty required by law as to which he has no discretion;"

- (2) "Whether the defendant has proceeded or is threatening to proceed without or in excess of jurisdiction or legal authority;" or
- (3) "Whether a determination was arbitrary and capricious or an abuse of discretion."

Ariz. Special Action Rule 3. The First Amended Complaint's allegations do not implicate any of these issues. As previously explained, Plaintiff's entire case focuses on a law that is not yet in effect. As a result, requiring masks now does not implicate *any* obligations or duty within the scope of Special Action Rule 3.

Plaintiff suggests that "threatening" not to change PXU's masking policies until "it is . . . safe to do so" (Am. Compl. ¶¶ 40, 41) amounts to a "threat[] to proceed without or in excess of their jurisdiction or legal authority," (*id.* ¶ 42). This is an absurd and somewhat frightening acknowledgement that, in plaintiff's view, once Section 15-342.05 takes effect, public schools in Arizona would be required to engage in conduct that is not safe. Moreover, that suggestion is merely Plaintiff's speculation about what may occur in the future. For now, because Section 15-342.05 is not in effect, school districts unquestionably have the authority to require masks, as PXU is doing to begin the new school year.

In sum, none of the factual allegations implicate a question under Special Action Rule 3. This is another reason the complaint fails to state a claim and should be dismissed.

⁶ All laws must, at a minimum, have a rational basis, and it is hard to imagine something less rational than requiring schools to engage in conduct that they know is not safe, as plaintiff suggests the new law he seeks to enforce requires. This absurdity raises an issue about the constitutionality of the new law, but that is beyond the scope of this motion.

III. Plaintiff's claim is not ripe.

For similar reasons, any potential claim is not ripe for adjudication. "Ripeness is a prudential doctrine that prevents a court from rendering a premature decision on an issue that may never arise." *Brush & Nib Studio, LC v. City of Phx.*, 247 Ariz. 269, 280 ¶ 36 (2019). Courts should not render decision when doing so would "implicate[] a multitude of possible factual scenarios too 'imaginary' or 'speculative' to be ripe." *Id.* at 280 ¶¶ 37-41 (wedding vendor's challenge to city ordinance was unripe as it related to certain products for which the factual record was not developed, and the court would therefore have to speculate about how the ordinance would be applied).

As explained previously, Plaintiff's First Amended Complaint includes no allegations about PXU's conduct on or after September 29, 2021. It relies only on PXU's July 30, 2021 statement that it "will begin the school year on August 2" enforcing its existing Mask Policy (Am. Compl. ¶ 18) and subsequent comments that the district will change that requirement "when it's safe to do so," (*id.* ¶ 41). Nothing in the factual allegations provides any basis for relief based on a law that does not take effect until September 29, 2021, almost two months away.

Because the coronavirus presents a rapidly evolving landscape, there is no way to know if there will be a dispute between the parties when A.R.S. § 15-342.05 goes into effect on September 29, 2021. Any decision concerning A.R.S. § 15-342.05 would therefore be "a premature decision on an issue that may never arise." *Brush & Nib*, 247 Ariz. at 280 ¶ 36. Relief "should be based on an existing state of facts, not facts that may or may not arise in the future." *Thomas v. City of Phx.*, 171 Ariz. 69, 74 (App. 1991). The Court is not required to speculate what the facts will be when the law takes effect.

Thus, there is no "actual controversy between the parties," as is necessary for a case to be ripe, and there can be no actual controversy until after A.R.S. § 15-342.05 takes effect. *Brush & Nib*, 247 Ariz. at 280 ¶ 36. Until then, any claim is purely speculative.

1	Conclusion
2	Plaintiff's lawsuit is based on the faulty premise that A.R.S. § 15-342.05 is
3	presently Arizona law. It is not. In addition, there are no allegations that PXU will
4	violate the law after it takes effect. Plaintiff has no valid claim now, and this lawsuit
5	should be dismissed.
6	Because A.R.S. § 15-342.05 is plainly not the law in Arizona, Plaintiff's suit is
7	without any substantial basis. PXU therefore seeks its fees and costs, pursuant to
8	A.R.S. § 12-349.
9	DATED this 6 th day of August, 2021.
10	OSBORN MALEDON, P.A.
11	
12	By /s/ Mary R. O'Grady Mary R. O'Grady
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18	6 th day of August, 2021 on:
19	The Honorable Randall Warner Maricopa County Superior Court
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