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5	Attorneys for Plaintiff Robyn Cannistra,			
6	individually and on behalf of Jordan Cannistra, as his guardian in fact			
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8	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
9	COUNTY OF SACRAMENTO			
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11	ROBYN CANNISTRA, individually and on behalf of JORDAN CANNISTRA, as	Case No.:		
12	his guardian in fact;	Assigned to: Department: COMPLAINT FOR INJUNCTIVE AND		
13	Plaintiff,			
14	vs.	DECLARATORY RELIEF		
15	TOMÁS ARAGÓN, in his official capacity as Department of	Action Filed: Trial Date:		
16	Public Health Director and as the State Public Health Officer; PETALUMA			
17	CITY SCHOOLS; and DOES 1 through 20, inclusive.			
18	Defendants.			
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Plaintiff Robyn Cannistra ("Robyn"), individually and on behalf of Jordan Cannistra ("Jordan"), as his guardian in fact, complains of Defendant Tomás Aragón ("Dr. Aragón"), in his official capacity as Department of Public Health ("CDPH") Director and as the State Public Health Officer, and of Defendant Petaluma City Schools ("PCS"); and DOES 1–20 (collectively "Defendants"), inclusive, as follows:

PARTIES

- 1. Robyn is an individual and a resident of Sonoma County, California.
- 2. Jordan is an individual, a minor, and a resident of Sonoma County, California.
- 3. Robyn is Jordan's natural mother.
- 4. Jordan is 11 years old and will be entering the sixth grade at PCS this month. He has been a PCS pupil since kindergarten.
- 5. Dr. Aragón is made a party to this action in his official capacity as the Director of CDPH and as the State Public Health Officer. Dr. Aragón and CDPH office in Sacramento County, California.
- 6. PCS is a school district in Sonoma County, California that serves more than 7,200 students from kindergarten through 12th grade. PCS is a Local Educational Agency ("LEA") under the California Education Code.
- 7. The true names and capacities of Defendants sued herein as DOES 1 through 20, inclusive, are presently unknown to Plaintiff, who therefore sues these Defendants by such fictitious names. Plaintiff will seek leave to amend this complaint and petition to include these Defendants' true names and capacities when they are ascertained. Each of the fictitiously named Defendants is responsible in some manner for the conduct alleged herein and for the damages suffered by Plaintiff.

JURISDICTION AND VENUE

- 8. This Court has subject matter and personal jurisdiction over this matter and Defendants because the acts, events, and occurrences which are the subject matter of this complaint occurred within Sacramento County, California and were caused by California state agents and/or entities.
- 9. Sacramento County, California is the appropriate venue for this action because it is the venue in which Dr. Aragón and CDPH maintain offices, exercise their authority in their official capacities, and enforce their authority, and it is the venue in which substantially all of the events giving rise to the claims occurred.

28 <u>231.p</u>

FACTUAL ALLEGATIONS

The California Legislature and Department of Public Health Fully Occupy the Field of School Immunization Requirements.

- 10. CDPH, in consultation with the California Department of Education, must adopt and enforce all regulations necessary to carry out Health and Safety Code, division 105, part 2, chapter 1, commencing with section 120325 but excluding section 120380. (Health & Safety Code, § 120330.) Those regulations appear in the California Code of Regulations ("CCR"), title 17, division 1, chapter 4, beginning with section 6000.
- 11. CCR section 6000, subdivision (a), defines "[a]dmission" as "a pupil's first attendance in a school ... facility or re-entry after withdrawing from a previous enrollment," while subdivision (a)(1) defines "[u]nconditional admission" as "admission based upon documented receipt of all required immunizations for the pupil's age or grade, *in accordance with section 6025*, except for those immunizations" permanently exempted for medical reasons in accordance with section 6051 or "exempted for personal beliefs in accordance with Health and Safety Code section 120335." (Italics added.)
- 12. Childhood immunization requirements are within the sole province of the California Legislature and CDPH, whose authority is limited by statute.
- 13. Health and Safety Code section 120325 provides, in relevant part, as follows: "In enacting this chapter ... it is the intent of the Legislature to provide: (a) a means for the eventual achievement of total immunization of appropriate age groups against the following childhood diseases"
- 14. Health and Safety Code section 120335 provides a list of ten specifically enumerated childhood illnesses from which a child must be immunized as a condition for admission to any school in California, unless the child has a medical exemption. Those illnesses are identified in subdivision (b), as follows: (1) Diphtheria; (2) Hepatitis B; (3) Haemophilus influenzae type b; (4) Measles; (5) Mumps; (6) Pertussis (whooping cough); (7) Poliomyelitis; (8) Rubella; (9) Tetanus; and (10) Varicella (chickenpox). (Health & Safety Code, § 120335(b).) For K-12, pupils must have the following doses: Polio (4 doses); DTaP (5 doses); Hep B (3 doses); MMR (2 doses); and Varicella (2 doses).
- https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/Immunization/IMM-231.pdf

15. A report by the Assembly Committee on Health states: "Each of the 10 diseases was added to California code through legislative action, after careful consideration of the public health risks of these diseases, cost to the state and health system, communicability, and rates of transmission ... All of the diseases for which California requires school vaccinations are very serious conditions that pose very real health risks to children." (*Love v. State Dept. of Education* (2018) 29 Cal.App.5th 980, 987, citing Assem. Com. on Health, Analysis of Sen. Bill No. 277 (2015–2016 Reg. Sess.), as amended May 7, 2015, p. 4.)

- 16. California law expressly limits CDPH's authority to mandate additional vaccinations for schoolchildren unless they are provided the opportunity to opt out of the requirement, as follows: "[A]ny immunizations deemed appropriate by the department pursuant to paragraph (11) of subdivision (a) of Section 120325 or paragraph (11) of subdivision (b) of Section 120335, may be mandated before a pupil's first admission to any private or public elementary or secondary school [...] only if exemptions are allowed for both medical reasons and personal beliefs." (Health & Safety Code, § 120338, italics added.)
- 17. "Where the Legislature has adopted statutes governing a particular subject matter, its intent with regard to occupying the field to the exclusion of all local regulation is not to be measured alone by the language used but by the whole purpose and scope of the legislative scheme." (O'Connell v. City of Stockton (2007) 41 Cal.4th 1061, 1068.) "Whenever the Legislature has seen fit to adopt a general scheme for the regulation of a particular subject, the entire control over whatever phases of the subject are covered by state legislation ceases as far as local legislation is concerned." (Ibid.) It follows that "local regulation is invalid if it attempts to impose additional requirements in a field which is fully occupied by statute." (Tolman v. Underhill (1952) 39 Cal.2d 708, 712.)

Immunity Defined – Centers for Disease Control

- 18. The Centers for Disease Control ("CDC") glossary defines "immunity" as "[p]rotection against a disease." "Immunity is indicated by the presence of antibodies or other components in the blood and can usually be determined with a laboratory test." https://www.cdc.gov/vaccines/terms/glossary.html#i
- 19. "Active Immunity" as defined by the CDC is "[t]he production of antibodies against a specific disease by the immune system. Active immunity can be acquired in two ways, either by

1	contracting the disease or through vaccination."		
2	https://www.cdc.gov/vaccines/terms/glossary.html#active		
3	20.	"Passive Immunity" is "[p]rotection against disease through antibodies produced by	
4	another human being or animal."		
5	https://www.cdc.gov/vaccines/terms/glossary.html#P		
6		Antibody Titer Tests Are Accepted In California In Lieu of Vaccination	
7	21.	Antibody titer is a laboratory test that measures the level of antibodies in a blood sample.	
8	22.	A titer test confirms that the person possesses sufficient antibodies for immunity from the	
9	subject virus.		
10	23.	In the University of California system, a pupil may satisfy that system's immunization	
11	requirement by providing a titer test showing immunity, in lieu of being vaccinated.		
12	24.	At the University of California, Irvine, for example, titer tests showing immunity suffice	
13	for MMR, Varicella, and Tdap, among other viruses.		
14	https://shc.uci.edu/new-student-information/immunization-requirements		
15	25.	California State University ("CSU") also permits titer tests to satisfy immunization	
16	requirements in lieu of vaccines: "Titer test records are official immunization records."		
17	https://www.csun.edu/shc/immunizations		
18		Jordan's Proven and Documented Immunity	
19	26.	Jordan is 11 years old and will be entering the sixth grade this month.	
20	27.	As a current PCS student since kindergarten, the sixth grade is not a vaccination	
21	"checkpoint."		
22	28.	Jordan has had the same vaccination status since before entering kindergarten.	
23	29.	Jordan has been vaccinated with:	
24		• Three doses of the Polio vaccine	
25		• Five doses of the DTaP vaccine	
26		One dose of the MMR vaccine	
27		• Three doses of the Hepatitis B vaccine	
28	30.	Jordan had chicken pox and so has immunity for that disease.	

- 31. Jordan had a prior medical exemption from his former pediatrician, Dr. Sutton, which was revoked because Dr. Sutton was disciplined.
- 32. SB 276 from 2019 states that a medical exemption written by a doctor who has ever been disciplined is no longer valid regardless of what they were disciplined for.
- 33. Accordingly, Jordan needed to demonstrate immunity for MMR (second dose) and Polio (fourth dose).
 - 34. Following this medical exemption revocation, Jordan underwent titer testing.
 - 35. Jordan's titer testing confirmed immunity for:
 - MMR (measles, mumps, and rubella)
 - Polio Type 1
 - Polio Type 3
- 36. The Polio Type 2 titer was not included from the lab. Per the CDC, "Serologic testing for antibodies against poliovirus type 2, an assay that uses live virus, is becoming increasingly unavailable as US laboratories conform to WHO's laboratory containment strategy to destroy type 2 poliovirus in their facilities, this started in late 2015." Thus, labs no longer test for Polio Type 2.
 - 37. Moreover, Jordan received the IPV vaccine which covers all three types of Polio.
- 38. Jordan does not need a second dose of the MMR vaccine or a fourth dose of the Polio vaccine due to his titer-confirmed immunity via positive antibodies to each of the diseases.
- 39. Jordan is immune to all applicable diseases and therefore poses no risk to anyone at PCS concerning these diseases, and has provided proof of his immunization.

Jordan's 2023 Exemption, Revocation, and Appeal

- 40. PCS advised Robyn that titer tests in lieu of vaccination would be sufficient to satisfy Jordan's immunization requirements to attend PCS.
- 41. Robyn submitted records to PCS demonstrating Jordan's titer-confirmed immunity for MMR and Polio.
- 42. On or about February 28, 2023, Robyn offered to PCS the official laboratory titers results from Quest Laboratories demonstrating Jordan's immunity to MMR and Polio.
 - 43. Robyn offered those results with notes from Jordan's pediatrician, Dr. Faye Lundergan,

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confirming that Jordan is immune to MMR and Polio.

- 44. PCS responded to Robyn on or about February 28, 2023 and stated that even if Jordan is considered immune due to reasons other than vaccination, PCS still needs official verification from Jordan's doctor that Jordan is *exempt* from the vaccine requirements, in the form of a medical exemption.
- 45. Dr. Lundergan would issue the medical exemption based on her professional judgment, knowledge of Jordan's medical history (which includes the titer test results) and would complete the exemption form to attest to her professional opinion that Jordan qualifies for the exemption.
- 46. Robyn did not believe that Jordan needed a medical exemption because Jordan has immunity. Nonetheless, she proceeded with the medical exemption.
- 47. On or about March 1, 2023, Robyn requested a medical exemption (number 129146) ("Medical Exemption") via the California Immunization Registry Medical Exemption ("CAIR-ME").
- 48. The Medical Exemption was only for MMR and Polio as those were the only diseases for which Jordan needed to confirm his immunity.
 - 49. Varicella was not at issue given Jordan's documented case of chicken pox.
- 50. On or about March 16, 2023, Robyn received a CAIR-ME notice that Dr. Lundergan had submitted the Medical Exemption.
- 51. On or about April 6, 2023, however, Robyn received a CAIR-ME notice that Jordan's Medical Exemption had been revoked by CDPH.
 - 52. CAIR-ME did not provide any reason for the revocation.
- 53. The CAIR-ME revocation notice gave Robyn until May 6, 2023 for Jordan to either: (1) start receiving the required vaccines, or (2) appeal the decision.
- Robyn submitted detailed records and information from Dr. Lundergan to CDPH via 54. CAIR-ME to support Jordan's appeal. These documents included all applicable titer test results and vaccination records, plus thoughtful references to California law and CDC guidelines. Specifically:
 - a. In the case of MMR, these are not diseases where people continue to receive boosters. Per the CDC, one does not need the MMR vaccine if one has presumptive evidence of immunity including "blood tests that show you are immune to MMR," which Jordan has.

- b. Further, a large percentage of MMR vaccine recipients seroconvert with the first dose. The second does is not intended as a booster, but to provide another opportunity for vaccine response in the small proportion of recipients who do not respond to the first dose. Jordan has serologic evidence of immunity for MMR and therefore will not benefit from receiving a 2nd dose. Per the CDC, the MMR is a live-virus vaccine, once an individual seroconverts (has antibodies), not only is the vaccine recipient "protected" but it works really well in preventing the transmission of the viruses.
- c. In the case of Polio, this is also not a disease where people continue to receive boosters. Jordan was vaccinated in the United States with IPV which means he was vaccinated for all three types of the polio virus. The efficacy for IPV is 99% after three doses, so it is no surprise that his serology test indicates immunity.
- 55. CDPH via CAIR-ME denied the medical exemption appeal without explanation.

FIRST CAUSE OF ACTION Violation of Health and Safety Code Section 120335 and California Code of Regulations, Title 17, Sections 6025, 6060, and 6065 Against All Defendants

- 56. Plaintiff hereby incorporates each of the foregoing paragraphs as though fully set forth herein.
- 57. Title 17, Section 6025 of the California Code of Regulations, the implementing regulation for Health and Safety Code Section 120335, provides that a school "shall unconditionally admit or allow continued attendance to any pupil aged 18 months or older whose parent or guardian has provided documentation of any of the following for each *immunization* required for the pupil's age or grade, as defined in Table A or B of this section." (Italics added.)
- 58. Table B identifies California Immunization Requirements for Grades K-12, including doses required for specific age groups.
- 59. For K-12 (but under seventh grade), a pupil shall have immunization for Polio, DTaP, Hep B, MMR, and Varicella: Polio (4 doses); DTaP (5 doses); Hep B (3 doses); MMR (2 doses); and Varicella (2 doses).

- 60. Under Title 17, Section 6025 of the California Code of Regulations, a permanent medical exemption in accordance with Section 6051 may be provided in lieu of proof of receipt of immunization.
- 61. PCS is required by California law to unconditionally admit or allow continued attendance to any student who has provided proof of immunization, as provided by Tables A and B, or has submitted a medical exemption.
- 62. Jordan is immune to all applicable diseases and therefore poses no risk to anyone at PCS concerning these diseases, and has provided proof of his immunization.
- 63. Any refusal by PCS to admit Jordan or allow Jordan's continued attendance, following CDPH's revocation of his medical exemption, violates Section 6025 because it excludes him even though Jordan has all the immunizations required by Section 6025.
- 64. Any mandate by Defendants requiring Jordan to be *vaccinated* rather than *immunized* violates Section 120335 of the Health and Safety Code and Title 17, Section 6025 of the California Code of Regulations, because such mandate recognizes only vaccination, and not "*immunization*," which can be acquired naturally through prior infection and/or evidenced by antibodies.
 - 65. California schoolchildren have a fundamental right to a free public education.
- 66. Should Defendants continue not to recognize Jordan's immunized status, Jordan will suffer irreparable harm (including, without limitation, academic, social, and mental health harms) each day that Defendants exclude Jordan from in-person instruction and participation in extracurricular activities on PCS' campuses and each day that Defendants prohibit Jordan from entering PCS property for any educational or social purpose.
 - 67. Plaintiff has no administrative remedy and has no adequate remedy at law.

SECOND CAUSE OF ACTION Violation of California Code of Regulations, Title 5, Section 11700 Against All Defendants

- 68. Plaintiff hereby incorporates each of the foregoing paragraphs as though fully set forth herein.
- 69. PCS is required by California law to unconditionally admit or allow continued attendance to any student who has provided proof of immunization, as provided by Title 17, Section 6025, Tables A and B, or has submitted a medical exemption.

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- 70. Jordan is immune to all applicable diseases and therefore poses no risk to anyone at PCS concerning these diseases, and has provided proof of his immunization.
- 71. Should Jordan not be admitted or allowed to continue attendance, PCS will enroll Jordan in PCS' independent study program.
- 72. Under Title 5, Section 11700 of the California Code of Regulations, "Independent study is an optional educational alternative in which no pupil may be required to participate." (Cal. Code. Regs., tit. 5, § 11700, subd. (d).)
- 73. Additionally, title 5, section 11700 of the California Code of Regulations provides that "a pupil's ... choice to commence, or to continue in, independent study must not be coerced." (Cal. Code. Regs., tit. 5, § 11700, subs. (d)(2)(A).)
- 74. Moreover, "instruction may be provided to the pupil through independent study only if the pupil has the continuing option of classroom instruction." (Cal. Code. Regs., tit. 5, § 11700, subd. (d)(2)(B).)
- 75. Defendants' vaccination policy violates California Code of Regulations, Title 5, Section 11700, because it will lead to the forced and involuntarily enrollment of Jordan in PCS' independent study program and will require the exclusion of Jordan from any school property within PCS, in-person classes, and extracurricular activities, including sports, at any PCS school, unless Jordan provides proof of vaccination.
 - 76. California schoolchildren have a fundamental right to a free public education.
- 77. Should Defendants continue not to recognize Jordan's immunized status, Jordan will suffer irreparable harm (including, without limitation, academic, social, and mental health harms) each day that Defendants exclude Jordan from in-person instruction and participation in extracurricular activities on PCS' campuses and each day that Defendants prohibit Jordan from entering PCS property for any educational or social purpose.
 - 78. Plaintiff has no administrative remedy and has no adequate remedy at law.

THIRD CAUSE OF ACTION Violation of Education Code Sections 51746 and 51747 Against All Defendants

- 79. Plaintiff hereby incorporates each of the foregoing paragraphs as though fully set forth herein.
- 80. The Education Code provides that "independent study is an optional educational alternative in which no pupil may be required to participate." (Ed. Code, § 51747, subd. (f)(8).)
- 81. A school may enroll a child in such a program only if there has been a "pupil-parent-educator conference" to determine whether enrollment in independent study is in the best interest of the child (id., \S 51747, subd. (h)(2)) and "a signed written agreement for independent study from the pupil, or the pupil's parent or legal guardian if the pupil is less than 18 years of age" (id., \S 51747, subd. (f)(9)(F)).
- 82. Additionally, a child enrolled in a remote learning or independent study program cannot be excluded from school facilities. Rather, the school "shall ensure the same access to all existing services and resources in the school in which the pupil is enrolled ... as is available to all other pupils in the school." (Ed. Code, § 51746.)
- 83. A child enrolled in an independent study program always retains the option to return to his or her regular classroom for in-person instruction. The school is required to "transition pupils whose families wish to return to in-person instruction from independent study expeditiously, and, in no case, later than five instructional days." (Ed. Code, § 51747, subd. (f).)
- 84. Jordan is immune to all applicable diseases and therefore poses no risk to anyone at PCS concerning these diseases, and has provided proof of his immunization.
- 85. Defendants' vaccination policy violates Education Code Sections 51746 and 51747 because it will lead to the forced and involuntarily enrollment of Jordan in PCS' independent study program and will require the exclusion of Jordan from any school property within PCS, in-person classes, and extracurricular activities, including sports, at any PCS school, unless Jordan provides proof of vaccination.
 - 86. California schoolchildren have a fundamental right to a free public education.
 - 87. Should Defendants not recognize Jordan's immunized status, Jordan will suffer irreparable

1	8. Such other and furthe	r relief as the Court may deem just and proper.
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3		Respectfully submitted,
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5	DATED: August 11, 2023	LAW OFFICES OF JONATHON D. NICOL
6		0 A-X2A-1
7		Jonathan D. Mint
8		By:
9		Attorneys for Plaintiff Robyn Cannistra, individually and on behalf of Jordan Cannistra, as his guardian in fact
10		Jordan Cannistra, as his guardian in fact
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