# First Regular Session Seventieth General Assembly STATE OF COLORADO

# PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 15-0861.01 Debbie Haskins x2045

SENATE BILL 15-213

SENATE SPONSORSHIP

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# A BILL FOR AN ACT

101 CONCERNING THE LIMITED WAIVER OF GOVERNMENTAL IMMUNITY

102 FOR CLAIMS INVOLVING PUBLIC SCHOOLS FOR INJURIES

103 **RESULTING FROM INCIDENTS OF SCHOOL VIOLENCE.** 

#### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://www.leg.state.co.us/billsummaries</u>.)

The bill amends the "Colorado Governmental Immunity Act" (CGIA) to recognize that a duty of reasonable care exists with respect to public school districts, charter schools, and their employees to exercise reasonable care to protect students, faculty, staff, and others from harm that is reasonably foreseeable while such students, faculty, staff, and





others are within the school facilities or are participating in school-sponsored activities.

The bill also amends the CGIA to waive sovereign immunity in connection with claims against public school districts and charter schools in an action for serious bodily injury or death resulting from an incident of school violence that occurs on property of a school or during school-sponsored activities on or after January 1, 2013.

For purposes of the bill, "serious bodily injury" means a bodily injury that, either at the time of the actual injury or at a later time, involves a substantial risk of death, a substantial risk of serious permanent disfigurement, or a substantial risk of protracted loss or impairment of the function of any part or organ of the body.

The maximum amount of damages that may be recovered from a school district or charter school in an action brought under the CGIA in a single occurrence is subject to the limits on damages under the CGIA (\$350,000 to one person in any single occurrence and \$900,000 for injuries to multiple persons in any single occurrence; except that no person may recover more than \$350,000). In addition, if there is an award of damages on behalf of plaintiffs, the court may also award to the plaintiff attorney fees and costs in an amount not to exceed \$350,000.

The bill specifies that it shall not be construed to constitute a waiver of sovereign immunity if the injury arises from any act, or failure to act, of an employee of a school district or a charter school if the act is the type of act for which the public employee would be or heretofore has been personally immune from liability.

The bill specifies that a public school district or charter school shall also have the same immunity as a public employee for any act or failure to act for which a public employee would be or heretofore has been personally immune from liability.

In order to promote vigorous discovery of events leading to an incident of violence in schools, the bill states that a defendant may not make an offer of judgment until discovery has been completed. The bill further states that if any defendant refuses to answer any complaint, if a default judgment is entered for failure to answer a complaint, or if a defendant confesses liability in an action brought against a public school district, the court shall allow full discovery upon request of the plaintiff.

The bill also precludes any rule of law imposing absolute or strict liability from being applied in any action against a public school employee for serious bodily injury or death suffered as a result of the breach of the duty of care established by the bill. No liability is to be imposed in any such action unless negligence is proven.

The bill makes conforming amendments. The bill applies to claims asserted against a school district or charter school resulting from an incident of school violence occurring on or after January 1, 2013.

| 1  | Be it enacted by the General Assembly of the State of Colorado:               |
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| 2  | SECTION 1. Legislative declaration. (1) The general assembly                  |
| 3  | recognizes that:  |
| 4  | (a) Colorado benefits from having an educated citizenry;                      |
| 5  | (b) Primary and secondary school students have limited autonomy               |
| 6  | during school hours and little say in the security provided during the        |
| 7  | school day; and   |
| 8  | (c) Public school districts provide essential public services                 |
| 9  | through primary and secondary schools and charter schools and unlimited       |
| 10 | liability against school districts could disrupt the provision of educational |
| 11 | services.   |
| 12 | (2) Therefore, the general assembly finds that public school                  |
| 13 | districts and charter schools should be provided with protection from         |
| 14 | unlimited liability. However, the general assembly also finds and             |
| 15 | acknowledges that the sovereign immunity that has been extended to            |
| 16 | public school districts and to charter schools prior to the passage of this   |
| 17 | act can lead to inequitable results for students who are otherwise unable     |
| 18 | to protect themselves from serious bodily injury or death in the school       |
| 19 | environment. Moreover, the general assembly acknowledges that times           |
| 20 | have changed in this country and in this state because there have been so     |
| 21 | many acts of school violence in which students and teachers have been         |
| 22 | killed and injured by persons. In this state since April 20, 1999, there      |
| 23 | have been three separate incidents of school violence in which students       |
| 24 | have been killed at their schools. In response to school violence, schools    |
| 25 | have begun to undertake actions to address security issues, undertake         |
| 26 | safety drills, train staff, and assess the risks to students from acts of     |

| 1  | school violence. Parents have a reasonable expectation that when they         |
|----|---|
| 2  | send their children to a public school that the school and its employees      |
| 3  | will have taken steps to keep the children safe. The general assembly         |
| 4  | finds that it is now foreseeable that violence in schools could occur.        |
| 5  | (3) For the reasons stated in paragraphs (1) and (2) of this section,         |
| 6  | the general assembly therefore declares the purposes of this act are:         |
| 7  | (a) To recognize and state that there is a limited duty of reasonable         |
| 8  | care upon public schools, charter schools, and their employees to provide     |
| 9  | for student safety and to protect students and employees in their schools;    |
| 10 | (b) To waive on a limited basis governmental immunity, thereby                |
| 11 | allowing for recovery of capped damages where that duty of reasonable         |
| 12 | care has been breached by a school district, charter school, or their         |
| 13 | employees; and  |
| 14 | (c) To waive on a limited basis governmental immunity to ensure               |
| 15 | that there is a robust and effective discovery through the legal system of    |
| 16 | the causes of acts of school violence.  |
| 17 | (4) It is the intent of the general assembly in enacting this act to          |
| 18 | affirmatively recognize a statutory duty upon school districts, charter       |
| 19 | schools, and their employees to protect students, faculty, and staff from     |
| 20 | foreseeable harm caused by other persons. The general assembly hereby         |
| 21 | declares that the purpose of recognizing that this duty exists under this act |
| 22 | is to create a tort remedy against school districts and charter schools in    |
| 23 | cases where a school district, charter school, or its employees knew or       |
| 24 | should have known of the danger that was presented and breached that          |
| 25 | duty of care.   |
| 26 | (5) The general assembly also further states that its intent in               |
| 27 | enacting the provisions in this act regarding discovery and settlement is     |

27 <u>enacting the provisions in this act regarding discovery and settlement is</u>

| 1  | to provide a remedy for plaintiffs affected by acts of school violence and |
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| 2  | to achieve robust and vigorous discovery of events leading to those        |
| 3  | incidents of school violence.  |
| 4  | SECTION 2. In Colorado Revised Statutes, add 24-10-106.3 as                |
| 5  | <u>follows:</u>  |
| 6  | 24-10-106.3. Immunity and partial waiver - claims for serious              |
| 7  | <u>bodily injury or death on public school property or at</u>              |
| 8  | school-sponsored events - short title - definitions - repeal. (1) THIS     |
| 9  | <u>SECTION SHALL BE KNOWN AND MAY BE CITED AS THE "CLAIRE DAVIS</u>        |
| 10 | <u>School Safety Act".</u>   |
| 11 | (2) <b>Definitions.</b> For purposes of this section, unless the           |
| 12 | CONTEXT OTHERWISE REQUIRES:  |
| 13 | (a) "CHARTER SCHOOL" MEANS A CHARTER SCHOOL OR AN                          |
| 14 | INSTITUTE CHARTER SCHOOL ESTABLISHED PURSUANT TO ARTICLE $30.5$ of         |
| 15 | TITLE 22, C.R.S.   |
| 16 | (b) "CRIME OF VIOLENCE" MEANS THAT THE PERSON COMMITTED,                   |
| 17 | CONSPIRED TO COMMIT, OR ATTEMPTED TO COMMIT ONE OF THE                     |
| 18 | FOLLOWING CRIMES:  |
| 19 | (I) MURDER;  |
| 20 | (II) FIRST DEGREE ASSAULT; OR  |
| 21 |  |
| 22 | (III) A FELONY SEXUAL ASSAULT, AS DEFINED IN SECTION                       |
| 23 | <u>18-3-402, C.R.S.</u>  |
| 24 | (c) "Incident of school violence" means an occurrence at                   |
| 25 | A PUBLIC SCHOOL OR PUBLIC SCHOOL-SPONSORED ACTIVITY IN WHICH A             |
| 26 | PERSON:  |
| 27 | (I) ENGAGED IN A CRIME OF VIOLENCE; AND                                    |

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1 (II) THE ACTIONS DESCRIBED IN SUBPARAGRAPH (I) OF THIS 2 PARAGRAPH (<u>c</u>) BY THAT PERSON CAUSED SERIOUS BODILY INJURY OR 3 DEATH TO ANY OTHER PERSON.

4 (d) "PUBLIC SCHOOL" HAS THE SAME MEANING AS PROVIDED IN
5 SECTION 22-1-101, C.R.S, AND INCLUDES A CHARTER SCHOOL OR
6 INSTITUTE CHARTER SCHOOL.

7 (e) "SCHOOL DISTRICT" MEANS A SCHOOL DISTRICT ORGANIZED
8 PURSUANT TO ARTICLE 30 OF TITLE 22, C.R.S., AND THE CHARTER SCHOOL
9 INSTITUTE ESTABLISHED PURSUANT TO SECTION 22-30.5-503, C.R.S.

10 (<u>f</u>) "SERIOUS BODILY INJURY" MEANS BODILY INJURY THAT, EITHER
11 AT THE TIME OF THE ACTUAL INJURY OR A LATER TIME, INVOLVES A
12 SUBSTANTIAL RISK OF DEATH, A SUBSTANTIAL RISK OF SERIOUS
13 PERMANENT DISFIGUREMENT, OR A SUBSTANTIAL RISK OF PROTRACTED
14 LOSS OR IMPAIRMENT OF THE FUNCTION OF ANY PART OR ORGAN OF THE
15 BODY.

16 (<u>3</u>) **Recognition of duty of care.** ALL SCHOOL DISTRICTS AND 17 CHARTER SCHOOLS AND THEIR EMPLOYEES IN THIS STATE HAVE \_\_\_\_\_ A 18 DUTY TO EXERCISE REASONABLE CARE TO PROTECT ALL STUDENTS, 19 FACULTY, AND STAFF FROM HARM FROM ACTS COMMITTED BY ANOTHER 20 PERSON WHEN THE HARM IS REASONABLY FORESEEABLE, WHILE SUCH 21 STUDENTS, FACULTY, AND STAFF ARE WITHIN THE SCHOOL FACILITIES OR 22 ARE PARTICIPATING IN SCHOOL-SPONSORED ACTIVITIES.

23 (<u>4</u>) Limited waiver of sovereign immunity. NOTWITHSTANDING
24 ANY OTHER PROVISION OF THIS ARTICLE, A PUBLIC SCHOOL DISTRICT OR
25 CHARTER SCHOOL IS IMMUNE FROM LIABILITY IN ALL CLAIMS FOR INJURY
26 THAT LIE IN TORT OR COULD LIE IN TORT REGARDLESS OF WHETHER THAT
27 MAY BE THE TYPE OF ACTION OR THE FORM OF RELIEF CHOSEN BY THE

1 CLAIMANT EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION OR IN THIS 2 ARTICLE. IN ADDITION TO ANY OTHER CLAIMS FOR WHICH THE "COLORADO 3 GOVERNMENTAL IMMUNITY ACT" WAIVES SOVEREIGN IMMUNITY IN THIS 4 ARTICLE, SOVEREIGN IMMUNITY IS WAIVED UNDER THE "COLORADO 5 GOVERNMENTAL IMMUNITY ACT" WITH RESPECT TO SCHOOL DISTRICTS 6 AND CHARTER SCHOOLS FOR A CLAIM OF A BREACH OF THE DUTY OF CARE 7 ESTABLISHED IN SUBSECTION (3) OF THIS SECTION BY THE SCHOOL 8 DISTRICT, A CHARTER SCHOOL, OR AN EMPLOYEE OF THE SCHOOL DISTRICT 9 OR CHARTER SCHOOL ARISING FROM AN INCIDENT OF SCHOOL VIOLENCE ON 10 OR AFTER THE EFFECTIVE DATE OF THIS SECTION, AND, WITH RESPECT TO 11 SUCH CLAIMS, THE PROVISIONS OF ARTICLE 12 OF TITLE 22, C.R.S., DO NOT 12 APPLY TO SCHOOL DISTRICTS AND CHARTER SCHOOLS. AN EMPLOYEE OF 13 A PUBLIC SCHOOL, SCHOOL DISTRICT, OR A CHARTER SCHOOL IS NOT 14 SUBJECT TO SUIT UNDER THIS SECTION IN HIS OR HER INDIVIDUAL 15 CAPACITY UNLESS THE EMPLOYEE'S ACTIONS OR OMISSIONS ARE WILLFUL 16 AND WANTON. (5) A PUBLIC SCHOOL, SCHOOL DISTRICT, OR CHARTER SCHOOL 17 18 SHALL NOT BE FOUND NEGLIGENT UNDER THIS SECTION SOLELY AS A 19 RESULT OF NOT EXPELLING OR SUSPENDING ANY STUDENT. 20 NOTHING IN THIS SECTION SHALL BE CONSTRUED TO (6)21 CONSTITUTE A WAIVER OF SOVEREIGN IMMUNITY BY A SCHOOL DISTRICT 22 OR CHARTER SCHOOL IF THE INJURY ARISES FROM ANY ACT, OR FAILURE TO 23 ACT, OF AN EMPLOYEE OF THE SCHOOL DISTRICT OR CHARTER SCHOOL IF 24 THE ACT IS THE TYPE OF ACT FOR WHICH THE SCHOOL DISTRICT OR 25 CHARTER SCHOOL EMPLOYEE WOULD BE OR HERETOFORE HAS BEEN

26 PERSONALLY IMMUNE FROM LIABILITY.

27

(7) IN ADDITION TO THE IMMUNITY PROVIDED UNDER THIS

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SECTION, THE SCHOOL DISTRICT AND CHARTER SCHOOL SHALL ALSO HAVE
 THE SAME IMMUNITY AS A SCHOOL DISTRICT OR CHARTER SCHOOL
 EMPLOYEE FOR ANY ACT OR FAILURE TO ACT FOR WHICH A SCHOOL
 DISTRICT OR CHARTER SCHOOL EMPLOYEE WOULD BE OR HERETOFORE HAS
 BEEN PERSONALLY IMMUNE FROM LIABILITY.

6 (8) NO RULE OF LAW IMPOSING ABSOLUTE OR STRICT LIABILITY 7 SHALL BE APPLIED IN ANY ACTION FILED AGAINST A SCHOOL DISTRICT OR 8 CHARTER SCHOOL PURSUANT TO THIS SECTION FOR SERIOUS BODILY 9 INJURY OR DEATH CAUSED BY A BREACH OF THE DUTY OF CARE, 10 ESTABLISHED PURSUANT TO SUBSECTION (3) OF THIS SECTION. NO 11 LIABILITY SHALL BE IMPOSED IN ANY SUCH ACTION UNLESS NEGLIGENCE 12 IS PROVEN.

(9) (a) EXCEPT AS PROVIDED IN PARAGRAPH (b) OF THIS
SUBSECTION (9), THE MAXIMUM AMOUNT OF DAMAGES THAT MAY BE
RECOVERED UNDER THIS ARTICLE IN ANY SINGLE OCCURRENCE FROM A
SCHOOL DISTRICT OR CHARTER SCHOOL FOR A CLAIM BROUGHT UNDER
THIS SECTION IS GOVERNED BY THE LIMITS SET FORTH IN SECTION
24-10-114 (1).

19 (b) (I) A PLAINTIFF WHO FILES AN ACTION UNDER THIS SECTION 20 FOR AN INCIDENT OF SCHOOL VIOLENCE THAT OCCURS ON OR AFTER THE 21 EFFECTIVE DATE OF THIS SECTION AND ON OR BEFORE JULY 1, 2017, SHALL 22 FILE THE ACTION IN THE DISTRICT COURT, AND NO COMPENSATORY 23 DAMAGES SHALL BE AWARDED. THE COURT SHALL NOT ISSUE A 24 DECLARATORY JUDGEMENT REGARDING THE NEGLIGENCE OF THE PUBLIC 25 SCHOOL, SCHOOL DISTRICT, OR CHARTER SCHOOL; HOWEVER, IN SUCH 26 ACTION, THE PLAINTIFF IS ENTITLED TO FULL DISCOVERY REGARDING THE 27 INCIDENT OF SCHOOL VIOLENCE.

| 1  | (II) THIS PARAGRAPH (b) IS REPEALED, EFFECTIVE JULY 1, 2018.                  |
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| 2  | (10) IN ORDER TO PROMOTE VIGOROUS DISCOVERY OF EVENTS                         |
| 3  | LEADING TO AN INCIDENT OF SCHOOL VIOLENCE IN ANY ACTION BROUGHT               |
| 4  | UNDER THIS SECTION, AN OFFER OF JUDGMENT BY A DEFENDANT UNDER                 |
| 5  | SECTION 13-17-202, C.R.S., PRIOR TO THE COMPLETION OF DISCOVERY, IS           |
| 6  | NOT DEEMED REJECTED IF NOT ACCEPTED UNTIL FOURTEEN DAYS AFTER                 |
| 7  | THE COMPLETION OF DISCOVERY, AND THE PLAINTIFF IS NOT LIABLE FOR              |
| 8  | COSTS DUE TO NOT ACCEPTING SUCH AN OFFER OF JUDGMENT UNTIL                    |
| 9  | FOURTEEN DAYS AFTER THE COMPLETION OF DISCOVERY. IF A DEFENDANT               |
| 10 | REFUSES TO ANSWER A COMPLAINT, OR A DEFAULT JUDGMENT IS ENTERED               |
| 11 | AGAINST A DEFENDANT FOR FAILURE TO ANSWER A COMPLAINT, OR A                   |
| 12 | DEFENDANT CONFESSES LIABILITY IN AN ACTION BROUGHT UNDER THIS                 |
| 13 | SECTION, THE COURT SHALL ALLOW FULL DISCOVERY UPON REQUEST OF                 |
| 14 | THE PLAINTIFF.  |
| 15 | SECTION 3. In Colorado Revised Statutes, amend 24-10-106.5                    |
| 16 | (2) as follows:   |
| 17 | <b>24-10-106.5. Duty of care.</b> (2) EXCEPT AS OTHERWISE PROVIDED            |
| 18 | IN SECTION 24-10-106.3, WHICH RECOGNIZES A DUTY OF REASONABLE                 |
| 19 | CARE UPON PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS, AND THEIR                 |
| 20 | EMPLOYEES, nothing in this article shall be deemed to create any duty of      |
| 21 | care.   |
| 22 | SECTION 4. In Colorado Revised Statutes, amend 24-10-108 as                   |
| 23 | follows:  |
| 24 | 24-10-108. Sovereign immunity a bar. Except as provided in                    |
| 25 | sections 24-10-104 to 24-10-106 AND 24-10-106.3, sovereign immunity           |
| 26 | shall be a bar to any action against a public entity for injury which lies in |
| 27 | tort or could lie in tort regardless of whether that may be the type of       |
|    |   |

action or the form of relief chosen by a claimant. If a public entity raises
the issue of sovereign immunity prior to or after the commencement of
discovery, the court shall suspend discovery, except any discovery
necessary to decide the issue of sovereign immunity and shall decide such
issue on motion. The court's decision on such motion shall be a final
judgment and shall be subject to interlocutory appeal.

7 SECTION <u>5.</u> In Colorado Revised Statutes, 13-17-202, amend
8 (1) (a) introductory portion as follows:

9 **13-17-202.** Award of actual costs and fees when offer of 10 settlement was made. (1) (a) Notwithstanding any other statute to the 11 contrary, EXCEPT AS PROVIDED IN SECTION 24-10-106.3, C.R.S., in any 12 civil action of any nature commenced or appealed in any court of record 13 in this state:

SECTION 6. Effective date - applicability. This act takes effect
 upon passage and applies to claims asserted against a school district or
 charter school resulting from an incident of school violence that occurred
 on or after the effective date of this act.
 SECTION <u>7.</u> Safety clause. The general assembly hereby finds,
 determines, and declares that this act is necessary for the immediate

20 preservation of the public peace, health, and safety.