

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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NATIONAL ASSOCIATION FOR THE  
ADVANCEMENT OF COLORED PEOPLE  
(NAACP), et al.,

Plaintiff,

Case No. 1:20-cv-1996-DLF

v.

ELISABETH D. DEVOS, et al.,

Defendants

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**AMICI PRIVATE SCHOOL ASSOCIATIONS' AND ADVOCACY  
GROUPS' AMICUS BRIEF IN SUPPORT OF DEFENDANTS  
AND IN OPPOSITION TO PRELIMINARY INJUNCTION**

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## **CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rules 7(o)(5), 26.1, and Federal Rules of Appellate Procedure 29(a)(4)(A) and 26.1, Amici hereby certify that they are all non-profit associations or advocacy groups that represent or serve private schools around the country or work to promote student-focused educational opportunity. A more detailed description of each group is set forth below in the “Identity and Interest of Amici” section of this brief.

Amici hereby jointly certify that none of them issue stock or have a parent corporation, nor does any public company have a 10% or greater ownership interest in any of the Amici.

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## INTRODUCTION

The CARES Act provides \$16 billion in federal funding to support both public and private elementary and secondary schools impacted by the ongoing COVID-19 pandemic. Congress gave the Department of Education precise instructions for how to allocate these funds among States and among local school districts within States. It also required that money allocated to a district be shared between public and private schools. But instead of specifying the precise way that this was to be done, Congress directed the Department to ensure that private school students receive “equitable” services to those provided public school students using CARES Act funds. To that end, the Department developed a simple and sensible rule that offers States and local school districts two alternatives for distributing these funds while ensuring an “equitable” distribution between public and private schools. If a State or local school district uses CARES Act funds to benefit *all* students, then under the rule the funds must be distributed proportionally based on the total number of students in public and private schools. If, on the other hand, a State or local school district selects to use CARES Act funds to provide services that benefit only low-income or at-risk students or schools, then under the rule the funds may be allocated based on the proportion of such students in public and private schools.

Plaintiffs ask this Court to invalidate the Department’s sensible rule and instead impose an inequitable distribution that would favor public schools to the detriment of private schools and the students they serve. And Plaintiffs’ entire case rests on a textual argument that violates a basic canon of statutory construction—that different words mean different things, *especially* in the same sections of the same Act dealing with the same general issue. Plaintiffs here want the Department to be required to distribute money between public and private schools in proportion to how funds are distributed to states and among local districts. Congress could have done that, but it did not. It

specifically used different words to address the different allocation among private and public schools within a district, referencing the requirement for equity. The Department, quite wisely, decided that equity would turn on the uses to which these funds are put. If spent only on Title I students, then allocation in proportion to these students is equitable. If spent on all students, then allocation in keeping with a private school's share of all students meets that requirement.

Plaintiffs also unfairly suggest that the Department's rule unlawfully diverts millions of CARES Act funds away from public schools, while completely ignoring the effect their requested injunction would have on private schools, which face the same challenges due to the COVID-19 crisis. Amici file this brief to call this Court's attention to the flaws in Plaintiffs' legal theory and to highlight the harms an injunction will have on private schools. For the reasons discussed herein, Amici request the Court deny Plaintiffs' motion for a preliminary injunction.

### **IDENTITY AND INTEREST OF AMICI<sup>1</sup>**

The United States has over 33,000 private schools, with over five million students. Amici are 43 associations and advocacy groups that represent and support private schools and their families or student-focused educational opportunity in Arizona, Arkansas, California, Colorado, Illinois, Indiana, Iowa, Louisiana, Michigan, Mississippi, Nevada, New Mexico, North Dakota, Ohio, Oklahoma, Pennsylvania, Tennessee, Texas, Washington, Wisconsin, and throughout the nation. Amici include Catholic, Orthodox Jewish, Islamic, Lutheran, other Christian, and independent secular schools, and collectively serve millions of students:

- **Council for American Private Education (CAPE)** is a coalition of national organizations

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<sup>1</sup> No counsel for a party authored this brief in whole or part, nor did any person or entity, other than amicus or its counsel, make a monetary contribution to the preparation or submission of this brief.

and state affiliates serving private elementary and secondary schools. CAPE member organizations represent about 80 percent of private school enrollment nationwide.

- **National Catholic Educational Association (NCEA)** is a professional membership organization representing almost 150,000 Catholic educators serving more than 1.7 million students in Catholic elementary and secondary schools. NCEA serves as a national voice for Catholic schools, which are ministries of the Catholic Church in America.
- **Agudath Israel of America**, founded in 1922, is a national grassroots Orthodox Jewish organization. Agudath Israel serves as a liaison between government at the federal, state, and local levels and the entire spectrum of Orthodox Jewish educational institutions in the United States, including approximately 750 day schools educating over 250,000 students.
- **Council of Islamic Schools in North America (CISNA)** is committed to promoting quality education at Islamic schools through advocacy, accreditation services, and professional development. CISNA has 101 member schools serving 23,000 students.
- **Association of Christian Schools International (ACSI)** is a nonprofit association providing support services to 2,500 Christian preschools and elementary and secondary schools and 90 post-secondary institutions in the U.S.
- **American Association of Christian Schools** serves Christian Schools and their students through a network of 38 state affiliate organizations and two international organizations. The AACCS represents 750 schools nationally.
- **Association of Christian Teachers and Schools** is a national association of roughly 200 Christ-centered, Bible-based schools, serving over 26,000 students throughout the country.
- **WELS Commission on Lutheran Schools** exists to provide resources, support, and training for starting and strengthening Lutheran schools of the Wisconsin Synod. WELS schools educate over 42,000 students in its 434 schools located in 33 states.
- **American Federation for Children (AFC)** is a 501(c)(4) issue advocacy organization with state-based chapters in 11 states that seeks to empower families, especially lower-



income families, with the freedom to choose the best K-12 education for their children.

- **EdChoice** is a 501(c)(3) nonpartisan, nonprofit organization and national leader in educational-choice research, legal defense and education, fiscal analysis, and policy development, whose mission is to advance educational freedom and choice for all.
- **Americans for Prosperity Foundation (AFPf)** is a 501(c)(3) nonprofit organization committed to educating and training Americans to be courageous and advocates for the ideas, principles, and policies of a free and open society. AFPf champions the ability of all Americans to pursue innovative and diverse educational opportunities and to find success in their individual pathways.
- **Catholic Education Partners** works with state Catholic conferences, Bishops and other clergy, school leaders and families, and others to advance policies that allow more families to access Catholic education, while protecting the autonomy and integrity of schools.
- **Southeastern Legal Foundation** is a national nonprofit public interest law firm and policy center that advocates for constitutional individual liberties, limited government, and free speech. For over 44 years, SLF has defended parental choice in education.
- **Colorado Catholic Conference (CCC)** represents the four Colorado bishops and three dioceses in public policy, advancing Catholic social teaching and the common good, including on behalf of the 54 Catholic schools in Colorado and their nearly 14,000 students.
- **Colorado Association of Private Schools (CAPS)** is an association of 65 private schools operating in Colorado, whose primary mission is to preserve the independence of Colorado's private schools and to uphold parental choice in education.
- **Indiana Non-Public Education Association** was established in 1974 as a membership association for non-public schools in Indiana. Today, the membership includes about 400 schools, including religious and independent secular schools.
- **Michigan Catholic Conference (MCC)** is a Michigan nonprofit membership corporation founded in 1963 that serves as the official voice of the Catholic Church in Michigan on

matters of public policy, including education issues, and provides various services to the 222 Catholic schools, with over 50,000 students, throughout the State of Michigan.

- **Michigan Association of Non-Public Schools (MANS)** was formed in 1972 as a service provider and association of nonpublic schools in Michigan and serves 455 schools and their students to ensure they receive required services relating to health, safety, and welfare.
- **Midsouth Association of Independent Schools** is an association representing 122 private schools in Arkansas, Mississippi, Louisiana, and Tennessee, with over 40,000 students.
- **Catholic Conference of Oklahoma (CCO)** represents the Catholic Church in Oklahoma in all matters concerning public policy. In that role, CCO advocates for policies that aid the 35 Catholic schools in Oklahoma that educate more than 5,000 students.
- **Pennsylvania Catholic Conference (PCC)** is an association of the eight Latin Rite and the two Byzantine Rite Dioceses in Pennsylvania. Pennsylvania Catholic schools have for over two centuries served generations of immigrants, the underprivileged, and the marginalized, and currently serve roughly 130,000 students.
- **Pennsylvania Affiliate of the Council for American Private Education (PACAPE)** is a nonpartisan association representing 90% of the private school community in Pennsylvania, which serves over 200,000 students and 50,000 teachers and staff.
- **Texas Private Schools Association** is a Texas-based association that represents roughly 900 accredited private schools throughout Texas, serving over 250,000 students.
- **Washington State Catholic Conference** is the common voice of the bishops in the archdiocese and dioceses in Washington, with schools serving over 27,000 students.
- **Washington Federation of Independent Schools (WFIS)** is a nonprofit, nonpartisan, membership organization representing 83,000 children in over 500 preK-12 schools across Washington since 1970.
- **Wisconsin Council of Religious & Independent Schools (WCRIS)** is a nonprofit,

nonpartisan, membership organization representing 100,000 children and more than 10,000 teachers and staff in 600 K-12 schools across Wisconsin since 1974.

- **Wisconsin Catholic Conference (WCC)**, led by the Roman Catholic bishops of Wisconsin, is the public policy voice of the Catholic Church throughout the state and represents the nearly 280 Catholic schools in Wisconsin serving roughly 53,000 students.
- **School Choice Wisconsin Action** is a membership organization that advocates on behalf of the 342 private schools participating in the Wisconsin Private Parental Choice Programs.
- **Goldwater Institute** is an Arizona-based nonpartisan public policy and research foundation, with a principal goal of defending the right of parents to choose the best educational options for their children, including private options when they see fit.
- **California Policy Center** is a non-profit focused on advancing public policies to improve California's economy, including expanding school choice regardless of families' zip codes.
- **Liberty Justice Center** is an Illinois-based, nonprofit, nonpartisan, public-interest law firm that seeks to protect fundamental rights through precedent-setting litigation, including its defense of parental choice in education in legal settings nationwide.
- **Kirkwood Institute** is a nonpartisan, nonprofit organization based in the State of Iowa. It advocates for the rights of parents and children to pursue educational opportunities that are appropriate for their individual needs and circumstances.
- **Pelican Institute for Public Policy** is a Louisiana-based nonpartisan research and educational organization that believes that every child in Louisiana should have access to a high-quality education, ensuring every Louisiana resident has a chance to succeed.
- **Mackinac Center for Public Policy** is a Michigan-based, nonpartisan research and educational institute committed to expanding opportunities for Michigan student success by empowering families with access to a variety of effective educational options.
- **Great Lakes Education Foundation** is a Michigan-based foundation committed to researching and promoting educational opportunity for every Michigan family.

- **Mississippi Center for Public Policy** is a Mississippi-based think tank that believes in parents' right to direct their children's education and advocates for policy solutions to expand public and private educational opportunities for Mississippi children.
- **Nevada Policy Research Institute (NPRI)** is a Nevada-based nonpartisan education and research organization fighting to empower parents with the freedom to choose the educational options that best suit their children's unique needs.
- **Rio Grande Foundation** is New Mexico's free market public policy think tank that advocates for educational choice and improved student outcomes in the K-12 system.
- **Roughrider Policy Center** is a North Dakota-based think tank committed to expanding opportunities for student success by empowering families with access to a variety of educational options, using high quality research to inform policymakers and the public.
- **Buckeye Institute** is an Ohio-based nonpartisan, nonprofit organization founded in 1989 as an independent research and educational institution. The Buckeye Institute has been a longtime proponent of public policy solutions for education reform.
- **Commonwealth Foundation** is an issue-based nonprofit in Pennsylvania that aims to advance public policies that empower parents to choose the best school for their child's needs, regardless of race, income, or zip-code.
- **Washington Policy Center (WPC)** is a Washington-based, independent, non-profit think tank that seeks to improve Washington's ability to educate every child by giving parents, principals, and teachers more control over the spending of public education dollars.
- **School Choice Wisconsin** is a Wisconsin-based, nonprofit policy and advocacy organization that seeks to empower parents by developing, supporting, and promoting the ideas and policies that create vibrant, quality options in K-12 education in Wisconsin.

## ARGUMENT

### **I. The CARES Act Requires an “Equitable” Distribution Between Public and Private Schools, Contrary to Plaintiffs’ Interpretation**

The CARES Act appropriates roughly \$16 billion for grants to support both public and private schools impacted by the COVID-19 pandemic, via two separate funds: the Elementary and Secondary School Emergency Relief (ESSER) Fund and the Governor’s Emergency Education Relief (GEER) Fund. *See* Coronavirus Aid, Relief, And Economic Security Act (“CARES Act”), H.R. 748, 116th Cong. (2020), §§ 18002, 18003. The provisions establishing these funds each adopt precise formulas for how the money is to be allocated among States and among school districts within a State. For the ESSER fund (which accounts for approximately 82% of the \$16 billion), grants “shall be allocated ... to each State *in the same proportion as* each State received under [Title I] in the most recent fiscal year.” CARES Act § 18003(b). And for local districts within a State, ESSER funds shall be distributed “*in proportion to* the amount of funds such local educational agencies ... received under [Title I] in the most recent fiscal year.” CARES Act § 18003(c). Similarly, the CARES Act directs that GEER funds shall be allocated to each State using a precise formula: “60 percent on the basis of their relative population” and “40 percent on the basis of their relative number of children under section 1124(c) of [Title I].” CARES Act § 18002(b). Thus, the plain language requires that CARES Act disbursements for States and local school districts must directly incorporate, either in whole or in part, the Title I formulas.

Section 18005 of the CARES Act then provides that any “local educational agency receiving funds under sections 18002 [GEER Fund] or 18003 [ESSER Fund]” must provide “equitable services” to “students and teachers in non-public schools.” CARES Act § 18005(a). Put differently, funds allocated to a district must be equitably shared with private schools. Unlike the

subsections just described for the allocations among States and among local school districts—which directly import the Title I formulas with phrases like “in the same proportion as”—Section 18005 provides that these “equitable services” shall be supplied to private schools “in the *same manner as* provided under section 1117 of [Title I].” Like other parts of Title I, Section 1117 contains a formula for the allocation of funds to private schools, *see* 20 U.S.C. § 6320(a)(4)(A), so Congress *could have* said, like it did for the inter-State and inter-district allocations, that CARES Act funds should be distributed between public and private schools “in the same proportion as” under Section 1117. But it did not. Instead, it said that private schools shall be provided “equitable services” “in the *same manner as*” Section 1117 of Title I.

Why the difference? A foundational canon of statutory construction is that “different term[s] denote[ ] a different idea.” *See* A. Scalia & B. Garner, *Reading Law: The Interpretation of Legal Texts* 170 (2012); *Loughrin v. U.S.*, 573 U.S. 351, 357 (2014); *S.E.C. v. McCarthy*, 322 F.3d 650, 656 (9th Cir. 2003) (“the use of different words or terms within a statute demonstrates that Congress intended to convey a different meaning for those words”) (collecting cases). This canon is most relevant where, like here, two closely related subsections of the same act, dealing with the same basic question (allocation of funds between States and districts versus between public and private schools), use very different phrases. *See* Scalia & Garner, *supra*, at 173; *Recording Indus. Ass’n of Am., Inc. v. Verizon Internet Servs., Inc.*, 351 F.3d 1229, 1235 (D.C. Cir. 2003) (“[W]here different terms are used in a single piece of legislation, the court must presume that Congress intended the terms have different meanings.”). So the phrase “in the same manner” must mean something different than “in the same proportion.” The interpretive question for the Department, and for this Court, is what does “in the same manner” mean?

Fortunately, there is a relatively simple explanation. Due to certain differences between the CARES Act and Title I, a wholesale incorporation of Section 1117's allocation formula would actually *undermine* Congress's primary goal of ensuring that private school students receive "equitable services" to those provided to public school students. Thus Congress used more flexible language—"in the same manner"—to allow the Department to determine how to distribute these funds "equitably." Further background on Title I and the CARES Act helps to illustrate the point.

Title I is a program designed to provide academic and supportive services directly to low-income and at-risk students or at-risk public schools, *see* 20 U.S.C. §§ 6314; 6315(c). Section 1117, the section referenced in § 18005 of the CARES Act, requires services for similar students in private schools. The core principle underlying Section 1117 is that private school students should receive similar services to those provided to public school students. Indeed, Section 1117 says this directly: "Educational services and other benefits for such private school children shall be equitable in comparison to services and other benefits for public school children participating under this part." 20 U.S.C. § 6320(3)(A). And Section 1117 repeats the word "equitable" in ten other places: (a)(1)(A) ("on an equitable basis"); (a)(1)(B) (same); (e) (same); (a)(4)(D) ("equitable share"); (b)(1) ("equitable and effective programs"); (b)(1)(E) ("equitable services"); (b)(1)(J) (same); (b)(4) (same); (c) (same); (b)(5) ("equitable").

There is an important difference, however, between Title I and the CARES Act. Title I services are provided directly to low-income and at-risk students or are part of programs within at-risk schools, 20 U.S.C. §§ 6314; 6315(c), whereas CARES Act funds may be used to benefit all students, regardless of whether the students themselves or their schools would qualify under Title I. Such uses include "provid[ing] technology for online learning to *all* students," "training and professional development for staff" about "minimizing the spread of infectious diseases,"

“purchasing supplies to sanitize and clean the facilities,” “planning for and coordinating during long-term closures,” “providing principals and others school leaders with the resources necessary to address the needs of their individual schools,” and “other activities that are necessary to maintain the operation of and continuity of services” such as “continuing to employ existing staff.” CARES Act §§ 18003(d)(3), (6), (7), (8), (12). CARES Act funds can *also* be used for Title I services provided directly to at-risk students or schools but the funds are not restricted to that.

Given that CARES Act funding can be used to support schools in a way that benefits all students, Congress realized that it could not both mechanically apply the Title I allocation formula—as it did for the allocations among States and districts—and at the same time ensure that private schools receive “equitable services.” Thus, Congress instead used more flexible language, directing the Department to adopt a public-private allocation “in the same manner as” section 1117, while leaving to the Department to “fill up the details.” *Gundy v. United States*, 139 S. Ct. 2116, 2136 (2019) (Gorsuch, J., dissenting) (quoting *Wayman v. Southard*, 23 U.S. (10 Wheat.) 1, 43 (1825)). And the Department’s interim rule does so in a way most consistent with the heart of Section 1117, namely that the funds provided to private schools are “equitable in comparison to services and other benefits for public school children.” 20 U.S.C. § 6320(3)(A). The Department’s Rule gives school districts flexibility in how they use CARES Act funds, but requires an allocation that will preserve an “equitable” distribution: if CARES Act funds are used to benefit all students, then the funds must be distributed in proportion to the total number of students in public and private



schools; alternatively, if used to benefit only Title I students or schools, then the funds may be distributed in proportion to the number of Title I students. 34 C.F.R. § 76.665(c).<sup>2</sup>

To give a simple example, if a State or local school district decides to use CARES Act funds to help schools “provide technology for online learning to *all* students,” § 18003(d)(8), the cost of that will obviously be a function of the total number of students in the school, not just the number of Title I students. The only way to guarantee an “equitable service” for private schools, as required by § 18005(a), would be a proportional grant towards virtual learning technology for “all” of their students as well. So too with many of the other approved uses of CARES Act funds. The costs of “training and professional development for staff” and “other activities that are necessary to ... continuing to employ existing staff,” § 18003(d)(6), (12), depend on the number of staff, which is most closely correlated with the total number of students in the school. And the costs of “purchasing supplies to sanitize and clean the facilities,” or other “resources necessary to address the needs of their individual schools,” § 18003(d)(3), (7), depend on the physical size of the school, which, again, is most closely correlated with the total number of students in the school.

Plaintiffs ask this Court to interpret the CARES Act to require a public-private allocation that is calculated exclusively based on the number of Title I students, while allowing public schools to use those funds to benefit *all* students. That interpretation is not only not required by the text of CARES Act, it is actually inconsistent with the Act, because private schools would not receive “equitable services,” as required directly by § 18005(a), nor would such a distribution be “in the

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<sup>2</sup> Some Amici believe the most “equitable” approach would be an allocation based on the total number of students and submitted comments to the Department to that effect. Still, the Department’s middle-ground approach is far more equitable than what Plaintiffs argue for.

same manner as” Section 1117, which heavily emphasizes that services to public and private school students should be equivalent, 20 U.S.C. § 6320(3)(A).

All of Plaintiffs’ arguments ultimately boil down to a single flawed textual theory: that the phrase “in the same manner” is equivalent to “in the same proportion.” That cannot be the correct interpretation. If that’s what Congress intended, it could have said so directly, *using the exact same* language it used just two sections earlier to establish the allocations among States and among local school districts within a State. *See* CARES Act § 18003(b) (“in the same proportion as”); *id.* § 18003(c) (“in proportion to”); *id.* § 18002(b) (“on the basis of”). By equating “in the same manner” with “in the same proportion,” Plaintiffs’ interpretation violates the different-words-have-different-meanings canon of statutory construction. *See* Scalia & Garner, *supra* at 170; *Loughrin*, 573 U.S. at 357; *McCarthy*, 322 F.3d at 656.

This Court should deny Plaintiffs’ preliminary injunction motion on this basis alone.

## **II. The Same Harm and Public Interest Arguments Raised by Plaintiffs Cut Equally in the Opposite Direction When Private Schools Are Considered**

In the harm and public interest sections of their preliminary injunction brief, Plaintiffs paint a one-sided picture of the Rule’s effect on public schools, while completely ignoring the concomitant effect on private schools if this Court were to grant their injunction. Dkt. 36-1:31–42. This case involves a fixed pot of funds and the allocation of that money between public and private schools, so all of Plaintiffs’ arguments about harm and the public interest cut in the opposite direction with the exact same force with respect to private schools. Thus, none of these factors cut in favor of a preliminary injunction.

Private schools have been hit equally hard by the COVID-19 pandemic. Like public schools, private schools have incurred significant costs to provide “desperately needed sanitation

services, a host of distance-learning technologies, critical faculty and support personnel.” Dkt. 36-1:32; see Sarah D. Sparks, *Catholic School Closures Rise Amid COVID-19, Recession*, Ed Week (June 9, 2020)<sup>3</sup> (noting the unexpected costs of “cleaning and supplies”). Like public schools, private schools also face “increased risks to health and safety, lost education time, and unrecoverable economic losses” due to the pandemic. Dkt. 36-1:31. If the Court grants Plaintiffs’ requested injunction, private schools (like those represented by the Amici) will suffer the same irreparable harm to their schools and the students they serve that Plaintiffs allege will occur without an injunction: they will lose significant CARES Act funds that Congress intended should go to them, *supra* Part I.

In fact, the situation is in many ways worse for private schools than for public schools, because private schools do not have the guaranteed tax funding that public schools do. As a result, unlike public schools, many private schools have already been forced to close due to the crisis. The Cato Institute has been tracking private school closures since March and has so far documented 117 permanent school closures as a result of the crisis, schools that collectively served over 18,000 students. See *COVID-19 Permanent Private School Closures*, Cato Institute, <https://www.cato.org/covid-19-permanent-private-closures> (last checked August 19, 2020).

Moreover, if the students that attended these schools transfer to public schools, it could impose significant additional costs on public school systems and state and local governments, further undercutting Plaintiffs’ argument that providing equitable relief to private schools harms the public school system. Cato estimates, for example, that if all of the over 18,000 students served by the already closed private schools switched to public school, it would cost taxpayers roughly

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<sup>3</sup> <https://www.edweek.org/ew/articles/2020/06/09/catholic-school-closures-rise-in-wake-of.html>

\$281 million to educate those additional children. And that is just counting the schools that have already closed. EdChoice estimated that if just 10% of private-school students were to migrate back into the public system, state and local budgets throughout the U.S. would need to come up with an additional \$6.7 billion. See Robert C. Enlow, *The K-12 Financial Cliff: What States Could Face if Students Switch Schooling Sectors*, EdChoice (Apr. 20, 2020).<sup>4</sup>

Plaintiffs' suggestion that private schools are less in need of relief because they have access to the Paycheck Protection Program under the CARES Act, Dkt. 36-1:26, is a red herring. There are also other CARES Act funds that public schools have access to that private schools do not. The "Coronavirus Relief Fund," for example (CARES Act § 5001), appropriates \$150 billion for States and local governments and is available to cover "expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions." See *Coronavirus Relief Fund: Guidance for State, Territorial, Local, and Tribal Governments*, United States Department of the Treasury (Updated June 30, 2020).<sup>5</sup> And, of course, as already noted, public schools have access to funding through taxes, unlike private schools.

In fact, to give just one example, Michigan public schools receive annual funding of approximately \$15 billion. See *FY 2019–20: School Aid*, Michigan House Fiscal Agency (Oct. 2, 2019).<sup>6</sup> Under the Department's rule, private schools in Michigan would receive about \$21.6

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<sup>4</sup> <https://www.edchoice.org/engage/the-k-12-financial-cliff-what-states-could-face-if-students-switch-schooling-sectors/>

<sup>5</sup> <https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Governments.pdf>

<sup>6</sup> <http://legislature.mi.gov/documents/2019-2020/billanalysis/House/pdf/2019-HLA-4242-34E55109.pdf>

million CARES Act funding if all students were counted equally, but only \$5.1 million if Plaintiffs' lawsuit prevails. *See* Declaration of Kyle Guerrant, Dkt. 35-2:10, *Michigan v. DeVos*, No. 3:20-cv-4478 (N.D. Cal. Jul. 20, 2020). The \$16.5 million difference, while a mere fraction of funding for public schools, could be significant in the ability of private schools in Michigan to maintain viability and to provide the safe learning environment expected. So too for other States.

Plaintiffs also argue that the public interest or balancing portion of the preliminary injunction test favor an injunction, Dkt. 36-1:41–42—as though private schools do not serve the same societal interest in educating the next generation. Plaintiffs may believe that public schools are the best model for education and that private schools are a less desirable education system, but many parents, teachers, researchers, policy-makers, and legislators disagree. And the legislative decision is obviously what matters. Congress has already weighed the competing claims of public and private schools and decided that funds for relief to schools impacted by COVID-19 should be distributed “equitably” between public and private schools. The Department’s rule does that, whereas Plaintiffs seek an inequitable distribution that would favor public schools to the detriment of students in private schools. The Court should reject Plaintiffs’ flawed reading and deny their injunction motion.

### **III. Private Schools Are an Integral Part of Education Across the Country**

“Private education has played and is playing a significant and valuable role in raising national levels of knowledge, competence, and experience.” *Bd. of Educ. v. Allen*, 392 U.S. 236, 247 (1968). Roughly 5.7 million students, 10% of all U.S. students, attend a private school in the United States. *See Private School Statistics at a Glance*, CAPE, <https://www.capenet.org/facts.html> (last checked July 23, 2020). The nearly 35,000 private schools provide safe, high quality educational options for families who are seeking a different educational environment for

their child. While private schools are sometimes unfairly stereotyped as havens for the wealthy, in reality, many private schools serve economically disadvantaged areas and families of modest means. According to the National Center for Education Statistics, over 20% of private school students nationally come from poor and near-poor families. *See Fast Facts: Public and Private School Comparison*, National Center for Education Statistics.<sup>7</sup> For generations, private schools have provided communities with options for their children's education, emphasizing not only academic success, but overall character and spiritual development. There has been a resurgence of private school education over the last thirty years as States pass tax credits, tax deductions, scholarships, and voucher programs that help low-income families access private schools.

Private schools are more than just a place where students go to learn. They create a community that serves the entire family and, in most cases, the surrounding neighborhood. The COVID-19 pandemic emphasized these schools' roles in the community. In Milwaukee, Wisconsin, for example, a local private school provided thousands of free meals each week to any child who needed access to food, regardless of what school they attended. *See Libby Sobic & Jessica Holmberg, In This Together: How private and public charter schools are serving their families and communities during the COVID-19 crisis*, WILL (Mar 27, 2020).<sup>8</sup>

One of the primary advantages of private schools is that parents can choose the educational environment that is best suited to their child's unique needs. Families from all income brackets seek out private schools for this very reason. And academic research has proven that for many families, the private school option leads to invaluable long-term benefits for their children. In

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<sup>7</sup> <https://nces.ed.gov/fastfacts/display.asp?id=55>

<sup>8</sup> <https://medium.com/@willlawandliberty/in-this-together-5362a18ef01>

Wisconsin, academic studies have found that private schools are safer on average than traditional public schools. *See School Safety Report, School Choice Wisconsin (2014).*<sup>9</sup> Students attending these schools receive an education that leads to increased rates of high-school graduation, college acceptance, and college graduation. J. Cowen, et al., *Student Attainment and the Milwaukee Parental Choice Program: Final Follow-up Analysis*, School Choice Demonstration Project (Feb. 2012)<sup>10</sup>; P. Wolf, *Do Voucher Students Attain Higher Levels of Education? Extended Evidence from the Milwaukee Parental Choice Program*, Urban Institute (Feb. 2018).<sup>11</sup> Similar randomized controlled trial evaluations have been done across the country, and all but two found significant positive or no differences on student academic achievement, compared to their public school peers. *See A. Egalite & P. Wolf, A Review of Empirical Research on School Choice*, 91 *Peabody Journal of Education* 441 (2016).<sup>12</sup> Studies have also found that school choice helps build student character, reducing involvement in criminal activity and incidences of paternity suits. *See C. DeAngelis & P. Wolf, Private School Choice and Character: More Evidence from Milwaukee*, EDRE Working Paper 2019-03 (2019), *available on SSRN*.<sup>13</sup> All of these benefits come at a lower cost to taxpayers per student. *See P. Wolf & M. McShane, Is the Juice Worth the Squeeze? A*

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<sup>9</sup> <http://schoolchoicewi.org/wp-content/uploads/2017/02/SCW-SafetyReport-2014-update.pdf>

<sup>10</sup> <http://www.uaedreform.org/downloads/2012/02/report-30-student-attainment-and-the-milwaukee-parental-choice-program-final-follow-up-analysis.pdf>

<sup>11</sup> [https://www.urban.org/sites/default/files/publication/96721/do\\_voucher\\_students\\_attain\\_higher\\_levels\\_of\\_education.pdf](https://www.urban.org/sites/default/files/publication/96721/do_voucher_students_attain_higher_levels_of_education.pdf)

<sup>12</sup> <https://www.tandfonline.com/doi/citedby/10.1080/0161956X.2016.1207436>

<sup>13</sup> [https://papers.ssrn.com/sol3/papers.cfm?abstract\\_id=3335162](https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3335162)

*Benefit/Cost Analysis of the District of Columbia Opportunity Scholarship Program*, 8 Education Finance and Policy 74 (2013).<sup>14</sup>

Congress historically has, and continues to, recognize the importance of private schools as a vital part of the education sector. The pandemic significantly impacted *all* K-12 schools, and the CARES Act was intended to help schools, both public and private, continue to serve students. The Department's rule is a continuation of that intent and commitment to ensuring that all families can access the school of their choice, and is a correct and appropriate implementation of the underlying requirements of the CARES Act.

### **CONCLUSION**

For these reasons, Amici urge this Court to reject Plaintiffs' invitation to enjoin the Department's sensible and equitable rule and instead impose an inequitable distribution that would favor public schools to the detriment of private schools and their students.

Dated: August 24, 2020

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<sup>14</sup> [https://www.mitpressjournals.org/doi/10.1162/EDFP\\_a\\_00083](https://www.mitpressjournals.org/doi/10.1162/EDFP_a_00083)



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