# First Regular Session Seventieth General Assembly STATE OF COLORADO

## **ENGROSSED**

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 15-0861.01 Debbie Haskins x2045

**SENATE BILL 15-213** 

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# A BILL FOR AN ACT CONCERNING THE LIMITED WAIVER OF GOVERNMENTAL IMMUNITY 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 <a href="http://www.leg.state.co.us/billsummaries">http://www.leg.state.co.us/billsummaries</a>.)

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.

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1	Be it enacted by the General Assembly of the State of Colorado:
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

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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

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1	to provide a remedy for plaintiffs affected by acts of school violence and
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	bodily injury or death on public school property or at
8	school-sponsored events - short title - definitions - repeal. (1) This
9	ACT SHALL BE KNOWN AND MAY BE CITED AS THE "CLAIRE DAVIS SCHOOL
10	SAFETY ACT".
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	<del></del>
22	(III) SEXUAL ASSAULT, AS DEFINED IN SECTION 18-3-402, C.R.S.
23	(c) "INCIDENT OF SCHOOL VIOLENCE" MEANS AN OCCURRENCE AT
24	A PUBLIC SCHOOL OR PUBLIC SCHOOL-SPONSORED ACTIVITY IN WHICH A
25	PERSON:
26	(I) ENGAGED IN A CRIME OF VIOLENCE; AND
2.7	(II) THE ACTIONS DESCRIBED IN SUBPARAGRAPH (I) OF THIS

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1	PARAGRAPH $\underline{\text{(c)}}$ BY THAT PERSON CAUSED SERIOUS BODILY INJURY OR
2	DEATH TO ANY OTHER PERSON.
3	(d) "PUBLIC SCHOOL" HAS THE SAME MEANING AS PROVIDED IN
4	SECTION 22-1-101, C.R.S, AND INCLUDES A CHARTER SCHOOL OR
5	INSTITUTE CHARTER SCHOOL.
6	(e) "SCHOOL DISTRICT" MEANS A SCHOOL DISTRICT ORGANIZED
7	PURSUANT TO ARTICLE 30 OF TITLE 22, C.R.S., AND THE CHARTER SCHOOL
8	INSTITUTE ESTABLISHED PURSUANT TO SECTION 22-30.5-503, C.R.S.
9	$\underline{(f)}$ "Serious bodily injury" means bodily injury that, either
10	AT THE TIME OF THE ACTUAL INJURY OR A LATER TIME, INVOLVES A
11	SUBSTANTIAL RISK OF DEATH, A SUBSTANTIAL RISK OF SERIOUS
12	PERMANENT DISFIGUREMENT, OR A SUBSTANTIAL RISK OF PROTRACTED
13	LOSS OR IMPAIRMENT OF THE FUNCTION OF ANY PART OR ORGAN OF THE
14	BODY.
15	(3) Recognition of duty of care. ALL SCHOOL DISTRICTS AND
16	CHARTER SCHOOLS AND THEIR EMPLOYEES IN THIS STATE HAVE A
17	DUTY TO EXERCISE REASONABLE CARE TO PROTECT ALL STUDENTS,
18	FACULTY, AND STAFF FROM HARM FOR ACTS COMMITTED BY ANOTHER
19	PERSON WHEN THE HARM IS REASONABLY FORESEEABLE, WHILE SUCH
20	STUDENTS, FACULTY, AND STAFF ARE WITHIN THE SCHOOL FACILITIES OR
21	ARE PARTICIPATING IN SCHOOL-SPONSORED ACTIVITIES.
22	(4) Limited waiver of sovereign immunity. NOTWITHSTANDING
23	ANY OTHER PROVISION OF THIS ARTICLE, A PUBLIC SCHOOL DISTRICT OR
24	CHARTER SCHOOL IS IMMUNE FROM LIABILITY IN ALL CLAIMS FOR INJURY
25	THAT LIE IN TORT OR COULD LIE IN TORT REGARDLESS OF WHETHER THAT
26	MAY BE THE TYPE OF ACTION OR THE FORM OF RELIEF CHOSEN BY THE
27	CLAIMANT EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION OR IN THIS

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

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1	THE SAME IMMUNITY AS A SCHOOL DISTRICT OR CHARTER SCHOOL
2	EMPLOYEE FOR ANY ACT OR FAILURE TO ACT FOR WHICH A SCHOOL
3	DISTRICT OR CHARTER SCHOOL EMPLOYEE WOULD BE OR HERETOFORE HAS
4	BEEN PERSONALLY IMMUNE FROM LIABILITY.
5	(8) No rule of Law imposing absolute or strict liability
6	SHALL BE APPLIED IN ANY ACTION FILED AGAINST A SCHOOL DISTRICT OR
7	CHARTER SCHOOL PURSUANT TO THIS SECTION FOR SERIOUS BODILY
8	INJURY OR DEATH CAUSED BY A BREACH OF THE DUTY OF CARE,
9	ESTABLISHED PURSUANT TO SUBSECTION (3) OF THIS SECTION. NO
10	LIABILITY SHALL BE IMPOSED IN ANY SUCH ACTION UNLESS NEGLIGENCE
11	IS PROVEN.
12	(9) (a) Except as provided in paragraph (b) of this
13	SUBSECTION (8), THE MAXIMUM AMOUNT OF DAMAGES THAT MAY BE
14	RECOVERED UNDER THIS ARTICLE IN ANY SINGLE OCCURRENCE FROM A
15	SCHOOL DISTRICT OR CHARTER SCHOOL FOR A CLAIM BROUGHT UNDER
16	THIS SECTION IS GOVERNED BY THE LIMITS SET FORTH IN SECTION
17	<u>24-10-114 (1).</u>
18	(b) (I) A PLAINTIFF WHO FILES AN ACTION UNDER THIS SECTION
19	FOR AN INCIDENT OF SCHOOL VIOLENCE THAT OCCURS ON OR AFTER THE
20	EFFECTIVE DATE OF THIS SECTION AND ON OR BEFORE JULY 1, 2017, SHALL
21	FILE THE ACTION IN THE DISTRICT COURT, AND NO COMPENSATORY
22	DAMAGES SHALL BE AWARDED. NO DAMAGES ARE NEEDED FOR THE COURT
23	TO ISSUE A DECLARATORY JUDGEMENT REGARDING THE NEGLIGENCE OF
24	THE PUBLIC SCHOOL, SCHOOL DISTRICT, OR CHARTER SCHOOL. IN SUCH
25	ACTION, THE PLAINTIFF IS ENTITLED TO FULL DISCOVERY REGARDING THE
26	INCIDENT OF SCHOOL VIOLENCE.
2.7	(II) THIS PARAGRAPH (b) IS REPEALED. EFFECTIVE JULY 1, 2018.

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

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1	the issue of sovereign immunity prior to or after the commencement of
2	discovery, the court shall suspend discovery, except any discovery
3	necessary to decide the issue of sovereign immunity and shall decide such
4	issue on motion. The court's decision on such motion shall be a final
5	judgment and shall be subject to interlocutory appeal.
6	SECTION 5. In Colorado Revised Statutes, 13-17-202, amend
7	(1) (a) introductory portion as follows:
8	13-17-202. Award of actual costs and fees when offer of
9	settlement was made. (1) (a) Notwithstanding any other statute to the
10	contrary, EXCEPT AS PROVIDED IN SECTION 24-10-106.3, C.R.S., in any
11	civil action of any nature commenced or appealed in any court of record
12	in this state:
13	SECTION 6. Effective date - applicability. This act takes effect
14	upon passage and applies to claims asserted against a school district or
15	charter school resulting from an incident of school violence that occurred
16	on or after the effective date of this act.
17	<b>SECTION </b> <u>7</u> . <b>Safety clause.</b> The general assembly hereby finds,
18	determines, and declares that this act is necessary for the immediate
19	preservation of the public peace, health, and safety.

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