

## Definitions

Per Penal Code 11165.5, 11165.6, child abuse or neglect includes the following:

1. A physical injury or death inflicted by other than accidental means on a child by another person
2. Sexual abuse of a child, including sexual assault or sexual exploitation, as defined in Penal Code 11165.1
3. Neglect of a child as defined in Penal Code 11165.2
4. Willful harming or injuring of a child or the endangering of the person or health of a child as defined in Penal Code 11165.3
5. Unlawful corporal punishment or injury as defined in Penal Code 11165.4

Child abuse or neglect does not include:

1. A mutual affray between minors per Penal Code 11165.6.
2. An injury caused by reasonable and necessary force used by a peace officer acting within the course and scope of employment per Penal Code 11165.5, 11165.6.
3. An injury resulting from the exercise by a teacher, vice principal, principal, or other certificated employee of the same degree of physical control over a student that a parent/guardian would be legally privileged to exercise, not exceeding the amount of physical control reasonably necessary to maintain order, protect property, protect the health and safety of students, or maintain proper and appropriate conditions conducive to learning per Education Code 44807.
4. An injury caused by a ROP employee's use of force that is reasonable and necessary for a ROP employee to quell a disturbance threatening physical injury to persons or damage to property, for purposes of self-defense, or to obtain weapons or other dangerous objects within the control of a student per Education Code 49001.
5. Physical pain or discomfort caused by athletic competition or other such recreational activity voluntarily engaged in by a student per Education Code 49001.
6. Homelessness or classification as an unaccompanied minor per Penal Code 11165.15.

Mandated reporters include, but are not limited to, teachers; instructional aides; teacher's aides or assistants; classified employees; certificated pupil personnel employees; administrative officers or supervisors of child attendance; athletic coaches, administrators, and directors; licensees, administrators, and employees of a licensed child day care facility; Head Start program teachers; ROP police or security officers; licensed

nurses or health care providers; and administrators, presenters, and counselors of a child abuse prevention program per Penal Code 11165.7.

Reasonable suspicion means that it is objectively reasonable for a person to entertain a suspicion, based upon facts that could cause a reasonable person in a like position, drawing when appropriate on the person's training and experience, to suspect child abuse or neglect. However, reasonable suspicion does not require certainty that child abuse or neglect has occurred nor does it require a specific medical indication of child abuse or neglect per Penal Code 11166.

### **Reportable Offenses**

A mandated reporter shall make a report using the procedures provided below whenever, acting in a professional capacity or within the scope of employment, the mandated reporter has knowledge of or observes a child whom the mandated reporter knows or reasonably suspects has been the victim of child abuse or neglect per Penal Code 11166.

Any mandated reporter who has knowledge of or who reasonably suspects that a child is suffering serious emotional damage or is at a substantial risk of suffering serious emotional damage, based on evidence of severe anxiety, depression, withdrawal, or untoward aggressive behavior toward self or others, may make a report to the appropriate agency per Penal Code 11165.9, 11166.05, 11167.

Any ROP employee who reasonably believes to have observed the commission of a murder, rape, or lewd or lascivious act by use of force, violence, duress, menace, or fear of immediate and unlawful bodily injury against a victim who is a child under age 14 shall notify a peace officer per Penal Code 152.3, 288.

### **Responsibility for Reporting**

The reporting duties of mandated reporters are individual and cannot be delegated to another person per Penal Code 11166.

When two or more mandated reporters jointly have knowledge of a known or suspected instance of child abuse or neglect, the report may be made by a member of the team selected by mutual agreement and a single report may be made and signed by the selected member of the reporting team. Any member who has knowledge that the member designated to report has failed to do so shall thereafter make the report per Penal Code 11166.

No supervisor or administrator shall impede or inhibit a mandated reporter from making a report per Penal Code 11166.

Any person not identified as a mandated reporter who has knowledge of or observes a child whom the person knows or reasonably suspects has been a victim of child abuse or neglect may report the known or suspected instance of child abuse or neglect to the appropriate agency per Penal Code 11166.

## **Reporting Procedures**

### **1. Initial Telephone Report**

Immediately or as soon as practicable after knowing or observing suspected child abuse or neglect, a mandated reporter shall make an initial report by telephone to any police department (excluding a school district police/security department), sheriff's department, county probation department if designated by the county to receive such reports, or county welfare department per Penal Code 11165.9, 11166.

Such reports shall be made to the following agency(ies):

Child Protective Services  
P.O. Box 14102  
Orange, CA 92863-1502  
(714) 940-1000

When the initial telephone report is made, the mandated reporter shall note the name of the official contacted, the date and time contacted, and any instructions or advice received.

### **2. Written Report**

Within 36 hours of knowing or observing the information concerning the incident, the mandated reporter shall prepare and either send, fax, or electronically transmit to the appropriate agency a written follow-up report, which includes a completed California Department of Justice (DOJ) form (BCIA 8572) per Penal Code 11166, 11168. The above forms are supplied by the police department, sheriff's department, county probation or the county welfare department as appropriate.

Per Penal Code 11167, reports of suspected child abuse or neglect shall include, if known:

- a. The name, business address, and telephone number of the person making the report and the capacity that makes the person a mandated reporter
- b. The child's name and address, present location, and, where applicable, ROP, grade, and class
- c. The names, addresses, and telephone numbers of the child's parents/guardians

- d. The name, address, telephone number, and other relevant personal information about the person(s) who might have abused or neglected the child
- e. The information that gave rise to the reasonable suspicion of child abuse or neglect and the source(s) of that information

The mandated reporter shall make a report even if some of this information is not known or is uncertain to the mandated reporter per Penal Code 11167.

The mandated reporter may give to an investigator from an agency investigating the case, including a licensing agency, any information relevant to an incident of child abuse or neglect or to a report made for serious emotional damage pursuant to Penal Code 11166.05 per Penal Code 11167.

### 3. Internal Reporting

The mandated reporter shall not be required to disclose the mandated reporter's identity to a supervisor, the principal, or the Superintendent or designee per (Penal Code 11166.

However, employees reporting child abuse or neglect to an appropriate agency are encouraged, but not required, to notify their instructional administrator as soon as possible after the initial telephone report to the appropriate agency. When so notified, the instructional administrator shall inform the Superintendent or designee.

The instructional administrator so notified shall provide the mandated reporter with any assistance necessary to ensure that reporting procedures are carried out in accordance with law, Board policy, and administrative regulation. At the mandated reporter's request, the instructional administrator may assist in completing and filing the necessary forms.

Reporting the information to an employer, supervisor, instructional administrator, ROP counselor, co-worker, or other person shall not be a substitute for making a mandated report to the appropriate agency per Penal Code 11166.

## **Training**

Within the first six weeks of each ROP year, or within the first six weeks of employment if hired during the ROP year, the Superintendent or designee shall provide training on mandated reporting requirements to ROP employees and persons working on their behalf who are mandated reporters per Education Code 44691; Penal Code 11165.7.

The Superintendent or designee shall use the online training module provided by the California Department of Social Services (CDSS) per Education Code 44691.

The training shall include, but not necessarily be limited to, training in identification and reporting of child abuse and neglect. In addition, the training shall include information that failure to report an incident of known or reasonably suspected child abuse or neglect as required by law is a misdemeanor punishable by imprisonment and/or a fine as specified per Education Code 44691; Penal Code 11165.7.

The Superintendent or designee shall obtain and retain proof of each mandated reporter's completion of the training per Education Code 44691.

In addition, at least once every three years, ROP personnel may receive training in the prevention of child abuse, including sexual abuse, on ROP grounds, by ROP personnel, or in ROP-sponsored programs per Education Code 44691.

## **Victim Interviews by Social Services**

Whenever the California Department of Social Services or another government agency is investigating suspected child abuse or neglect that occurred within the child's home or out-of-home care facility, the student may be interviewed by an agency representative during ROP hours, on ROP premises. The Superintendent or designee shall give the student the choice of being interviewed in private or in the presence of any adult ROP employee or volunteer aide selected by the student by Penal Code 11174.3.

A staff member or volunteer aide selected by a child may decline to be present at the interview. If the selected person accepts, the instructional administrator or designee shall inform the person of the following requirements prior to the interview per Penal Code 11174.3:

1. The purpose of the selected person's presence at the interview is to lend support to the child and enable the child to be as comfortable as possible.
2. The selected person shall not participate in the interview.
3. The selected person shall not discuss the facts or circumstances of the case with the child.

4. The selected person is subject to the confidentiality requirements of the Child Abuse and Neglect Reporting Act, a violation of which is punishable as specified in Penal Code 11167.5.

If a staff member agrees to be present, the interview shall be held at a time during ROP hours when it does not involve an expense to the ROP per Penal Code 11174.3.

### **Release of Child to Peace Officer**

When a child is released to a peace officer and taken into custody as a victim of suspected child abuse or neglect, the Superintendent or designee and/or instructional administrator shall not notify the parent/guardian, but rather shall provide the peace officer with the address and telephone number of the child's parent/guardian per Education Code 48906.

### **Parent/Guardian Complaints**

Upon request, the Superintendent or designee shall provide parents/guardians with procedures for reporting suspected child abuse occurring at a ROP site to appropriate agencies. For parents/guardians whose primary language is not English, such procedures shall be in their primary language and, when communicating orally regarding those guidelines and/or procedures, an interpreter shall be provided.

To file a complaint against a ROP employee or other person suspected of child abuse or neglect at a ROP site, parents/guardians may file a report by telephone, in person, or in writing with any appropriate agency identified above under "Reporting Procedures." If a parent/guardian makes a complaint about an employee to any other employee, the employee receiving the information shall notify the parent/guardian of procedures for filing a complaint with the appropriate agency. The employee shall also file a report when obligated to do so pursuant to Penal Code 11166 using the procedures described above for mandated reporters.

In addition, if the child is enrolled in special education, a separate complaint may be filed with the California Department of Education pursuant to 5 CCR 3200-3205.

### **Notifications**

The Superintendent or designee shall provide to all new employees who are mandated reporters a statement that informs them of their status as mandated reporters, their reporting obligations under Penal Code 11166, and their confidentiality rights under Penal Code 11167. The ROP also shall provide these new employees with a copy of Penal Code 11165.7, 11166, and 11167 per Penal Code 11165.7, 11166.5.

Before beginning employment, any person who will be a mandated reporter by virtue of the person's position shall sign a statement indicating knowledge of the reporting obligations

under Penal Code 11166 and compliance with such provisions. The signed statement shall be retained by the Superintendent or designee per Penal Code 11166.5.

Employees who work with dependent adults shall be notified of legal responsibilities and reporting procedures pursuant to Welfare and Institutions Code 15630-15637.

The Superintendent or designee also shall notify all employees that:

1. A mandated reporter who reports a known or suspected instance of child abuse or neglect shall not be held civilly or criminally liable for making a report and this immunity shall apply even if the mandated reporter acquired the knowledge or reasonable suspicion of child abuse or neglect outside of the mandated reporter's professional capacity or outside the scope of employment. Any other person making a report shall not incur civil or criminal liability unless it can be proven that the person knowingly made a false report or made a report with reckless disregard of the truth or falsity of the report per Penal Code 11172.
2. If a mandated reporter fails to timely report an incident of known or reasonably suspected child abuse or neglect, the mandated reporter may be guilty of a crime punishable by a fine and/or imprisonment per Penal Code 11166.
3. No employee shall be subject to any sanction by the ROP for making a report unless it can be shown that the employee knowingly made a false report or made a report with reckless disregard of the truth or falsity of the report per Penal Code 11166, 11172.