1	IN THE SUPREME COURT OF THE UNITED STATES
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3	FOREST GROVE SCHOOL :
4	DISTRICT, :
5	Petitioner :
6	v. : No. 08-305
7	T.A. :
8	x
9	Washington, D.C.
10	Tuesday, April 28, 2009
11	
12	The above-entitled matter came on for oral
13	argument before the Supreme Court of the United States
14	at 10:14 a.m.
15	APPEARANCES:
16	GARY S. FEINERMAN, ESQ., Chicago, Ill.; on behalf of
L7	the Petitioner.
18	DAVID B. SALMONS, ESQ., Washington, D.C.; on behalf of
L9	the Respondent.
20	ERIC D. MILLER, ESQ., Assistant to the Solicitor
21	General, Department of Justice, Washington,
22	D.C.; on behalf of the United States, as amicus
23	curiae, supporting the Respondent.
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1	PROCEEDINGS
2	(10:14 a.m.)
3	CHIEF JUSTICE ROBERTS: This morning we will
4	first hear argument in Case 08-305, Forest Grove School
5	District v. T.A.
6	Mr. Feinerman.
7	ORAL ARGUMENT OF GARY S. FEINERMAN
8	ON BEHALF OF THE PETITIONER
9	MR. FEINERMAN: Thank you,
10	Mr. Chief Justice, and may it please the Court:
11	The 1997 amendments to IDEA prohibit tuition
12	reimbursement awards for students who are unilaterally
13	placed in private school without first having received
14	special education services from the public school
15	district.
16	This is so under ordinary principles of
17	statutory construction and particularly so under the
18	Spending Clause clear notice rule.
19	Prior to 1997, IDEA did not expressly
20	address tuition reimbursement for unilaterally placed
21	students. In 1997, Congress added section
22	1412(a)(10)(C). In subsection (i), Congress provided
23	that when the school district makes a free appropriate
24	public education available, a FAPE, no reimbursement is
25	allowed. And then in subsections (ii) through (iv),

- 1 Congress addressed situations where courts and hearing
- 2 officers may award tuition reimbursement and said that
- 3 reimbursement may be allowed where the school district
- 4 does not make a FAPE available to a student who
- 5 previously received special education services from the
- 6 public district. Congress said nothing --
- 7 JUSTICE GINSBURG: Mr. Feinerman, but the --
- 8 the first provision that you read, sub (i), says that
- 9 there will be no reimbursement if the agency has made a
- 10 free appropriate public education available to the child
- 11 and the parents elected to place the child in private
- 12 school. But that "if" -- if the agency made a free
- 13 appropriate public education -- and here, as I
- 14 understand it, the school district said that this child
- 15 was ineligible for special education.
- MR. FEINERMAN: That's correct.
- 17 JUSTICE GINSBURG: So if the child was
- 18 entitled to a free appropriate public education and
- 19 didn't get it, then under this sub (i), wouldn't the
- 20 parents be entitled to tuition reimbursement?
- 21 MR. FEINERMAN: No. Subsection (i) covers
- 22 students who are provided a free appropriate public
- 23 education. Subsections (ii) through (iv) address the
- 24 other category of students --
- JUSTICE GINSBURG: Well, that's your --

1 MR. FEINERMAN: -- those who are not --2 JUSTICE GINSBURG: That's your construction. 3 But couldn't this be read to say no reimbursement if --4 the word is "if" -- the agency, not -- so the 5 implication is if the agency did not make a free 6 appropriate public education available, then --7 MR. FEINERMAN: That -- that might be the 8 implication if there weren't subsection (C)(ii) through (C)(iv). So it's -- it's T.A.'s argument and the 9 10 government's argument that (C)(i) sets forth the general 11 rule, but if that were the way that -- that Congress meant the statute to operate, it wouldn't have had any 12 13 reason to put in (C)(ii) through (C)(iv) because we 14 would already know from (C)(i) that tuition 15 reimbursement was a possibility for students who did not 16 receive -- previously receive special education services 17 from the public district. 18 Congress instead went on in (C)(ii) through 19 (C)(iv) to address very specifically, in the context of 20 a comprehensive statutory scheme, when tuition 21 reimbursement would be available to students who did not 22 previously receive. And Congress specified, after 23 essentially being invited to do so in Burlington, which 24 of those students could get tuition reimbursement. And 25 the --

1 JUSTICE SCALIA: Of course, (ii) through 2 (iv) don't -- don't limit or contradict any explicit 3 requirement of (i). 4 MR. FEINERMAN: Oh, no. It --5 JUSTICE SCALIA: (i) is only at most a negative implication, which -- which one would not draw 6 7 in light of (ii) through (iv), is what you're saying. 8 MR. FEINERMAN: Yes, that's exactly what I'm saying. And -- and they deal with different sets of 9 10 students. In (i), the school district has made a FAPE 11 available; in (ii) through (iv), the school district has not made a FAPE available. And no mention is made of 12 13 when a FAPE is not made available to a student who had 14 not previously received. And under this Court's decision in 15 16 Arlington, because those students like T.A. who had not 17 previously received, are not mentioned, yet Congress --18 JUSTICE GINSBURG: Then -- then what happens 19 in a case which I think is like this one, where the child doesn't receive special education because the 20 21 school has determined that the child is not eligible? 22 So the child isn't getting public education, and in the 23 parents' view, confirmed by experts, the child is in 24 need of special education, can't get it from the public 25 schools, because they declared the child ineligible.

- 1 What is such a parent to do?
- 2 MR. FEINERMAN: If -- if it's an incorrect
- 3 determination by the school district, the problem is
- 4 remedied rather quickly. There are very tight time
- 5 frames in IDEA --
- 6 JUSTICE SCALIA: Of course, the parents here
- 7 didn't -- didn't run off to a private school only after
- 8 the school district had found that their child didn't
- 9 require any special education, did they?
- 10 MR. FEINERMAN: That's correct.
- 11 JUSTICE SCALIA: They -- they put him in a
- 12 private school without even consulting the schools.
- 13 MR. FEINERMAN: Right. And then only after
- 14 the fact went to the school district and asked for --
- 15 JUSTICE SCALIA: Saying by the way, we can
- 16 get some money. How much -- how much money are you
- 17 talking about imposing on the school district here?
- 18 MR. FEINERMAN: Well, it's -- the tuition is
- 19 \$5,200 a month.
- JUSTICE SCALIA: A month?
- 21 MR. FEINERMAN: Yes, and then there's a
- 22 \$5,200 alumni services fee, a \$1,500 interview fee. But
- 23 let's --
- JUSTICE SOUTER: Mr. Feinerman, can we go
- 25 back to the time frame again? I've just got a question

- 1 of fact. I should know this, but I don't. You said
- 2 that if the -- if the parents and the school district
- 3 disagree, it can be remedied fairly quickly because
- 4 there's a fairly tight schedule set for the
- 5 administrative procedure. What I don't remember, and my
- 6 question is this: When the administrative steps have
- 7 been exhausted, if there is still disagreement, is there
- 8 any limit on the time in which the -- the judicial
- 9 appeal has to be resolved?
- 10 MR. FEINERMAN: No, there isn't. So --
- 11 JUSTICE SOUTER: Isn't that the -- isn't
- 12 that the kicker here? In other words, I -- I fully
- 13 understand your -- your textual argument. I -- I can
- 14 see its soundness as a possibility that is open to us
- 15 and, perhaps on the face of it, the most likely
- 16 possibility, but there is a cost, and the cost, it seems
- 17 to me, is that once you get into the -- once you get
- 18 into appeals, this thing can go on for years, and you
- 19 can't wait years when -- when a kid is in this kind of
- 20 condition.
- 21 MR. FEINERMAN: That's correct, but there's
- 22 no need to wait years. Let's assume that parents
- 23 actually went through the process appropriately, unlike
- 24 T.A.'s parents --
- JUSTICE GINSBURG: But if you can explain

- 1 what the process is --2 MR. FEINERMAN: Yes. 3 JUSTICE GINSBURG: -- because Justice Scalia 4 said the parents just went away. The school at an 5 earlier point said this child was ineligible for special education, isn't that so? I think --6 7 MR. FEINERMAN: That's correct. That was in 8 2001, and the district judge, at --9 JUSTICE GINSBURG: Yes. 10 MR. FEINERMAN: -- at page 39 of the 11 petition to the -- of the appendix to the petition, page 12 39 note 3, the district judge noted that the 2001 13 evaluation is an appropriate part of this case. But for 14 this -- for the parents who try and get their student --
- 15 get their student evaluated, the school district says,
- 16 "No. The child is ineligible"; and then the parents --
- 17 at that point, the timing kicks in. The parents can ask
- 18 for a due process hearing the next day. Under the time
- 19 periods that were in place when T.A.'s case was going
- 20 through --
- 21 JUSTICE GINSBURG: Is that hearing --
- MR. FEINERMAN: -- the hearing officer --
- JUSTICE GINSBURG: Is that hearing on
- 24 eligible or not, or is it on what the IEP should be?
- MR. FEINERMAN: Well, it's --

- 1 JUSTICE GINSBURG: When the school said not
- 2 eligible, is there -- is that question resolved first
- 3 before we ever get to the IEP?
- 4 MR. FEINERMAN: I think, in a situation
- 5 where the school district finds the child ineligible and
- 6 there is an appeal, both the eligibility and the
- 7 appropriate placement are decided in front of the
- 8 hearing officer. And there was a 45-day time period at
- 9 the time T.A.'s case went through for the hearing
- 10 officer to make a decision. And then after that, it's
- 11 --
- 12 JUSTICE GINSBURG: Well, wouldn't the school
- 13 say, we -- we have no obligation to get up an IEP until
- 14 the question of eligibility is determined?
- 15 MR. FEINERMAN: I suppose if the school
- 16 district were to get a stay of the hearing officer's
- 17 decision pending appeal to the district court. But
- 18 that's not what happened here. What happened here is
- 19 that the hearing officer decided on June -- January 26,
- 20 2004, that T.A. was eligible. On February 19th, quicker
- 21 than the 30 days allowed, Forest Grove School District
- 22 proposed an IEP that could have started as soon as
- 23 possible thereafter, as the regulations require.
- 24 So you are talking about a very tight -- I
- 25 understand the situation that you are hypothesizing,

- 1 Justice Ginsburg, but we are talking about a very tight
- 2 turnaround in T.A.'s case, 75 days, which is a matter of
- 3 weeks, not a matter of years as was the case in
- 4 Burlington.
- 5 JUSTICE SOUTER: What happens when we get to
- 6 court?
- 7 MR. FEINERMAN: Excuse me?
- 8 JUSTICE SOUTER: What happens when we get to
- 9 court? Isn't that when it turns into a matter of years?
- 10 MR. FEINERMAN: It turns into a matter of
- 11 years, but in the interim this school district, Forest
- 12 Grove School District, while it was litigating in the
- 13 district court, Forest Grove School District offered an
- 14 IEP, and at that point T.A.'s parents could have tried
- 15 the IEP out, sent the child to receive services in the
- 16 public school district --
- 17 JUSTICE GINSBURG: The IEP -- they did the
- 18 IEP after the hearing officer was finished?
- 19 MR. FEINERMAN: Yes. Less than 4 weeks
- 20 after the hearing officer was finished, Forest Grove
- 21 offered an IEP, and that's in the addendum to our reply
- 22 brief.
- JUSTICE SOUTER: Okay. But I think we've
- 24 got to assume that Congress has some concern for the
- 25 parents who correctly say, this IEP is no good, it just

- 1 can't be done in the school system, and the kid needs a
- 2 special school. In that case, maybe -- your answer may
- 3 be that's the exceptional case and it shouldn't drive
- 4 the -- the inferences to be drawn about congressional
- 5 intent. But in that case, if the district and the
- 6 parents are at good faith loggerheads it can go on for a
- 7 long, long time, can't it?
- 8 MR. FEINERMAN: It can go on for a long,
- 9 long time if the parents file for a due process hearing,
- 10 and that it can --
- JUSTICE SOUTER: No, but they get the due
- 12 process hearing. The ultimate result is that the school
- 13 proposes an IEP; the parents, based on what their
- 14 experts tell them, say that isn't going to work, and the
- 15 parents say the only way we can educate this kid without
- 16 his falling behind more is to put him in a private
- 17 school. At that point, with assuming good faith here,
- 18 it seems to me you get into court and it can go on for a
- 19 long time, if we accept your -- your analysis of the
- 20 text.
- 21 MR. FEINERMAN: But all the parents have to
- 22 do in that situation is to give the IEP a try and send
- 23 their child to public school.
- 24 JUSTICE SOUTER: Yes, but doesn't that get
- 25 to the point of something pretty formalistic? I mean,

- 1 somebody in the brief said, given one day under the IEP
- 2 and the -- if you win, ultimately the check can be
- 3 written. That can't be right.
- 4 MR. FEINERMAN: I don't think one day could
- 5 be right. The statute says -- it -- it expressly says
- 6 "who previously received special" -- "special education
- 7 service under the authority of a public agency." It
- 8 doesn't say how long it has to be.
- 9 JUSTICE SCALIA: Maybe -- I'm sorry.
- 10 CHIEF JUSTICE ROBERTS: I remember, perhaps
- 11 incorrectly, from the prior argument here that the
- 12 period that they had to try out the school plan was ten
- 13 days?
- MR. FEINERMAN: That -- that's a
- 15 discretionary factor that courts and hearing officers
- 16 can -- it's not a hard and fast rule.
- 17 CHIEF JUSTICE ROBERTS: Not a hard and fast
- 18 rule.
- 19 MR. FEINERMAN: But I think it's probably
- 20 good as a general benchmark.
- 21 CHIEF JUSTICE ROBERTS: So is that -- is
- that a period that your client's prepared to accept?
- MR. FEINERMAN: Yes, so long as -- in the
- 24 ordinary case, ten days would -- it's in the statute, so
- 25 we have that textual indication. And it will provide

- 1 the school district a chance to provide services under
- 2 the IEP.
- 3 And as this Court mentioned in a prior case,
- 4 IEP's -- it's not an exact science and when you look at
- 5 it on a piece of paper it's hard to know whether it's
- 6 going to work or not. The way you find out whether it
- 7 works is where the rubber hits the road and it could be
- 8 that the parents look at IEP and say, you know what, I
- 9 don't think this is going to work. But until you
- 10 actually give it a chance to work -- maybe the child
- 11 goes in and -- and works with the special education
- 12 teacher or the instructional assistant and they really
- 13 hit it off.
- 14 JUSTICE ALITO: Do you think that's
- 15 realistic? If the parents are convinced going in that
- 16 this is an inappropriate IEP and they send the child to
- 17 school for ten days under the IEP, at the end of the ten
- 18 days they are going to say, oh, well, we've completely
- 19 changed our mind, now we think this is a good plan?
- 20 MR. FEINERMAN: It's certainly plausible
- 21 under certain circumstances. It -- it may not happen
- 22 every time. And it may not happen half the time.
- JUSTICE GINSBURG: Isn't it also plausible
- 24 that the district will say, ten days is not a fair trial
- 25 for this system, this is a child with severe learning

- 1 disabilities and to give this IEP a fair chance we need
- 2 ten months?
- 3 MR. FEINERMAN: At that point those
- 4 arguments can be made under (C)(iii) and (C)(iv) because
- 5 at that point the child would no -- the parents would no
- 6 longer be categorically barred from seeking tuition
- 7 reimbursement and those are arguments that you can make
- 8 to the hearing officer.
- 9 JUSTICE SOUTER: But you are basically
- 10 saying that the -- that the only necessary delay in
- 11 order to satisfy a condition for eligibility, if the
- 12 parents otherwise prevail, is a ten-day delay. That's
- 13 basically your answer?
- 14 MR. FEINERMAN: I -- I don't think I'm
- 15 saying that. I'm saying --
- JUSTICE SOUTER: Okay.
- 17 JUSTICE SCALIA: This school does not have
- 18 to come up with an IEP. It could tough it out and say,
- 19 we're going to rest on our belief that this child does
- 20 not need any special education, right? And unless the
- 21 school proposes an IEP, the parent cannot come within
- 22 subsection (2) by sending the kid to get the special
- 23 services.
- 24 MR. FEINERMAN: I think that assumes that
- 25 the school district is not going to abide by the order

- 1 of the independent hearing officer. And in this -- in
- 2 our case.
- JUSTICE KENNEDY: What about before? The
- 4 whole point is that under the words of the statute as
- 5 you interpret it, there is a condition predicate that
- 6 has to be satisfied. So, to say that -- to answer by
- 7 saying, well, that assumes they won't obey the hearing
- 8 officer, what about before the hearing even takes place?
- 9 MR. FEINERMAN: Right. Before the hearing
- 10 takes place, there is 45 days, and then well, the
- 11 hearing -- there's a request for a due process hearing,
- 12 the hearing officer has 45 days, and then if the hearing
- 13 officer says this child is eligible, district, you must
- 14 propose an IEP, the district has 30 days after that.
- 15 JUSTICE ALITO: Well, what happens in the
- 16 case where --
- 17 JUSTICE SCALIA: Could the district appeal?
- 18 That's the end of the road? Can't the district say the
- 19 hearing officer is wrong?
- MR. FEINERMAN: Absolutely, the district can
- 21 appeal.
- 22 JUSTICE SCALIA: And if it does, does it
- 23 have to take any action in the interim.
- MR. FEINERMAN: I suppose it, yes, unless it
- 25 gets a stay of the hearing officer's ruling.

1 JUSTICE SCALIA: Which is --2 MR. FEINERMAN: But that didn't happen here 3 and I am not aware of any cases which it did happen. 4 this case there are two tracks. The hearing officer 5 said: T.A. is eligible; prepare an IEP. The district I disagree; I'm going to appeal to the district 6 said: 7 court. 8 But in t mean time, within less than 28 9 days, t district prepared an IEP and offered it to T.A. 10 And at that point T.A. could have accepted the services, 11 thus rendering him eligible for tuition reimbursement. JUSTICE STEVENS: I still don't understand 12 your answer to Justice Scalia. What if the school board 13 14 just was adamant that he is not entitled to any special 15 education? It just maintained that position throughout 16 the litigation? 17 MR. FEINERMAN: I think the assumption is 18 that the school district would not abide by a lawful 19 order of a hearing officer. 20 JUSTICE STEVENS: Well, they got a stay and 21 they wanted to appeal it. And if they did what happens? MR. FEINERMAN: In that situation there 22 23 would be no -- and I'm not aware of that situation ever happening --24 25 JUSTICE STEVENS: But they don't have a risk

- 1 under your view of the law as I understand it. They
- 2 could take that position and they would never be
- 3 liable -- never be liable.
- 4 MR. FEINERMAN: There would be a delay in
- 5 that situation, but I'm not aware of any case where that
- 6 situation -- where a school district.
- 7 JUSTICE STEVENS: But that's the consequence
- 8 of your position as I understand it, that they could do
- 9 that and they would not have any risk of liability.
- 10 MR. FEINERMAN: I think that's a
- 11 hypothetical risk, because again I haven't seen any
- 12 situations where that actually has occurred.
- 13 JUSTICE KENNEDY: Well, but it's not that
- 14 hypothetical when -- there are two prongs. Number one,
- 15 the school has to agree first with the diagnosis, which
- 16 in this case they didn't even do that. They had a good
- 17 faith disagreement. Second, they have to have an
- 18 adequate IEP. So there are two conditions.
- 19 MR. FEINERMAN: That's true, and I think --
- 20 I think the answer to the question -- it's really, this
- 21 is really a legislative question. Perhaps Congress
- 22 ought to further amend the statute to say in those
- 23 situations where a school district is being obstreperous
- in refusing to comply with the hearing officer's order,
- 25 in those situations there is going to be an exception to

- 1 the exception. But it's not -- it's not the statute
- 2 that Congress wrote. Congress wrote --
- JUSTICE STEVENS: Doesn't your
- 4 interpretation of the statute create an incentive for
- 5 the school board to just say, we'll never provide any
- 6 kind of education, special education, we will just tough
- 7 it out? Because they can't lose, they can't be liable
- 8 if they do that, if I understand you correctly.
- 9 MR. FEINERMAN: I -- I suppose
- 10 hypothetically it does, but my understanding is that
- 11 that just doesn't happen. In Schaffer v. Weast and
- 12 other cases, the assumption --
- 13 JUSTICE SCALIA: Would you be surprised to
- 14 find a court decision which says that when the reason
- 15 that the plaintiff cannot comply with the requirement
- 16 that he first be in a plan, when the reason is -- is the
- 17 district's refusal to abide by an order to prepare a
- 18 plan, that subsection (2) does not apply?
- 19 MR. FEINERMAN: Your --
- JUSTICE SCALIA: You can't profit by your
- 21 own malfeasance.
- 22 MR. FEINERMAN: That's correct. And I -- I
- 23 don't think there could be reimbursement under
- 24 subsection (ii). Perhaps if there were a parallel
- 25 Rehabilitation Act claim under 504, that might be a

- 1 vehicle to get relief in a situation where the school
- 2 district is acting as horribly as being hypothesized,
- 3 but not under --
- 4 JUSTICE SCALIA: But you -- you don't think
- 5 -- you don't think a court could say the only reason
- 6 these people could not comply with (ii) is that the
- 7 school district made it impossible by not complying with
- 8 the order to provide an IEP; and, therefore, they --
- 9 they can recover for the private placement?
- 10 MR. FEINERMAN: It's conceivable that --
- 11 that a court could hold that. A court could also --
- 12 JUSTICE SCALIA: I think it's more than
- 13 conceivable. I know a lot of courts that would hold
- 14 that.
- 15 JUSTICE SOUTER: But your position is that
- 16 there are basically two situations: One, the situation
- in which there is an administrative order to do an IEP
- 18 and the school district says, no, we won't do it.
- 19 Millions for defense; we are going right into appeal,
- 20 and we are not going to prepare the IEP. In that
- 21 situation, as I understand it, you are saying, the
- 22 parents have no way of getting relief under the statute.
- In the case in which there is an order for
- 24 the IEP and the school district prepares the IEP, even
- 25 though the parents think it will be inadequate, there in

- 1 fact is a ready remedy subject to two delays: One, the
- 2 time to prepare the IEP; and, two, ten days to give it a
- 3 try before the parents take the kid out of school.
- 4 That's basically the scheme that you are proposing that
- 5 the statute provides; is -- is that correct?
- 6 MR. FEINERMAN: That's the scheme that
- 7 Congress wrote in the statute, yes, under -- under
- 8 (C)(ii). And it has to work that way, because -- I want
- 9 to come back to a -- to a point that was aired in the
- 10 briefs, which is T.A.'s argument and the government's
- 11 argument rests upon the notion that section
- 12 1415(i)(2)(B)(iii) gives hearing officers the authority
- 13 to award tuition reimbursement. That provision doesn't
- 14 give hearing officers any authority to do anything, let
- 15 alone to award tuition reimbursement.
- 16 The only provision in IDEA that gives
- 17 hearing officers the authority to award tuition
- 18 reimbursement is 1412(a)(10)(C)(ii). So if the statute
- 19 doesn't work -- the statute doesn't work, and the
- 20 Secretary's interpretation of 1415(i)(2)(B)(iii) is
- 21 implausible because it accords to hearing officers the
- 22 authority that it doesn't have.
- There is another textual clue why the
- 24 statute works in the way that I am suggesting, and that
- 25 is in the '97 amendments in subsections (iii) and (iv)

- 1 Congress gave very explicit guidance to courts and
- 2 hearing officers as to the factors the court and hearing
- 3 officer should consider when deciding whether to award
- 4 tuition reimbursement to a student who previously
- 5 received special education services.
- 6 JUSTICE KENNEDY: The -- the problem that
- 7 the government and the parents have is they have to give
- 8 some work to (ii). Under -- under their view (ii)
- 9 doesn't seem to do much work.
- 10 And the problem with your position is that
- 11 it seems in a way formalistic and in some cases to
- 12 encourage intransigence. If we adopted a presumption
- 13 that the school district's diagnosis was correct and a
- 14 presumption that it's -- if -- if there was a diagnosis
- 15 of disability, that its individual education program was
- 16 adequate, that would, it seems to me, not be all you
- 17 wanted, but would ameliorate the position of the school
- 18 district. Would we have authority, do you think, to
- 19 adopt such a presumption?
- 20 MR. FEINERMAN: I think the -- the Court
- 21 already has adopted that presumption in Schaffer v.
- 22 Weast. School districts are presumed to be acting in
- 23 good faith.
- 24 JUSTICE KENNEDY: Well, this -- this would
- 25 be a clear and convincing evidence presumption that the

- 1 -- that the IEP is -- that the school district designs
- 2 is right, that its diagnosis is right. That's not all
- 3 you -- that's not all you would be asking for.
- 4 MR. FEINERMAN: Well --
- 5 JUSTICE KENNEDY: But would we have
- 6 authority to do that if we were to reject your
- 7 interpretation of the statute?
- 8 MR. FEINERMAN: I suppose you would have the
- 9 authority to do that.
- 10 JUSTICE GINSBURG: How have -- how have
- 11 hearing officers been proceeding? I mean, here we had a
- 12 case that went to a hearing officer. There is no IEP
- 13 when the hearing officer begins the process. In the --
- on the eligibility or not, do hearing officers give
- 15 deference to the school district and then -- so that's
- 16 eligibility. At the IEP stage, do they give deference
- 17 to the student?
- 18 MR. FEINERMAN: There is some deference
- 19 given to -- are you talking about the deference that the
- 20 district court gives to the hearing officer?
- 21 JUSTICE GINSBURG: No, the hearing officer.
- 22 The hearing officer is the first-level decisionmaker.
- 23 And the school board gives its reasons why it thinks the
- 24 child is ineligible; the parent, the reasons that the
- 25 child is eligible. That's the threshold determination.

- 1 On that threshold determination of
- 2 eligibility, do hearing officers presume in favor of the
- 3 school district?
- 4 MR. FEINERMAN: Not -- not in this case. In
- 5 this case under Oregon law at the time -- and this was a
- 6 pre-Schaffer decision -- the hearing officer put the
- 7 burden of proof on the school --
- 8 CHIEF JUSTICE ROBERTS: Counsel --
- 9 MR. FEINERMAN: -- on the question of
- 10 eligibility.
- 11 CHIEF JUSTICE ROBERTS: -- why isn't it the
- 12 case that the school's diagnosis is a related service
- 13 under the statutory provision? It seems to me to be
- 14 very important service to the parents to know what the
- 15 school's diagnosis is.
- 16 MR. FEINERMAN: I -- I think that the
- 17 diagnosis is more in terms of eligibility. It's
- 18 under -- under (b)(6), the hearing officer can decide --
- 19 can consider issues of identification, eligibility, and
- 20 placement.
- 21 CHIEF JUSTICE ROBERTS: No, I'm talking
- 22 about what the parents received. And they receive a
- 23 diagnosis, and the statute covers -- asks whether they
- 24 previously received special education and related
- 25 services. Diagnosis would seem to me to be a service

- 1 related to special education.
- 2 MR. FEINERMAN: I -- I don't think that's
- 3 the way it works. A diagnosis -- a finding of
- 4 eliqibility or not is not a diagnosis. It is just an
- 5 eligibility finding, and that's something that the
- 6 parents can take to a -- a due process hearing under
- 7 1415(f).
- 8 If there are no further questions, I will
- 9 reserve the remainder of my time.
- 10 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Salmons.
- 12 ORAL ARGUMENT OF DAVID B. SALMONS
- 13 ON BEHALF OF THE RESPONDENT
- MR. SALMONS: That you, Mr. Chief Justice,
- 15 and may it please the Court:
- 16 The school district in this case improperly
- denied T.A., a child with a disability who had always
- 18 been enrolled in public schools, access to all public
- 19 special education services. It asserts that because its
- 20 wrong eligibility determinations prevented T.A. from
- 21 receiving special education services, it is immune from
- 22 reimbursing T.A.'s parents the cost of obtaining those
- 23 services from another source.
- 24 CHIEF JUSTICE ROBERTS: What is wrong with
- 25 ten days? I mean it's -- it's a big expense you are

- 1 asking the school district to incur, that will take away
- 2 funds from other programs. And all -- all they are
- 3 saying is give it a try for ten days, and if it doesn't
- 4 work out, then you can go?
- 5 MR. SALMONS: I think there are several
- 6 problems with that reading of the statute, Your Honor.
- 7 First of all, the ten-day period that is referenced in
- 8 subsection (C)(iii) refers to the amount of notice that
- 9 a district needs to receive before a child is removed
- 10 from the public school system.
- 11 CHIEF JUSTICE ROBERTS: Oh, yes, the first
- 12 day -- the first day they say, look, we don't think this
- is going to work out, so we are notifying you what we
- 14 are going to do. And they say, well, you've got to do
- 15 that in ten days, and they said, okay, ten days.
- 16 MR. SALMONS: But that's -- that's simply
- 17 not the way these things work as a general matter, and
- 18 let me just point out a few things about the normal
- 19 process of developing IEP's. And, again, here the child
- 20 never even got that far. But, typically, IEP's are
- 21 developed at the end of the -- of a school year for the
- 22 following year. And the parents at that point have a
- 23 period of time in which to decide to go along with that
- 24 plan or to give notice and then make alternative
- 25 arrangements.

- 1 And it's simply the -- I mean -- and that's
- 2 the way it works, because it's important for parents to
- 3 be able to get their child in an alternative program if
- 4 they decide that's what they want to do. And if you
- 5 wait until the school year has already started, those
- 6 may not be available. And the ten-day notice
- 7 requirement --
- 8 CHIEF JUSTICE ROBERTS: Well, I suppose
- 9 that's right, but once the law is clarified, schools
- 10 that specialize in -- in treating these kids would be
- 11 able -- they would understand as well, and they would
- 12 understand you've got to -- the people who are going to
- 13 be sending -- most of the people who will be sending
- 14 their children to the school have to wait ten days. And
- 15 it seems to me that the actual practice on the ground
- 16 would work out pretty easily.
- 17 MR. SALMONS: But, again, Your Honor, if you
- 18 focus on the terms of the statute, the -- even under
- 19 Petitioner's reading, the requirement would be to have
- 20 previously received special education services, not to
- 21 have tried out a particular plan.
- 22 It may be the case that the plan for the
- 23 upcoming year is -- is very different than the plan for
- 24 the prior year. Perhaps they have had another
- 25 assessment, and they had substantially changed --

- 1 CHIEF JUSTICE ROBERTS: Well, which way does
- 2 that cut? It seems to me that cuts the other way.
- 3 MR. SALMONS: Well, I --
- 4 CHIEF JUSTICE ROBERTS: Here's a -- here's a
- 5 new plan. We've worked on it. Here it is. At least
- 6 give it ten days -- two school week tries.
- 7 MR. SALMONS: I think the way that cuts,
- 8 Your Honor, is -- is that that reading of what you are
- 9 positing, I guess, in this exchange what Congress might
- 10 have had in mind, is not what they said in the statute.
- 11 They did not require parents to try out a particular
- 12 plan; just that at some point in time they had
- 13 previously received special education services.
- 14 CHIEF JUSTICE ROBERTS: With respect,
- 15 counsel, what Congress provided is that the child must
- 16 have previously received special education and related
- 17 services.
- 18 MR. SALMONS: That's right.
- 19 CHIEF JUSTICE ROBERTS: So I think they did
- 20 provide that you've got to try it out at least for a
- 21 minimal period.
- MR. SALMONS: But not the particular plan
- 23 that is the subject of the IEP, Your Honor. That --
- 24 that connection does not exist in the statute. And --
- 25 and we think it's counter to what Congress intended.

- 1 CHIEF JUSTICE ROBERTS: Okay. So what type
- 2 of special education services do you think do count as
- 3 having been previously received?
- 4 MR. SALMONS: Well -- well, if I -- if I
- 5 may, the way we read this provision, and it's set forth
- on pages 3 and 4 on the addendum to the blue brief, and
- 7 we think it's important that we read this as a whole and
- 8 in context, is that subsection (C)(i) provides the
- 9 general rule to govern the payment of private school
- 10 tuition based on a unilateral placement by the parents.
- 11 And subsection (C)(i) creates the only expressed
- 12 limitation on the right to reimbursement, and it does so
- 13 only in instances where the school district has provided
- 14 a free and appropriate public education.
- We think subsection (C)(ii), (C)(iii), and
- 16 (C)(iv) work together to govern the subset of cases that
- 17 is Congress was most concerned about and that, in fact,
- 18 are the most common scenario in which these disputes
- 19 have arised.
- 20 JUSTICE SCALIA: Except that you are reading
- 21 (C)(i) to say something that it doesn't say. It just
- 22 says you don't have to pay if the agency has made a free
- 23 appropriate public education available.
- MR. SALMONS: That is what --
- JUSTICE SCALIA: And you read it to say you

- 1 must pay whenever it hasn't made, and it just doesn't
- 2 say that. It -- it's a safe harbor for the school
- 3 district. It says, so long as you've made an
- 4 appropriate public education available, you can't be
- 5 liable for any -- any private school tuition.
- Now, you want to expand that to say, and
- 7 whenever that condition doesn't exist, you are liable.
- 8 But it really doesn't say that. And -- and the later
- 9 sections suggest that it meant not to say that.
- 10 MR. SALMONS: Well, that's where we part
- 11 company, Your Honor, because, in fact, that negative
- 12 inference that you refer to is precisely what
- 13 Petitioners attempt to read into subsection (C)(ii).
- 14 There is nothing in subsection (C)(ii) that provides any
- 15 restriction on the ability to obtain reimbursement. It
- 16 was written in permissive language.
- 17 CHIEF JUSTICE ROBERTS: In reading -- in
- 18 reading it that way, you are reading the phrase "who
- 19 previously received special education services to mean
- 20 also who previously did not receive special education
- 21 services.
- 22 MR. SALMONS: No, Your Honor. We are simply
- 23 not reading that language "who previously received" to
- 24 be a condition precedent.
- 25 CHIEF JUSTICE ROBERTS: Yeah, so it doesn't

- 1 matter whether they previously received or not.
- 2 MR. SALMONS: It does matter, Your Honor,
- 3 because the provisions that follow in (C)(iii) and
- 4 (C)(iv) that guide the exercise of discretion, in that
- 5 category of cases that were of concern to Congress, only
- 6 apply to the cases that are defined in subsection
- 7 (C)(ii). So in our reading the language "who previously
- 8 received" still serves an important purpose, but it
- 9 serves an identifying purpose for the limiting factors
- 10 provided in (C)(iii) and (C)(iv). It does not serve --
- 11 CHIEF JUSTICE ROBERTS: So you are saying
- 12 Congress went to the trouble of spelling out this
- 13 elaborate provision in (C)(iii) and (ii) and all the
- 14 other things, but that was not the universe of the
- 15 situations in which there could be reimbursement? They
- 16 went to that trouble, but then -- at the end you want to
- 17 say or some other provisions or some other
- 18 circumstances?
- MR. SALMONS: Well, that's right. We think
- 20 that Congress was focused on a particular set of cases
- 21 where problems had arisen, and that's where you already
- 22 had a child in the process of receiving special
- 23 education and you had parents who removed the child out
- 24 of that process without giving adequate notice, and
- 25 thereby short -- excuse me -- short-circuiting an

- 1 ongoing collaborative relationship that Congress wanted
- 2 to preserve.
- JUSTICE SCALIA: Yes, but if -- if you avoid
- 4 that collaborative relationship entirely and just run
- 5 off to a prior -- to a private school right away, you
- 6 get reimbursement. Why?
- 7 MR. SALMONS: Well you don't automatically
- 8 get reimbursement.
- 9 JUSTICE SCALIA: Why would Congress -- huh?
- 10 MR. SALMONS: You don't -- you don't
- 11 automatically get reimbursement, Your Honor. There is
- 12 just no categorical bar to seeking reimbursement. You
- 13 still have to show it's an appropriate remedy, which
- 14 always has been understood to require a showing that the
- 15 parents acted reasonably and in good faith, and that
- 16 they were sincere in their efforts to obtain services
- 17 from the school.
- JUSTICE BREYER: What about more than that?
- MR. SALMONS: The alternative --
- JUSTICE BREYER: Why not -- I mean,
- 21 suppose -- the part I don't understand in this statute,
- 22 which may not be relevant -- I would appreciate the
- 23 help. It seems to me that (a)(10) large (A) and then
- 24 (F) have something to do with the parent who never goes
- 25 to public school, the child just goes to private schools

- 1 to begin with, and they get something. If they have --
- 2 if they have a disability, this program pays them
- 3 something, right.
- 4 MR. SALMONS: Your Honor --
- 5 JUSTICE SCALIA: I'm not following this. I
- 6 don't know what section.
- JUSTICE BREYER: It's at the very beginning,
- 8 at the end of addendum page 1.
- 9 MR. SALMONS: This is what's -- Your Honor,
- 10 this is what's known as the child find provision.
- 11 JUSTICE BREYER: What is that?
- 12 MR. SALMONS: What it provides is that
- 13 for -- let me just step back for a moment and remind the
- 14 Court that the obligation on the State is to ensure that
- 15 children, all children with disabilities, regardless of
- 16 whether they are in public or private school, have the
- 17 opportunity for a free appropriate public education.
- 18 With respect to children in private school
- 19 who are not seeking a free appropriate public school
- 20 education from the public school district, the only
- 21 requirement under the Act is that you seek them out, you
- 22 find them, you identify them, and that you report that
- 23 to the Department of Education, and that you get money
- 24 for those children. And for those children who are not
- 25 enrolled in public school, you have to use a percentage

- 1 of the funds you receive from the Federal Government --
- 2 JUSTICE BREYER: All right. So in other
- 3 words --
- 4 MR. SALMONS: -- to provide benefits that are
- 5 available to all children.
- 6 JUSTICE BREYER: -- a parent who has a
- 7 disabled child who never thinks about the public school
- 8 system still gets some money, but not as much, for the
- 9 disabled child?
- 10 MR. SALMONS: It's not money to the parents,
- 11 Your Honor.
- 12 JUSTICE BREYER: It's money to the school.
- MR. SALMONS: It funds programs, for example
- 14 speech therapy or something like that.
- JUSTICE BREYER: To the school.
- 16 MR. SALMONS: That they would then allow
- 17 children in private school to -- to benefit from.
- 18 JUSTICE BREYER: And so, it's money that
- 19 goes to the school for a program?
- MR. SALMONS: It's not even necessarily
- 21 money that goes to the private school.
- JUSTICE BREYER: Money that the children can
- 23 get. I get it.
- MR. SALMONS: It goes to the public schools,
- 25 that they provide services that they may make available

- 1 to children regardless of their placement.
- 2 JUSTICE BREYER: All right. Now, would it
- 3 then work, what is -- would this system work under the
- 4 statute? You say, parents, if you are going to a
- 5 disabled child, you simply go to a private school, you
- 6 get the services you just mentioned.
- 7 Now, if you put in -- put the child in a
- 8 public school, and they find a free appropriate public
- 9 education, fine, that's the end of that, you have to do
- 10 it. Now, if they don't give you a decent one, you can,
- 11 you can send the child to a private school, but it
- 12 has -- you have to give it a shot to the public school
- 13 system.
- Now, that's what you don't want the
- 15 interpretation to be? You don't -- you are against
- 16 that. But -- but let's amend it a little.
- 17 MR. SALMONS: That's not -- I would not
- 18 describe it that way, Your Honor, if I -- I don't mean
- 19 to --
- 20 JUSTICE BREYER: I am reading the language.
- 21 You may require the district to pay for someone who has
- 22 been enrolled in special services --
- MR. SALMONS: I mean, again, just keep in
- 24 mind the facts of this case. This is a child who was in
- 25 the public school system --

- JUSTICE BREYER: You haven't heard my
- 2 amendment.
- 3 MR. SALMONS: Okay. I'm sorry, Your Honor.
- 4 Go ahead.
- 5 JUSTICE BREYER: My amendment is the norm
- 6 will be give the public school a shot, but there could
- 7 be circumstances, you're getting the run-around, there
- 8 is need to put that child in a public school now. In
- 9 other words, special equitable circumstances that make
- 10 it reasonable for the parent not to give the school a
- 11 shot, though that's the norm. And in those unusual
- 12 circumstances, there would remain grounds for equitable
- 13 relief.
- What about that as an overall interpretation
- of the statute which has several parts to it?
- 16 MR. SALMONS: I would submit that the way we
- 17 read the statute, Your Honor, in fact, does precisely
- 18 that. Because, the school district -- just again, take
- 19 this --
- JUSTICE BREYER: But you have to be willing
- 21 to accept that it's an unusual situation, though it may
- 22 well exist, that the judge is going to reimburse the
- 23 parent where that parent didn't give the public school a
- 24 shot. They will have to show there is a good reason for
- 25 not doing that.

- 1 MR. SALMONS: The -- the difficulty I
- 2 have --
- JUSTICE BREYER: Is that all right with you
- 4 or not?
- 5 MR. SALMONS: Well, the difficulty I have
- 6 with your question, Your Honor, is that the school
- 7 district always has a shot under the Act. In this case,
- 8 the school district assessed the child in 2001 and again
- 9 in 2003, and both times it erroneously concluded
- 10 that the child --
- JUSTICE BREYER: Well, you are simply saying
- 12 that it was reasonable for the parent here. I'm not
- 13 asking that question.
- MR. SALMONS: No, not just that it's
- 15 reasonable, but in the process of assessing the child,
- 16 in developing an individual education plan that is
- 17 appropriate for that child, that is precisely the shot
- 18 that the statute gives the public school system to get
- 19 it right. What the statute does --
- JUSTICE GINSBURG: Mr. Salmons, I thought
- 21 that the -- the courts, the district court, will not
- 22 provide for tuition reimbursement, unless at least two
- 23 things are shown. One is that the school district did
- 24 not provide an adequate education for this child. And
- 25 two, that the private school did, and then there are

- 1 equitable considerations.
- 2 MR. SALMONS: That is absolutely correct.
- JUSTICE GINSBURG: So you must find both,
- 4 not just that the private school was a good place, but
- 5 that the school district did not offer an adequate
- 6 education for the child.
- 7 MR. SALMONS: That is -- that is correct.
- 8 That is what this Court held in Carter. That's what the
- 9 regulations say. I would note that there is nothing in
- 10 the text of the statute and the provisions that
- 11 Petitioner relies on, (C)(ii) for example, that makes it
- 12 a statutory requirement to show that the private
- 13 placement is reasonable as a -- as a condition precedent
- 14 to obtain tuition reimbursement. But both sides concede
- 15 that that's required, even though it's not in the
- 16 statute.
- JUSTICE GINSBURG: But procedurally we -- we
- 18 know that there is a provision addressed to a court for
- 19 equitable relief. The question was put before: Where
- 20 does the hearing officer get the authority to order
- 21 tuition reimbursement? Because the statute on which you
- 22 rely for the court speaks only to the court's authority.
- MR. SALMONS: Thank you, Your Honor. I am
- 24 happy to answer that question. But Petitioner makes
- 25 this a centerpiece of their reply brief and I think they

- 1 just misread the statute. And again, keep in mind that
- 2 these amendments in 1997 were written against a backdrop
- 3 of this longstanding statute and this Court's
- 4 interpretations of it. The most direct place where the
- 5 statute provides hearing officers the authority to hear
- 6 address reimbursement claims and to award
- 7 reimbursement -- and this is on page 9 of the addendum
- 8 in the blue brief -- is 1415(b)(6). This has always
- 9 been in the statute and it states that the parents must
- 10 be provided an opportunity to present complaints with
- 11 respect to "any matter relating to the identification,
- 12 evaluation, or educational placement of the child, or
- the provision of a free appropriate public education to
- 14 such child."
- 15 That is -- again, that has always been
- 16 understood to include the right to seek reimbursement
- 17 before the hearing officer. And this Court in
- 18 Burlington cited legislative history from the 1975 Act
- 19 that noted that hearing officers could award
- 20 reimbursement and address such claims in concluding that
- 21 it was part of the appropriate relief that courts ought
- 22 to be able to have under 1415.
- JUSTICE SCALIA: Are any of these other
- 24 procedures -- I took these to be procedures that have to
- 25 be provided by the school district, not -- not by the

- 1 hearing officer.
- 2 MR. SALMONS: These are -- these are
- 3 required -- this whole section, Your Honor, 1412, is
- 4 entitled "State Eliqibility," and these are all
- 5 requirements that States have to provide for process in
- 6 order to obtain funds under the Act, and so it is a
- 7 requirement that States provide hearing officers that
- 8 have the ability to award reimbursement --
- 9 JUSTICE SCALIA: But it doesn't say hearing
- 10 officers. "An opportunity to present complaints with
- 11 respect to any matter relating to the identification" --
- MR. SALMONS: Those complaints --
- JUSTICE SCALIA: -- to present the complaint
- 14 to the principal.
- 15 MR. SALMONS: No, Your Honor. This is a
- 16 reference to the due process complaint notice that is
- 17 referenced elsewhere in the statute. I believe
- 18 Petitioner would agree with me that that's what this
- 19 references.
- JUSTICE SOUTER: No, but the reference is to
- 21 a right to be heard on certain subjects. It doesn't say
- 22 anything about authorizing a particular individual or
- 23 officer within a school system to award relief. The
- 24 problem is, it says you can be heard. It doesn't say
- 25 who will tell you or who will tell the school district

- 1 to write a check.
- 2 MR. SALMONS: Right. But keep in mind that
- 3 the judicial review process that the statute provides --
- 4 and this is at page 17 of the addendum. The right to
- 5 file a Federal action is limited to those matters that
- 6 are raised in the due process complaint notice filed
- 7 before the hearing officer. This is an exhaustion
- 8 requirement.
- 9 JUSTICE SOUTER: But can you raise the --
- 10 you can raise the claim to eligibility to a -- a private
- 11 education here without the hearing officer having the
- 12 authority to order the school district to provide it.
- 13 MR. SALMONS: That has not been the
- 14 interpretation of this Act, Your Honor, and I would
- refer the Court to 34 CFR 300.148(b), which is a
- 16 regulation that states that hearing officers can award
- 17 reimbursement and that has been around since the mid-
- 18 1980s. My point is that is -- the Congress enacted
- 19 these amendments in 1997 against a subtle understanding
- 20 of how this Act works. And it's always been understood
- 21 that hearing officers can award reimbursement. There
- 22 was no need to provide in the '97 amendments that
- 23 hearing officers can also award relief.
- 24 And again because it's an -- it's an
- 25 exhaustion requirement and the judicial review provision

- 1 only relates to the things that you have raised before
- 2 the hearing officer, it makes no sense to say a court
- 3 can award reimbursement but you can't get reimbursement
- 4 from the hearing officer. That's the subject of the
- 5 review of the Federal court action.
- 6 JUSTICE SOUTER: No, but it might make
- 7 senses to say that the hearing officer can determine
- 8 eligibility; it is then up to the school to pay it; and
- 9 if the school does not pay it, then you have got to go
- 10 into court and get an award.
- 11 MR. SALMONS: In fact, Your Honor, the
- 12 hearing officers have always been permitted to award
- 13 reimbursement, as occurred in this case, and then the
- 14 school district can decide either to pay that or to seek
- 15 review if they -- if they so choose.
- 16 JUSTICE SCALIA: And it might make also
- 17 sense to say that if the hearing officer has no
- 18 authority to award a certain type of relief, neither
- 19 does a court, under that general provision that --
- 20 MR. SALMONS: But of course this Court in
- 21 Burlington held the court did have that authority and it
- 22 relied on the fact that it has always been understood
- 23 that hearing officers have that authority in reaching
- 24 that conclusion in Burlington.
- 25 JUSTICE SCALIA: That's right, but -- but

- 1 with these new provisions, if the hearing officer
- 2 doesn't have the authority to award the kind of relief
- 3 that was awarded here, then the court wouldn't either.
- 4 MR. SALMONS: Well, I -- with respect, I
- 5 think there is nothing in the '97 amendments --
- 6 JUSTICE SCALIA: Well, you agree they go, as
- 7 we say, in pari passu --
- 8 MR. SALMONS: Well, I do think that it
- 9 doesn't make sense to say --
- 10 JUSTICE SCALIA: -- that -- that whatever
- 11 the hearing officer can do, the court can do.
- MR. SALMONS: I think generally --
- 13 JUSTICE SCALIA: -- and whatever he can't
- 14 do, the court can't do.
- 15 MR. SALMONS: I think they ought to be read
- 16 together, yes, Your Honor. But I think they ought to be
- 17 read to provide for the authority to provide tuition
- 18 reimbursement.
- 19 One statutory point I would like to make,
- 20 Your Honor, is that under Petitioner's reading of the
- 21 Act, if you read (C)(ii) to be -- that reference to "who
- 22 previously received" to be an absolute precondition,
- 23 then I think it's the case that (C)(i) has no meaning
- 24 whatsoever. It does not work under the Act at all.
- 25 Whereas on our reading of the statute, (C)(ii) still

- 1 does work. It's not a precondition; it doesn't do the
- 2 work that Petitioner suggests; it does a more limited --
- 3 serve a more limited function, but it still serves that
- 4 identifying role for the factors Congress wanted applied
- 5 when it was focused on how to preserve relationships,
- 6 ongoing collaborative relationships through the IEP
- 7 process that warrant preservation.
- 8 One other point I make, Your Honor, and
- 9 Justice Scalia, you make reference to this principle of
- 10 equity, that you ought not be allowed to prevent
- 11 something from happening and then come into court and
- 12 claim, "Ha, ha, they didn't satisfy a condition." And
- 13 that was a point that was made by Justice Cardozo in the
- 14 R.H. Stearns case that we rely on, where he said he who
- 15 prevents a thing from being done may not avail himself
- of the nonperformance which he himself has occasioned.
- 17 That's precisely what happened here. As
- 18 this case to this Court, it is established that is a
- 19 child who was entitled to receive special education
- 20 services back in 2001. The only reason he did not
- 21 receive those services is because the district violated
- 22 its statutory duties --
- JUSTICE GINSBURG: I thought in 2001 even
- 24 the parents agreed that he didn't -- that they didn't
- 25 want to put him in special education?

Τ	MR. SALMONS: The parents agreed, Your
2	Honor, that he did not qualify for the learning
3	disabilities they tested him for, but they had an
4	obligation under the Act and this was found by the
5	hearing officer and the complaint that was filed was
6	filed within the two-year limitation to challenge that
7	2001 determination, and that that was there, they had an
8	obligation to test him for those other health
9	impairments at that time.
10	CHIEF JUSTICE ROBERTS: Thank you, counsel.
11	MR. SALMONS: Thank you.
12	CHIEF JUSTICE ROBERTS: Mr. Miller.
13	ORAL ARGUMENT OF ERIC D. MILLER
14	ON BEHALF OF THE UNITED STATES,
15	AS AMICUS CURIAE,
16	SUPPORTING THE RESPONDENT
17	MR. MILLER: Mr. Chief Justice, and may it
18	please the Court:
19	Had Petitioner provided T.A. a special
20	education that was later determined to be inadequate,
21	there would be no question that the district court would
22	have authority and discretion to determine whether an
23	award of private school tuition reimbursement was
24	appropriate. Petitioner's view is that because it
25	offered no special education at all, it was therefore

- 1 categorically immune from such an award. That position
- 2 is not supported by the statute and it's inconsistent
- 3 with the reasonable interpretation of the Secretary of
- 4 Education.
- 5 There is no basis for reading the statute to
- 6 create what effectively would be an incentive for
- 7 districts to stonewall and to say that if they don't --
- 8 CHIEF JUSTICE ROBERTS: Well, for 10 days,
- 9 right? Even assuming the bad faith that you are
- 10 ascribing to the school district, it would only work for
- 11 10 days, right?
- MR. MILLER: Well --
- 13 CHIEF JUSTICE ROBERTS: And then they would
- 14 have -- then they would have previously received special
- 15 education services, and they could proceed.
- 16 MR. MILLER: We were not assuming bad faith.
- 17 Or --
- 18 CHIEF JUSTICE ROBERTS: "Stonewall" sounds
- 19 to me like bad faith.
- MR. MILLER: Well there --
- 21 CHIEF JUSTICE ROBERTS: That was the word
- 22 you used.
- MR. MILLER: I -- Congress -- there is no
- 24 reason to suppose that Congress wanted to create an
- 25 incentive or to reward districts that do do that.

- 1 JUSTICE GINSBURG: But we are talking about
- 2 two different things. I think the Chief was talking
- 3 about putting the child in special education, and
- 4 keeping the child there for 10 days. You are talking
- 5 about the school district that says "no special
- 6 education; this child is not eligible."
- 7 MR. MILLER: That's absolutely right. So in
- 8 a case like this, there is -- there is nothing to try
- 9 for 10 days because the district has found him not
- 10 eliqible, they haven't offered any special education or
- 11 related services. Now to the extent --
- 12 CHIEF JUSTICE ROBERTS: Well, let's move to
- 13 the situation where they have a plan that the parents
- 14 regard as inadequate.
- MR. MILLER: In the case --
- 16 CHIEF JUSTICE ROBERTS: In that situation
- 17 all they would have to do is to have the child try the
- 18 plan for 10 days.
- 19 MR. MILLER: Well if the -- to the extent
- 20 that there is an interest in having parents try out the
- 21 plan, Petitioner's reading of the statute is poorly
- 22 tailored to that objective, because it doesn't require
- 23 that they try the specific plan that's being proposed
- 24 for 10 days.
- 25 Even under Petitioner's reading the statute

- 1 simply would require that the child at some point have
- 2 received some special education and related services.
- 3 It wouldn't have to be under the plan that was being
- 4 tried. And --
- 5 JUSTICE SOUTER: But the odds are that it
- 6 would be under the plan. I mean, what you say is
- 7 theoretically possible, but in the real world it's
- 8 probably going to be under the plan, isn't it?
- 9 MR. MILLER: Well, not necessarily because
- 10 there's a new plan at least once a year under the
- 11 statute, and they are typically proposed at the end of a
- 12 school year for the start of the new school year. So
- there wouldn't be, on Petitioner's reading, a
- 14 requirement that you show up for the first 10 days of
- 15 the new year; you would just have to give notice after
- 16 the IEP is proposed in May or June. You give your 10
- 17 days' notice. You receive special education services
- 18 under the old plan, under the previous year. And under
- 19 -- on Petitioner's reading, the statute would be no
- 20 barrier to reimbursement there.
- 21 Now, of course, the district courts do have
- 22 considerable equitable discretion, and we're not
- 23 suggesting that reimbursement would be mandatory in that
- 24 case or in any case. And --
- 25 JUSTICE GINSBURG: And the parents -- I

- 1 think you agree that the parents would have the burden
- 2 of showing both that the school did not provide an
- 3 adequate education, an appropriate education, and that
- 4 the private school does?
- 5 MR. MILLER: That's -- that's absolutely
- 6 right. And they would also, in our view, have to show
- 7 the district court that they had genuinely cooperated
- 8 with the public school in making their child available
- 9 for evaluation --
- 10 JUSTICE KENNEDY: Suppose we thought it were
- 11 sensible to add to that burden the further rule that the
- 12 school district is presumed to have made the correct
- 13 diagnosis and, if there is a plan in that kind of case,
- 14 that the plan was adequate, and that the parent would
- 15 have to show by clear and convincing evidence that this
- 16 is not so, rather than just inventing it and pulling it
- 17 out of the sky.
- 18 Is -- is there some authority in the statute
- 19 that would give us warrant to do that? Or is there
- 20 some -- any cases that would give us warrant to -- to
- 21 establish a presumption of that kind in order to
- 22 recognize the long-standing expertise of the States in
- 23 this matter and in order to allow section (ii) to do
- 24 some work?
- MR. MILLER: Well, a clear and convincing

- 1 evidence presumption would be difficult to reconcile, I
- think, with 1415(i)(2)(C)(iii), which says that the
- 3 district court decision should be based on the
- 4 preponderance of the evidence, but it is certainly
- 5 within the district court's discretion and it would be
- 6 within this Court's discretion, I think, to prescribe
- 7 principles to guide the exercise of the district courts'
- 8 equitable discretion --
- 9 JUSTICE GINSBURG: The district court
- 10 doesn't get into the act until the hearing officer is
- 11 done.
- MR. MILLER: Right.
- 13 JUSTICE GINSBURG: And so it would be odd to
- 14 have a presumption applicable in court that isn't also
- 15 applicable to the hearing officer, because the court is
- 16 reviewing a decision by the hearing officer.
- MR. MILLER: Right. Well, the -- the
- 18 standard in both stages of the proceeding is by a
- 19 preponderance of the evidence, and the parents, as the
- 20 party challenging what the school has done, have the
- 21 burden. But at both stages, it would be appropriate to
- 22 consider whether they were genuinely seeking a free
- 23 appropriate public education, and I think it would be
- 24 entirely appropriate and consistent with the
- 25 preponderance standard for the hearing officer or the

- 1 court to take due account of the fact that the school
- 2 district has some expertise and to give some deference
- 3 to what it has proposed.
- 4 JUSTICE SCALIA: (i)(2)(B)(iii) --
- 5 JUSTICE GINSBURG: Is the department --
- JUSTICE SCALIA: (i)(2)(B)(iii)?
- 7 MR. MILLER: Oh, it's (i)(2)(B) -- it's been
- 8 amended in 2004. There's no change in the language,
- 9 but it's now --
- 10 JUSTICE SCALIA: It's now (C)?
- MR. MILLER: (C).
- 12 JUSTICE SCALIA: (C)(iii).
- 13 JUSTICE GINSBURG: Does the -- does the
- 14 department have a regulation that says the hearing
- 15 officer may order the private school -- the parents to
- 16 be reimbursed for private school tuition? Because it's
- 17 not in the statute.
- 18 MR. MILLER: 34 C.F.R. 300.148(b) says that
- 19 disagreements between the parents and a public agency
- 20 regarding the availability of a program appropriate for
- 21 the child and the question of financial reimbursement
- 22 are subject to the due process hearing procedures. So
- 23 yes, that regulation gives hearing officers the
- 24 authority to award reimbursement, as indeed the hearing
- 25 officer had done Burlington. Burlington was the case

- 1 where the reimbursement award was made in the first
- 2 instance by a hearing officer, and, of course, the Court
- 3 held that that was appropriate. And --
- 4 CHIEF JUSTICE ROBERTS: Counsel, this is
- 5 Spending Clause legislation. Do you have any rough idea
- 6 of how much of the obligation incurred by the States is
- 7 reimbursed by the Federal Government? What percentage?
- 8 MR. MILLER: I think of the additional costs
- 9 of treating special education children, above those of
- 10 educating other children, I think approximately
- 11 10 percent, 10 to 12 percent, is reimbursed by the
- 12 Federal Government.
- 13 CHIEF JUSTICE ROBERTS: So if this
- 14 interpretation vastly expands the liability of school
- 15 districts in that particular area, isn't that a
- 16 consideration we should consider? Since they accept --
- 17 the States accept 10 percent of the funds to incur these
- 18 obligations and then you are expanding the obligation in
- 19 a way that we may at least find is ambiguous, isn't that
- 20 a pertinent factor?
- 21 MR. MILLER: There's no basis for supposing
- that there would be a vast expansion of liability, and
- 23 there are some statistics on this in the National
- 24 Disability Rights Network's amicus brief at pages 13 and
- 25 14. Of about 6 million children in the United States

- 1 who are receiving special education, barely 1 percent of
- 2 those are in private placements, and the vast majority
- 3 of those are agreed-upon placements between school
- 4 districts and the parents. So this sort of unilateral
- 5 private placement is quite rare, because, first, the
- 6 parents do it at their own financial risk, and so
- 7 there's a real barrier to parents doing it, because they
- 8 have to be pretty sure that they are right and that they
- 9 are going to be able to meet the demanding standards of
- 10 -- satisfying the district court that an award of
- 11 tuition reimbursement is appropriate, and if they don't
- 12 do that --
- JUSTICE KENNEDY: If the --
- MR. MILLER: -- they're going to be --
- 15 JUSTICE KENNEDY: If the parents are
- 16 entitled and the child is entitled to the special
- 17 education and the school doesn't give it, and there are
- 18 two schools -- private schools in the community, A and
- 19 B. A charges, what is it, \$5,200 a month tuition; the
- 20 other is considerably less. And they both have adequate
- 21 programs for the child. Is the hearing examiner
- 22 entitled to reimburse only for the lower amount, or is
- 23 the parent entitled to send the child to the -- to the
- 24 more expensive school?
- 25 MR. MILLER: No. What this Court said in

- 1 Carter is that it's appropriate for the hearing officer
- 2 to take into account whether the cost of the private
- 3 education was unreasonable. So in a situation where you
- 4 had two basically equivalent schools, that would
- 5 certainly be an appropriate thing for the hearing
- 6 officer to take into account in limiting or denying
- 7 reimbursement.
- 8 JUSTICE GINSBURG: Or there could be, I
- 9 suppose, an order that any tuition in excess of a
- 10 certain amount would be the parents' responsibility.
- 11 MR. MILLER: That's -- that's right. That
- 12 would be within the discretion of the hearing officer.
- In a case like this, where you have a
- 14 residential placement and the residential component of
- 15 it -- there has been no suggestion that that was -- had
- 16 some educational purpose or was a part of providing an
- 17 appropriate education, it would also be appropriate for
- 18 the court to decide to disaggregate that and say we are
- 19 only paying -- the school district only has to pay for
- 20 the educational component.
- 21 JUSTICE SCALIA: Let me be clear. Am I
- 22 correct that under -- under the theory of the statute
- 23 that you are supporting, it would be possible for a
- 24 parent, without first consulting with the school at all,
- 25 to put the child in a private school and then later to

- 1 request public school services, and when it is -- when
- 2 they are denied or they are inadequate, all that public
- 3 school -- private school tuition would be reimbursable?
- 4 MR. MILLER: There would be no categorical
- 5 bar in the statute in that situation, but a district
- 6 court confronted with those facts would most likely
- 7 conclude that the parents had not genuinely sought a
- 8 free appropriate public education and hadn't
- 9 appropriately cooperated with the school district.
- 10 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- MR. MILLER: Thank you.
- 12 CHIEF JUSTICE ROBERTS: Mr. Feinerman, you
- 13 have 4 minutes remaining.
- 14 REBUTTAL ARGUMENT OF GARY S. FEINERMAN
- ON BEHALF OF THE PETITIONER
- MR. FEINERMAN: Thank you,
- 17 Mr. Chief Justice.
- 18 I'd like to address the two provisions that
- 19 we have heard today for the first time. T.A. and the
- 20 government are resting their argument that tuition
- 21 reimbursement is permitted in the unilateral placement
- 22 context to students who had not previous received. The
- 23 regulation 300.148 -- counsel referenced subsection (b),
- 24 Disagreements about FAPE, and it does say that the
- 25 hearing officer can consider the question of financial

- 1 reimbursement. And the very next subsection, (c), is
- 2 entitled Reimbursement for Private School Placement, and
- 3 that provision speaks only to students who previously
- 4 received special education and related services under
- 5 the authority of a public agency.
- 6 JUSTICE GINSBURG: Where are you reading
- 7 this?
- 8 MR. FEINERMAN: This isn't -- this
- 9 regulation was brought up at argument. It's not in any
- 10 of the addendums, but I -- I would direct the Court's
- 11 attention to subsection (c) of 300.148.
- 12 In terms of the -- the provision that T.A.'s
- 13 lawyer addressed, 1415(b)(6), no argument -- there's no
- 14 argument in the briefs that 1415(b)(6) gives hearing
- 15 officers the authority to grant tuition reimbursement in
- 16 these circumstances. The Department of Education did
- 17 not rely on this provision when articulating its
- 18 commentary that tuition reimbursement is still permitted
- 19 under these circumstances. The Secretary of Education
- 20 relied upon the 1415(i)(2)(B)(iii) provision. That of
- 21 course, refers only to courts.
- 22 And even if the argument were properly
- 23 presented, which it isn't, it would be subject to the
- 24 same dynamic that's in play with respect to
- 25 1412(a)(10)(C)(ii). You have a very general provision

- 1 giving hearing officers authority. Congress got
- 2 specific in 1997. There's a heading -- enacted a
- 3 provision under the heading Reimbursement for Private
- 4 School Placement. I think that clearly indicates that's
- 5 where Congress intended to repose the authority of
- 6 hearing officers to order tuition reimbursement to
- 7 unilaterally placed children.
- 8 We also have the -- and -- and it just
- 9 doesn't work to say that 1415(i)(2)(B)(iii) somehow
- 10 gives hearing officers authority. Even if it were
- 11 interpreted that way prior to 1997, in 1997 Congress
- 12 enacted the statute that expressly referenced hearing
- 13 officers and courts, and allowed both of them to give
- 14 tuition reimbursement. So even if 1415 were interpreted
- 15 prior to '97 -- incorrectly, we would submit -- to give
- 16 hearing officers that authority, after 1997 where
- 17 Congress actually went to the trouble of saying hearing
- 18 officers and courts can give tuition reimbursement in
- 19 certain circumstances, that -- that prior
- 20 interpretation, whatever its merits back then, no longer
- 21 is valid --
- JUSTICE BREYER: Well, what happens -- what
- 23 happens if the hearing officer can't, but why couldn't
- 24 the court? I mean, they see an unusual situation. The
- 25 parents were justified, and it doesn't say there are no

- 1 circumstances other than -- where you couldn't -- where
- 2 they may not pay. So the judge says, I think this is a
- 3 situation where it is -- it is equitable to pay the --
- 4 the reimbursement.
- 5 MR. FEINERMAN: That's correct, but --
- 6 JUSTICE BREYER: Why not? What says you
- 7 can't do that, other than your basic point about the
- 8 "may require"?
- 9 MR. FEINERMAN: The Spending Clause, the
- 10 headings that Congress used --
- 11 JUSTICE BREYER: All right. But anyway, the
- 12 regs don't say anything about that.
- MR. FEINERMAN: At any rate -- and it's a
- 14 system that doesn't make any sense, because for children
- 15 who did previously receive and go to the hearing officer
- 16 to challenge either an eligibility determination or an
- 17 improper IEP, the hearing officer could award tuition
- 18 reimbursement, but for children who didn't previously
- 19 receive and then they went in front of the hearing
- 20 officer, they would have to -- I don't know what the
- 21 word would be -- appeal to the district court in order
- 22 to get tuition reimbursement. Is it conceivable that
- 23 that that could be the system --
- JUSTICE BREYER: You're saying the statute
- 25 says the hearing officer can't do that no matter what.

1	That's a separate argument.
2	MR. FEINERMAN: That's correct, but I'm
3	saying if
4	JUSTICE BREYER: All right.
5	MR. FEINERMAN: If T.A. is right, that would
6	be the system.
7	Thank you very much.
8	CHIEF JUSTICE ROBERTS: Thank you, counsel.
9	The case is submitted.
10	(Whereupon, at 11:16 a.m., the case in the
11	above-entitled matter was submitted.)
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