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A Missed Opportunity: Minnesota's Failed Experiment with Choice-based Integration

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A MISSED OPPORTUNITY: MINNESOTA'S FAILED EXPERIMENT WITH CHOICE-BASED INTEGRATION

Margaret C. Hobday, † Geneva Finn, †† and Myron Orfield †††

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America must realize that purging the taint of racism requires more than color blindness and race neutrality in a free market. Color-blind remedies are also blind to the historical fact that the law sanctioned racial oppression for centuries. Because blacks suffered and whites prospered as classes, any realistic remedy must also be class-based. . . . America must reject out of hand any policies that tend to separate the races. ¹

In June 2007, the United States Supreme Court came within one vote of ending school integration and moving to the type of race-neutral, free-market remedy to educational inequality that Judge Gerald W. Heaney warned against in 1985.² The non-binding portion of Chief Justice Roberts's plurality opinion in *Parents Involved in Community Schools v. Seattle School District No. 1* asserts that states may only remedy racial imbalance in its schools caused by intentional discrimination, and proactive efforts to integrate schools racially should be left to parental choice.³ But the majority of the Supreme Court still endorses mandatory, proactive strategies to prevent resegregation.⁴ Justice Kennedy's concurrence in *Parents Involved* acknowledges that race-conscious decision-making is still necessary and rejects the plurality's colorblind approach.⁵ Kennedy's opinion provides at least limited

^{1.} Gerald W. Heaney, Busing, Timetables, Goals, and Ratios: Touchstones of Equal Opportunity, 69 MINN. L. REV. 735, 819–20 (1985). Authors Hobday and Orfield clerked for the Honorable Gerald W. Heaney, whose cautionary words still provide guidance today. This article is a tribute to Heaney, the fine jurist who oversaw the school desegregation cases in St. Louis and Kansas City during his tenure on the Eighth Circuit Court of Appeals. Judge Heaney has also coauthored a history of the St. Louis case. See GERALD W. HEANEY & SUSAN UCHITELLE, UNENDING STRUGGLE: THE LONG ROAD TO AN EQUAL EDUCATION IN ST. LOUIS (2004).

^{2.} The non-controlling portions of Chief Justice Roberts's plurality opinion in *Parents Involved* expressed the belief that states do not have a "compelling interest" in racially balanced schools under a Fourteenth Amendment analysis. 127 S. Ct. 2738, 2757 (2007).

^{3.} *Id*

^{4.} *Id.* at 2791–92, 2811–20 (Kennedy, J., concurring, Breyer, J., dissenting) (Justice Breyer is joined by Justices Stevens, Souter, and Ginsburg).

^{5.} *Id.* at 2791–92 (Kennedy, J., concurring).

avenues for states to address racial isolation⁶ in their schools, including the explicit consideration of race in the drawing of attendance boundaries and in the decisions to open and close schools.⁷ The Court's holding, therefore, does not *require* school districts to resort to choice-based integration programs. Yet, a growing number of states have been moving in that direction in the wake of declining court oversight over desegregation programs. While educational choice can serve some public good, there is reason to be cautious about integration plans that rely heavily on the voluntary decision-making of local school boards and parents.⁹

Nearly ten years ago, Minnesota adopted choice-based school integration rules. The results have been disastrous. Minnesota, the land of Hubert Humphrey¹⁰ and Roy Wilkins,¹¹ a state with a

^{6.} Adopting Justice Kennedy's articulation of the states' compelling interest in addressing racial isolation, this article speaks primarily in terms of "racial isolation" and "racial balance" to describe the state of Minnesota schools. In doing so, we do not accept that racial balance, or desegregation, is the same thing as integration. This is Justice Thomas's view in Parents Involved. Id. at 2769 n.2 (Thomas, J., concurring). True integration of public schools requires much more than numerical balancing of schools' racial compositions. See, e.g., John A. Powell, The Tensions Between Integration and School Reform, 28 HASTINGS CONST. L.Q. 655, 681 (2001) ("Educational integration is the systemic transformation of a school to create a diverse and inclusive environment within the school and the curricula, achieved through a variety of reforms."). But the elimination of racially isolated schools—having schools with racial compositions that better reflect our racially diverse society—is a first and necessary step for metropolitan districts concerned with integrating their schools. Id. ("We must always be aware of the fact that our ultimate goal is integration, and that desegregation is only a first step on the road to the good society ") (quoting MARTIN LUTHER KING, JR., THE ETHICAL DEMANDS FOR INTEGRATION (1962)).

^{7.} Parents Involved, 127 S. Ct. at 2792 (Kennedy, J., concurring).

^{8.} Gary Orfield et al., Dismantling Desegregation: The Quiet Reversal of Brown V. Board of Education 20–22 (1996); Charles J. Ogletree, Jr. & Susan Eaton, From Little Rock to Seattle and Louisville: Is "All Deliberate Speed" Stuck in Reverse?, 30 U. Ark. Little Rock L. Rev. 279, 291 (2008) (describing actions to end school desegregation programs in the wake of Parents Involved); Sean F. Reardon & John T. Yun, Integrating Neighborhoods, Segregating Schools: The Retreat from School Desegregation in the South, 1990–2000, in School Resegregation: Must the South Turn Back? 51 (John Charles Boger & Gary Orfield eds., 2005); Charles T. Clotfelter et al., Do Southern Schools Face Rapid Resegregation?: Segregation and Resegregation in North Carolina's Public School Classrooms, 81 N.C. L. Rev. 1463, 1463–96 (2003).

^{9.} Powell, *supra* note 6, at 671–80 (outlining a strong critique of school choice models).

^{10.} Hubert Humphrey, Jr. served two terms as a Minnesota Senator and served as Vice President under Lyndon B. Johnson. Humphrey is remembered for his support of and leadership in the Civil Rights Era. *See generally* TIMOTHY N. THURBER, THE POLITICS OF EQUALITY: HUBERT H. HUMPHREY AND THE AFRICAN

powerful and longstanding tradition of Republican support of civil rights and known for its progressive education policies, ¹² chose its voluntary integration rules over an alternative proposal that mandated racial integration in all public schools and sanctioned noncompliant schools and districts. The alternative proposal was drafted by a select panel of school district representatives and civil rights advocates and was endorsed by both the State Board of Education and the state legislature. ¹³ Instead of implementing rules that mandate racial integration, Minnesota opted for rules that rely almost exclusively on parental choice and school districts' voluntary efforts.

Attempting to predict changes to the Supreme Court's Fourteenth Amendment jurisprudence, Minnesota thought the Court would not find racially integrated schools to be a compelling governmental interest and that the state could not, therefore, mandate race-based integration. Yet, Minnesota's approach is not colorblind, as the rules require significant reporting of race-based data. The rules do not require districts to avoid racial isolation proactively or to remedy racial imbalance unless it is proven to be caused by intentional discrimination. The rules instead rely on the voluntary efforts of districts, schools, and parents for racial integration of public schools. This is their fatal flaw.

After nearly ten years of Minnesota's educational schoolchoice experiment, segregation in Minnesota schools has only

AMERICAN FREEDOM STRUGGLE (Columbia Univ. Press ed., 1998).

^{11.} Roy Wilkins was a crusading leader in the civil rights movement. Julian Bond, *Introduction* to STANDING FAST: THE AUTOBIOGRAPHY OF ROY WILKINS ix, x (Da Capo Press ed., 1994). Among his many accomplishments, Wilkins also served as Executive Director of the NAACP from 1964 to 1977. *Id.* Wilkins moved to St. Paul as a child and later graduated from the University of Minnesota in 1923; he worked in the Twin Cities thereafter. *Id.* at x–xi.

^{12.} See Karen Evans Stout & Byron Stevens, The Case of the Failed Diversity Rule: A Multiple Stream Analysis, 22 Educ. Evaluation & Pol'y Analysis 341, 342–43 (2000) (observing that "Minnesota has enjoyed a reputation for leadership in education policy circles" and that it has a "progressive legacy"); Tim L. Mazzoni, The Changing Politics of State Education Policy Making: A 20-Year Minnesota Perspective, 15 Educ. Evaluation & Pol'y Analysis 357, 361 (1993) ("Minnesota's political culture has often been lauded for its grassroots participation, governmental effectiveness, and policy innovations.").

^{13.} See infra Part III.A-C.

^{14.} See infra Part III.D.

^{15.} See Minn. R. 3535.0150 (2007); Minn. R. 3535.0160 (2007). See also infra Part II.B and accompanying notes.

^{16.} See Minn. R. 3535.0160 (2007); Minn. R. 3535.0170 (2007). See also infra Part II.B.

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intensified—its students of color have steadily become more isolated in high-poverty, low-performing schools.¹⁷ Minnesota is moving away from providing a racially integrated education for all of its students. Whether the rules themselves caused the increased racial isolation or merely allowed it to happen, Minnesota's experience shows the danger of removing integration mandates. Minnesota's experience suggests that if educational equity for all students is the goal, there must be a compelling interest in proactively addressing racial isolation in schools and that states must mandate, rather than just encourage, integration. Choice-based integration plans will only continue the national trend of resegregation of our nation's schools.¹⁸

This article advocates that states address racial isolation rather than wait for the inevitable. States must mandate consideration of race in their educational policies so that public schools begin to reflect the racial diversity of this nation and so all students can benefit from education in a racially integrated setting.

Part I summarizes the United States Supreme Court's most recent school-integration case, clarifying that a majority of the current Court still permits states to mandate change in the face of racial isolation in their schools. Part I also highlights the benefits of racially integrated schools. Part II outlines Minnesota's current choice-based integration rules and documents the increasing segregation of students of color in Twin Cities schools. Part III traces the history of Minnesota's decision to adopt choice-based integration, illustrating that the state's decision has proved ineffective for its schools and should not serve as the model for other states. In particular, this section documents the dramatic increase in racial isolation in Minnesota schools since the adoption

^{17.} See infra Part II.C.

^{18.} Today, while demographic trends mean that fewer white students attend white-segregated schools, a growing number of blacks and Latino students attend minority-segregated schools—a fact that is not accounted for by increasing racial diversity. Despite this increasing diversity, the average white student attends a school that is 77% white. See Gary Orfield & Chungmei Lee, Historic Reversals, Accelerating Resegregation, and the Need for New Integration Strategies 21–30 (2007), http://www.civilrightsproject.ucla.edu/research/deseg/reversals_reseg_need.pdf. Conversely, the average black or Hispanic/Latino student attends a school that is more than half black and Latino. Id.

^{19.} See infra Part I.A.

^{20.} See infra Part I.B.

^{21.} See infra Part II.

^{22.} See infra Part III.

of choice-based integration rules.

Part IV employs two examples to explain how Minnesota's approach provides little support for school districts attempting to integrate their schools affirmatively and leaves the state powerless to do anything when school districts make attendance-area decisions that will inevitably lead to, and cause, increased racial isolation in schools.²³ Part V concludes that Minnesota—and any state where integration policies fail to affect change in the face of increasing racial isolation—must modify its rules to mandate districts to consider race when making attendance-area decisions and to draw such lines in a manner that will maximize racial integration in the schools.²⁴

I. STATES HAVE A COMPELLING INTEREST IN ADDRESSING RACIAL ISOLATION IN K-12 EDUCATION

A. The Supreme Court's Decision in Parents Involved

Any discussion of state efforts to integrate its schools racially must acknowledge the Supreme Court's most recent decision on the issue in *Parents Involved in Community Schools v. Seattle School District No. 1.*²⁵ The case is particularly important in a discussion of Minnesota's choice-based integration rules because Minnesota's underlying rationale for implementing the rules was its *prediction* of what the Supreme Court would say about states' voluntary integration plans.²⁶

In *Parents Involved*, the Court struck down Seattle's and Louisville's race-based plans, which proactively integrated their public schools, holding that the plans were not sufficiently tailored to pass a strict-scrutiny analysis.²⁷ Led by Chief Justice Roberts, four other justices also proclaimed that states do not have a "compelling interest" in addressing racial isolation in K-12 education.²⁸ These four justices, two of whom were not on the Court when Minnesota adopted its current rules, would continue to limit race-conscious

^{23.} See infra Part IV.

^{24.} See infra Part V.

^{25. 127} Š. Ct. 2738 (2007).

^{26.} See infra Part III.D.

^{27.} Parents Involved, 127 S. Ct. at 2760; id. at 2790-91 (Kennedy, J., concurring).

^{28.} *Id.* at 2757–58 (Justices Scalia, Thomas, and Alito joined Chief Justice Roberts's opinion); *id.* at 2768–69 (Thomas, J., concurring).

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policies in K-12 education to only those situations where they are necessary to remedy intentional discrimination. Ironically, they rely on *Brown v. Board of Education* to accomplish this. By limiting *Brown* to its particular facts, they conclude that only statemandated racial separation in schools is prohibited. According to these four justices, racially isolated schools are legally equal as long as they cannot be directly tied to intentional discrimination by the state. States cannot remedy *de facto* racial isolation. To do so, in the words of Justice Roberts (but again not joined by a majority of the Court), would be to continue "discriminating on the basis of race."

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^{29.} See id. at 2752 (noting that "the Constitution is not violated by racial imbalance in the schools, without more." (quoting Milliken v. Bradley, 433 U.S. 267, 280 n.14 (1977))). Justice Thomas would further limit this remedial interest to only those situations "in which a school district has a 'history of maintaining two sets of schools in a single school system deliberately operated to carry out a governmental policy to separate pupils in schools solely on the basis of race." Id. at 2771 (Thomas, J., concurring) (quoting Swann v. Charlotte-Mecklenburg Bd. of Educ., 402 U.S. 1, 5–6 (1971)). Justice Thomas further stated, "[i]n most cases, there either will or will not have been a state constitutional amendment, state statute, local ordinance, or local administrative policy explicitly requiring separation of the races." Id. at 2771 n.4. In other words, Justice Thomas would limit this interest to addressing only discrimination of the blatant type that existed during the Jim Crow era.

^{30. 347} U.S. 483 (1954).

^{31.} The plurality's analysis has been criticized as an "astonishing attempt to rewrite the history of desegregation and to use *Brown* as a justification for blocking efforts to integrate schools." James E. Ryan, *The Supreme Court and Voluntary Integration*, 121 HARV. L. REV. 131, 133 (2007). Justice Stevens, in his dissent, writes that "[t]here is a cruel irony in THE CHIEF JUSTICE's reliance on our decision in *Brown v. Board of Education." Parents Involved*, 127 S. Ct. at 2797 (Stevens, J., dissenting). Justice Breyer states that the plurality "undermines *Brown*'s promise of integrated primary and secondary education that local communities have sought to make a reality." *Id.* at 2800 (Breyer, J., dissenting).

^{32.} Parents Involved, 127 S. Ct. at 2767-68; id. at 2769 (Thomas, J., concurring).

^{33.} *Id.* at 2767–68; *id.* at 2769 (Thomas, J., concurring).

^{34.} *Id.* at 2767–68; *id.* at 2786 n.27 (Thomas, J., concurring).

^{35.} *Id.* at 2768. Roberts's plurality opinion reflects the opinion of Minnesota's legal advisor at the time the current desegregation rules were implemented. The Office of the Attorney General predicted that the Supreme Court might rule in this manner and therefore recommended that the state adopt rules that do not require school districts to remedy racial isolation proactively in their schools unless it could be *proven* that such isolation was caused by intentional discrimination. *See infra* Part III.D. The state's legal analysis similarly limited *Brown* to its facts, criticizing an expanded reading of the underlying significance of that historic decision. *See id.* (discussing Minnesota's legal analysis of *Brown*).

The majority of today's Court, however, rejects these parts of the plurality opinion and explicitly recognizes that states have a compelling interest to address racial isolation in their schools. Justice Kennedy characterizes Justice Roberts's "postulate that '[t]he way to stop discrimination on the basis of race is to stop discriminating on the basis of race..." as too simplistic. He explains:

Fifty years of experience since Brown... should teach us that the problem before us defies so easy a solution. School districts can seek to reach Brown's objective of equal educational opportunity. The plurality opinion is at least open to the interpretation that the Constitution requires school districts to ignore the problem of de facto resegregation in schooling. I cannot endorse that conclusion. To the extent the plurality opinion suggests the Constitution mandates that state and local school authorities must accept the status quo of racial isolation in schools, it is, in my view, profoundly mistaken. ³⁷

Justice Kennedy concludes this section of his opinion with a strong statement in favor of states' interest and right to address racial isolation in their schools:

This Nation has a moral and ethical obligation to fulfill its historic commitment to creating an integrated society that ensures equal opportunity for all of its children. A compelling interest exists in avoiding racial isolation, an interest that a school district, in its discretion and expertise, may choose to pursue. ³⁸

Justice Breyer—in his dissenting opinion joined by Justices Stevens, Souter, and Ginsburg—identified Seattle's and Louisville's interest as "greater racial integration of public schools" or the "districts' interest in eliminating school-by-school racial isolation and increasing the degree to which racial mixture characterizes each of the district's schools and each individual student's public school experience." Breyer agreed that such an interest is compelling because it addresses consequences of prior conditions of segregation, ⁴⁰ seeks to overcome "the adverse educational effects

^{36.} Parents Involved, 127 S. Ct. at 2791 (Kennedy, J., concurring).

^{37.} Id.

^{38.} Id. at 2797 (Kennedy, J., concurring).

^{39.} *Id.* at 2801, 2820 (Breyer, J., dissenting).

^{40.} *Id.* at 2820 (Breyer, J., dissenting).

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produced by and associated with highly segregated schools,"⁴¹ and promotes "an educational environment that reflects the 'pluralistic society' in which our children will live."⁴² Breyer concludes, "[i]f an educational interest that combines these three elements is not 'compelling,' what is?"⁴³

B. Demonstrated Benefits of Racially Integrated Schools

Social science research continues to support the state's compelling interest in pursuing racially integrated education. Integrated schools give all students access to social networks that are connected to opportunity and social mobility. Hinority students who graduate from desegregated schools have higher career aspirations than students who attend segregated schools and tend to choose more lucrative occupations in which minorities are historically underrepresented. Black male students that attend desegregated schools tend to complete more years of education and have higher college attendance rates. The demonstrated benefits of integration for students of color include improved test scores, higher graduation rates, higher post-graduation

^{41.} Id.

^{42.} Id . at 2821 (Breyer, J., dissenting) (quoting Swann v. Charlotte-Mecklenburg Bd. of Educ., 402 U.S. 1, 16 (1971)).

^{43.} *Id.* at 2823 (Breyer, J., dissenting).

^{44.} Mark Granovetter, *The Micro-Structure of School Desegregation, in SCHOOL DESEGREGATION RESEARCH: NEW DIRECTIONS IN SITUATIONAL ANALYSIS 99–107* (Jeffrey Prager, Douglas Longshore & Melvin Seeman eds., 1986).

^{45.} ROBERT L. CRAIN & JACK STRAUSS, CTR. FOR SOC. ORG. OF SCH., SCHOOL DESEGREGATION AND BLACK OCCUPATIONAL ATTAINMENTS: RESULTS FROM A LONG-TERM EXPERIMENT 15, 27–28 (1985). See also Jomills H. Braddock & James M. McPartland, How Minorities Continue To Be Excluded from Equal Employment Opportunities: Research on Labor Market and Institutional Barriers, 43 J. Soc. ISSUES 5, 11 (1987) (concluding that "segregated [social] networks lead to poor-paying, more segregated jobs . . . and desegregated [social] networks lead to better paying, less segregated work.").

^{46.} CRAIN & STRAUSS, supra note 45, at 26–28.

^{47.} Id

^{48.} Roslyn Arlin Mickelson, Segregation and the SAT, 67 OHIO ST. L.J. 157, 175 (2006) (noting that segregation negatively affects SAT scores); Kathryn M. Borman et al., Accountability in a Postdesegregation Era: The Continuing Significance of Racial Segregation in Florida's Schools, 41 AM. EDUC. RES. J. 605, 622 (2004); Roslyn Arlin Mickelson, The Academic Consequences of Desegregation and Segregation: Evidence from the Charlotte-Mecklenburg Schools, 81 N.C. L. REV. 1513, 1546 (2003) (noting that "the more time both black and white students spend in desegregated elementary schools, the higher their standardized test scores in middle and high school"); Geoffrey D. Borman & N. Maritza Dowling, Schools and Inequality: A Multilevel Analysis of Coleman's Equality of Educational Opportunity Data 42 (April 2006)

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incomes, 50 and better life opportunities. 51 With respect to white students, integration does not negatively affect their performance, improves critical thinking skills, 53 reduces racial prejudice, 54 and prepares students for life in a multiracial society.

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Racially segregated schools do not offer students equal opportunity; instead they expose students to a culture of intergenerational poverty and its attendant challenges. Non-white, economically segregated schools "often transmit lower expectations to minority students and offer a narrower range of educational and job-related options." Racially segregated, non-white schools are almost always high-poverty schools. High-poverty schools typically have less qualified and less experienced teachers, more limited, less challenging curriculums, and produce lower educational expectations. Perhaps most importantly, integrated schools decrease racial prejudice among students and facilitate positive, interracial relations. Both this social science research and a majority of today's Court thus acknowledge racial integration as a compelling interest that states may proactively pursue.

(unpublished paper presented at the annual meeting of the American Educational Research Association) (on file with authors).

- 50. *Id*.
- 51. Granovetter, *supra* note 44, at 81–110.
- 52. RICHARD D. KAHLENBERG, ALL TOGETHER NOW: CREATING MIDDLE-CLASS SCHOOLS THROUGH PUBLIC SCHOOL CHOICE 228–257 (2001).
- 53. Anthony Lising Antonio et al., Effects of Racial Diversity on Complex Thinking in College Students, 15 PSYCHOL. Sci. 509 (2004).
- 54. Thomas Pettigrew & Linda Tropp, A Meta-Analytic Test of Intergroup Contact Theory, 90 J. Personality & Soc. Psychol. 751, 766 (2006).
- 55. See Jomills H. Braddock II, Robert L. Crain & James M. McPartland, A Long-Term View of School Desegregation: Some Recent Studies of Graduates as Adults, 66 PHI DELTA KAPPAN 262 (1984) (citing Richard Scott & James M. McPartland, Desegregation as National Policy: Correlates of Racial Attitudes, 19 AM. EDUC. RES. J. 397–414 (1982)) (noting that "desegregated schools improves the attitudes of both blacks and whites toward future interracial situations.").
 - 56. Boozer et al., supra note 49, at 305.
- 57. Gary Orfield & Chungmei Lee, Brown at 50: King's Dream or Plessy's Nightmare?, in The Civil Rights Project at Harvard University 21 (2004).
- 58. Gary Orfield & Chungmei Lee, Why Segregation Matters: Poverty and Educational Inequality, in The Civil Rights Project at Harvard University 16–30 (2005).
 - 59. Pettigrew & Tropp, supra note 54, at 751-83.

^{49.} Michael A. Boozer et al., *Race and School Quality Since* Brown v. Board of Education, *in* Brookings Papers on Economic Activity: Microeconomics 269, 305 (Martin Neil Bailey & Clifford M. Winston eds., 1992).

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II. MINNESOTA'S CHOICE-BASED INTEGRATION RULES

A. Minnesota's Commitment to Racially Integrated Schools

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Until the early 1990s, Minnesota explicitly recognized the benefits of integration and sought to address racial integration proactively in its schools. Its State Board of Education had a strong record of advocating for policies that would eliminate racial separation of students. 60 As early as 1967, the Board unanimously adopted a policy that recognized that "racial imbalance can be educationally harmful to both white and nonwhite children as it encourages prejudice and presents an inaccurate picture of life as pupils prepare to live and work in a multi-racial community, nation, and world." Perhaps most significantly, a few years later, 62 the Board adopted desegregation rules that sought to assist school districts in identifying and eliminating racial segregation in its schools. 63 The Board recognized the value of "integrated education, sensitively conducted, in improving academic achievement of disadvantaged children, and in increasing mutual understanding among students from all backgrounds."64

Minnesota's former desegregation rules required each school board to report the racial composition of its schools to the Commissioner of Education and to the extent any school's minority population exceeded that of the district by 15%, to submit and implement a "comprehensive plan for the elimination of such segregation." The penalty for any district's failure to comply with the rules was reduction of state aid. In any mandated

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⁶⁰. EEO Section of Minn. Dep't of Educ., Desegregation Policy Analysis $29-31 \ (1988)$.

^{61.} *Id.* at App. A (attaching Minn. Dep't of Educ., Policy on Racial Imbalance and Discrimination in Public Schools (1967)).

^{62.} During this same time in Minnesota history, the federal court began oversight of desegregation efforts in the Minneapolis School District as a result of class action litigation brought by the NAACP. See Booker v. Special Sch. Dist. No. 1, 351 F. Supp. 799 (D. Minn. 1972). See also Cheryl W. Heilman, Booker v. Special School District No. 1: A History of School Desegregation in Minneapolis, Minnesota, 12 LAW & INEQ. 127 (1993) (detailing the history of this desegregation case under which the court exercised jurisdiction for over ten years, from 1972 until 1983).

^{63.} MINN. R. 3535.0300 (1973) (amended 1999).

^{64.} *Id.* (quoting U.S. Senate Rep. of the Select Comm., 92nd Cong., on Equal Educational Opportunities). In 1978, these rules were amended to specify that segregation occurred when the minority population in any school building exceeded that of the district by 15%. MINN. R. 3535.0200, subp. 4 (1978).

^{65.} MINN. R. 3535.0400 (1973) (amended 1999).

^{66.} Id. The rule authorized the Commissioner to approve a variance from

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desegregation plan, school boards were to use methods that were "educationally sound and administratively and economically feasible," which could include "voluntary metropolitan or interdistrict cooperative plans." The rules also explicitly required boards to consider the racial impact of new school construction or addition to existing buildings and prohibited the Commissioner from approving any plans that would "perpetuate or increase racial segregation."

B. Minnesota's Current Rules

Minnesota's current rules state their commitment to racially integrated education ⁶⁹ but effectively end any affirmative obligation to prevent racial isolation in Minnesota's schools. They instead adopt a model that relies heavily on school Contemporaneous media described the new rules as "end[ing] mandatory integration in Minnesota as long as districts could prove students had a choice of schools to attend beyond their neighborhood."⁷⁰ The rules proclaim that "the primary goal of public education is to enable all students to have opportunities to achieve academic success"⁷¹ and highlight that providing parents a choice in where their children attend school is "an important component of Minnesota's education policy."⁷² The rules only "encourage" districts to provide opportunities for students to attend racially balanced schools ⁷³ and "encourage adjoining districts to work cooperatively to improve cross-district integration."⁷⁴ The rules acknowledge that many factors impact the ability of school districts to provide racially balanced schools, such as housing, jobs, and

the 15% standard, which could allow school buildings to exceed "50% minority enrollment" if school boards could "justify an educational reason" for the variance. *Id.* In determining whether the district's rationale justified the variance, the State Board was to consider "whether other alternatives [were] educationally and economically available to the district such that the variance [was] not needed." MINN. R. 3535.0700 (1973) (amended 1999).

- 67. MINN. R. 3535.1000 (1973) (amended 1999).
- 68. MINN. R. 3535.1100 (1973) (amended 1999).
- 69. MINN. R. 3535.0100(B) (2007).

- 71. MINN. R. 3535.0100(A) (2007).
- 72. *Id.* at .0100(D). Cross-district efforts to improve integration are also supposed to provide parents and students "meaningful choices." *Id.* at .0100(H).
 - $\hat{7}3$. *Id.* at .0100(\hat{G}) (emphasis added).
 - 74. Id. at .0100(H) (emphasis added).

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^{70.} Paul Tosto, State Leaders Drafting New Plan for Desegregation in Schools, St. Paul Pioneer Press, Aug. 28, 1998, at A1.

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transportation, but do not mandate the state do anything to address these other factors. ⁷⁵

In terms of proactively seeking to integrate public schools racially, the rules require very little of Minnesota school districts. The rules mandate a reporting mechanism for information about the racial composition of all schools.⁷⁶ A district's report that indicates a "racially identifiable school"—defined as having an "enrollment of protected students" that is "more than 20 percentage points above the enrollment of protected students in entire district"—triggers an investigation by Commissioner as to whether such racially identifiable schools were "motivated at least in part by a discriminatory purpose." In the course of this investigation, the district must submit additional information to the Commissioner.⁷⁹ But it is only after a full investigation and a finding by the Commissioner that a school district has engaged in intentional segregation 80 that the rules require the district to address the racial isolation in any school.⁸¹ The rules thus set a high threshold for mandating any effort to address racial concentration. In fact, notwithstanding the growing racial segregation in Minnesota schools, the Commissioner of Education has not found any district to have intentionally segregated its students under these current rules.⁸²

The rules rely almost exclusively on voluntary mechanisms for addressing racial isolation. The rules require districts with "racially identifiable schools" to develop plans that "provide options to help

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^{75.} *Id.* at .0100(C). The rules also explicitly exempt certain public schools from the integration efforts, including charter schools, area learning centers, alternative programs, and treatment facilities. MINN. R. 3535.0110, subp. 8 (2007).

^{76.} MINN. R. 3535.0120 (2007).

^{77.} MINN. R. 3535.0110, subp. 6 (2007).

^{78.} MINN. R. 3535.0130 (2007).

^{79.} *Id*.

^{80.} Id., subp. 1.

^{81.} After a finding of intentional segregation, the school district must implement a plan to remedy such discrimination; failure to cooperate with the Commissioner in developing or implementing such a plan may result in reduction of state aid and other appropriate sanctions. MINN. R. 3535.0150 (2007).

^{82.} As of November 2005, Minnesota's Office of the Legislative Auditor reported that the Minnesota Department of Education ("MDE") had conducted only three in-depth reviews of school districts to determine whether intentional segregation exists, and that there were twelve districts at that time with racially identifiable schools that MDE should review. Office of the Legis. Auditor, State of Minn., Evaluation Report: School District Integration Revenue 12 (2005), http://www.auditor.leg.state.mn.us/ped/pedrep/integrevf.pdf [hereinafter Integration Revenue].

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integrate" the schools and to establish and work with community collaboration councils in doing so. 83 The goal of such plans is opportunities for interracial contact between students."84 The rules require the Commissioner to evaluate such plans annually and report findings and recommendations to the legislature. 85 The rules require racially isolated school districts to create multidistrict collaboration councils with adjoining districts to develop an integration plan. 86 By statute, Minnesota also provides integration revenue to all districts that have a racially isolated school or that are themselves a racially isolated district.⁸⁷ Yet, nowhere in the rules is the key term, "integration," defined, and the rules define "racial balance" as "increased interaction of protected students and white students within schools and between districts," without providing any specific criteria or measurable goal.88

C. Under the Rules, Minnesota Schools Resegregate

Today, children of color in the Twin Cities are far more likely to attend a racially isolated school than they were ten years ago. The number of racially isolated schools in the Minneapolis/St. Paul metropolitan area has more than doubled since 2000, from twenty-two to fifty. Today, students of color are more likely to attend a segregated school than they were in 1990. And these segregated,

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^{83.} MINN. R. 3535.0160 (2007). The rules specifically exempt from this requirement any school that is racially identifiable because of a concentration of enrolled American Indian students that exists either because of special programs for such students or voluntary choices by such students or their parents. *Id.*, subp. 1(B).

^{84.} *Id.*, subp. 3(A).

^{85.} *Id.*, subp. 4.

^{86.} MINN. Ř. 3535.0170 (2007).

^{87.} MINN. STAT. § 124D.86 (2007). In addition to the failure of the rules themselves to effect positive change in Minnesota schools, the state's provision of integration funding may, in fact, provide *disincentives* for districts to remedy racial imbalance because, except for three designated cities (Minneapolis, St. Paul, and Duluth), the additional funding depends on a finding of racial isolation in either a school or the district itself. *See* INTEGRATION REVENUE, *supra* note 82, at 32.

^{88.} MINN. R. 3535.0110, subp. 5 (2007).

^{89.} MINNESOTA DEPARTMENT OF EDUCATION, RACIALLY IDENTIFIABLE SCHOOLS WITHIN A DISTRICT FOR 06–07 (2007); INTEGRATION REVENUE, *supra* note 82, at 24.

^{90.} Myron Orfield, Baris Gumus-Dawes, Thomas Luce & Geneva Finn, *Neighborhood and School Segregation in the Twin Cities Region, in REGION: LAW, POLICY, AND THE FUTURE OF THE TWIN CITIES (Myron Orfield & Thomas Luce eds.)* (forthcoming 2009) (manuscript at 24, on file with authors). The Institute on Race and Poverty defines non-white segregated schools as schools where the share

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minority-dominated schools are poor schools.⁹¹ In the Twin Cities, the poverty rate at minority-segregated schools is two and a half times greater than the poverty rate of integrated schools and eight and a half times higher than the poverty rate at predominantly white schools.⁹²

In 1992, before the state implemented its current rules, Twin Cities schools appeared to be integrating; a small core of schools in the central cities was segregated, but the inner-ring suburban schools were rapidly integrating. By 2002, however, these integrated schools had become segregated. Families of color that moved to the suburbs to escape segregated, high-poverty, inner-city schools were now caught in segregated, high-poverty suburban schools. The resegregation of Twin Cities schools was the result of unstable integration, a situation where integration was only a stopping point on the path to segregation.

If Minnesota had implemented the metro-wide plan proposed in 1995, it most likely would not have experienced this extreme

- 91. Orfield et al., *supra* note 90.
- 92. Id.

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- 93. Id. at 26-30.
- 94. Id.
- 95. Id.

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of black, Hispanic, or Asian students exceeds 50%, or in schools with varying combinations of black, Hispanic, and Asian students, where the relative share of white students in the schools does not exceed 30%. *Id.* In predominantly white schools, the share of each non-white group is smaller than 10%. *Id.* at 23. Any school that is neither non-white segregated nor predominantly white is considered integrated. *Id.* In other cities, researchers have shown that this increasing racial isolation of students of color is not merely attributable to rising numbers of students of color but rather to school district policies in the wake of the termination of court oversight. Charles T. Clotfelter et al., *Federal Oversight, Local Control, and the Specter of "Resegregation" in Southern Schools*, 8 Am. L. & ECON. REV. 347 (2006).

^{96.} The process of unstable school integration and resegregation occurred as follows: Schools start to resegregate at about the same time that they begin to look integrated, when the school has a student-of-color population of around 31–36%. *Id.* at 20. When the student-of-color population reaches this threshold, white parents, steered away by realtor or personal perceptions that integrated schools are inferior, stop moving to the school's attendance zone. *Id.* at 25–27. Conversely, families of color are steered into integrated schools and neighborhoods. *Id.* at 26. This process leads to neighborhood segregation, which usually trails school segregation. *Id.* at 25–27. While resegregating schools are not usually high-poverty schools, once the schools are segregated, the schools become high-poverty as the parents with the means to leave the school do so. *Id.* at 25. Once schools become identifiably segregated, high-poverty schools, reintegration is extremely difficult, as parents are reluctant to send their children to segregated high-poverty schools when alternatives exist. *Id.* at 26.

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resegregation. Other states that implemented metro-wide school desegregation plans did not experience neighborhood or school resegregation to the same degree as the Twin Cities.⁹⁷ example, when the Charlotte-Mecklenburg school district, a metrowide district in North Carolina, had a court-ordered desegregation plan, neighborhoods across the county remained relatively integrated. 98 When the school district ended its court-ordered desegregation plan and moved to a neighborhood school model, neighborhoods rapidly resegregated. 99 The logic behind metrowide, mandatory plans is that families cannot easily avoid attending integrated schools by purchasing homes in white-segregated neighborhoods. No matter where families find housing, students will attend integrated schools. Minnesota's rules, however, encourage piecemeal, voluntary integration plans, which have allowed realtors and families to steer clear of integrated schools. The result has been rapid school segregation in inner-ring suburbs, greater racial and economic segregation for children of color, and reduced life opportunities for a large part of the Twin Cities population. 100

III. A BRIEF HISTORY OF MINNESOTA'S CHOICE-BASED RULES

Until 1995, it appeared that Minnesota would continue its commitment to mandatory desegregation and adopt rules that would both mandate metro-wide desegregation and penalize noncompliant districts. A brief history of the current rules reveals that at this pivotal point in time, Minnesota chose a different path. In the face of great political opposition to the proposed rules, Minnesota instead opted for rules that were heavy in reporting mechanisms and light on any real mandates or effective remedies. And it did so claiming that the law required such an approach. In hindsight, these rules were neither legally required nor effective in preventing racially isolated schools.

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^{97.} Id. at 12.

^{98.} Brief for Swann Fellowship as Amici Curiae Supporting Respondent, Parents Involved in Cmty. Sch. v. Seattle Sch., 127 S. Ct. 2738 (2007).

^{99.} Jeffrey M. Weinstein, The Relationship Between School Characteristics and Neighborhood Characteristics: Evidence from School Redistricting 23 (Job Market Paper, Nov. 11, 2007), available at http://econweb.tamu.edu/Job%20Candidates/2008/Papers/Weinstein.pdf.

^{100.} Orfield et al., *supra* note 90, at 7–11.

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A. Minnesota Seeks to Address Growing Racial Isolation in Its Schools

In 1988, the Minnesota Department of Education concluded that although the original rules were effectively desegregating the schools, its numerical definition of segregation was becoming unworkable, particularly in districts such as Minneapolis and St. Paul where the minority population had increased significantly. ¹⁰¹ In addition, by the 1990s, families of color were moving from the central cities to the suburbs and suburban schools were beginning to integrate. ¹⁰² State officials feared that this integration would be unstable and lead to minority-segregated schools in the same way city schools had segregated ten and twenty years earlier. ¹⁰³ In light of these phenomena, the Department recommended that the State Board of Education provide leadership in promoting racial integration across the state. ¹⁰⁴

For over two years, the Board actively pursued this work, holding public meetings on the need for new desegregation rules and completing several drafts. In May 1991, the State Board recommended, among other things, that metro-wide desegregation be pursued by declaring the seven-county metropolitan area a special government area for school integration purposes and that

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^{101.} Specifically, in Minneapolis, the minority-student population grew from 24.4% in 1978, when the rule was adopted, to 50% in 1989. STATE OF MINNESOTA DEPARTMENT OF CHILDREN, FAMILIES, & LEARNING, STATEMENT OF NEED AND REASONABLENESS IN THE MATTER OF THE PROPOSED RULES RELATING TO DESEGREGATION: MINNESOTA RULES CHAPTER 3535 (3535.0100 to 3535.0180) 8–9 (Nov. 1998) [hereinafter SONAR]. Similarly, the St. Paul School District's minority enrollment increased from 22% to 42% in the same time period. *Id.* As of 1997, the state argued that to qualify as a "segregated" school under the old rules, a school in Minneapolis would have had to be over 82% protected students. *Id.* And, with the 30% variance, it could have had more than 97% students of color and still be in compliance. *Id.* at 9.

^{102.} See generally STATE BOARD OF EDUCATION DESEGREGATION/INTEGRATION RECOMMENDATIONS (May 14, 1991) [hereinafter Integration Recommendations].

^{103.} *Id. See also* Memorandum from Donald Hadfield, Educ. Specialist, Equal Educ. Opportunities to Robert Wedl, Deputy Comm'r, Minn. Dep't of Educ. (Oct. 14, 1988) (on file with authors) (expressing school districts' fears that existing rules would not lead to stably integrated schools).

^{104.} EQUAL OPPORTUNITY SECTION OF MINN. DEPT. OF EDUC., DESEGREGATION POLICY ANALYSIS 39–41, 49 (Jan. 19, 1988). The Department's report emphasized the societal benefits of racially integrated education for all students in preparing them "as citizens to live and function productively in a pluralistic society." *Id.* at 7–8. And it acknowledged the state's obligation to remedy not only subjectively intentional separation of students by race, but also such segregation that was a "natural and foreseeable consequence" of state policy. *Id.* at 15.

^{105.} SONAR, *supra* note 101, at 8–9.

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the Governor should convene a task force to address segregation at the state level in the areas of planning, housing, education, transportation, and civil rights. In 1992, the State Board drafted new rules that, notably, defined desegregation and segregation as "intentional *or* unintentional" racial separation of students or staff within schools and districts and required all schools within the seven-county metropolitan area to consult with Minneapolis and St. Paul in developing their integration plans. ¹⁰⁷

B. Roundtable Discussion Group Began Working on Mandatory Desegregation Rules

In 1993, the legislature became involved in the desegregation rulemaking efforts. Responding to the State Board's work, the legislature specifically directed the Board to convene meetings to address the proposed rule changes. In mid-1993, the Board quickly assembled what became known as the "Roundtable Discussion Group," whose membership list reflected the broad-based participation that the legislature mandated. 109

In February 1994, the Roundtable Discussion Group submitted a final report to the State Board, which proposed new desegregation rules that reaffirmed *Brown*'s holding that racially segregated schools are inherently unequal and stated, segregation in schools prevents equal educational opportunity and

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^{106.} Integration Recommendations, *supra* note 102, at 5.

^{107.} Minn. R. 3535.0300, subps. 3, 6 (Feb. 2, 1992 Draft) (amended 1999) (emphasis added).

^{108. 1993} Minn. Laws 1174.

^{109.} The report includes a list of roughly fifty individuals, representing organizations including the NAACP, the PTA, St. Paul and Minneapolis School Districts, the School Boards Association, the Urban League, the Urban Coalition, and the Asian-Pacific Coalition, who participated in the discussions. ROUNDTABLE DISCUSSION GROUP ON DESEGREGATION/INTEGRATION AND INCLUSIVE EDUCATION FINAL REPORT TO: STATE BOARD OF EDUCATION AND STATE LEGISLATURE, i and App. A (Feb. 1994) [hereinafter ROUNDTABLE DISCUSSION (Feb. 1994)].

^{110.} The work of the Roundtable Discussion Group included both proposed rules relating to desegregation, or the student population at specific school sites, and what later became known as the "education diversity rule," rules relating to closing the achievement gap between students of color and white students. After 1995, the State Board separated the diversity rule from the desegregation rule and ultimately abandoned it altogether. This article is concerned primarily with the history and application of the desegregation rules. For more information about the diversity rule and its demise, see Stout & Stevens, *supra* note 12, at 341.

^{111.} Brown v. Bd. of Educ., 347 U.S. 483, 495 (1954).

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leads to segregation in the broader society." The rules called for intra-governmental responsibility in promoting desegregation, metro-wide school integration, measurable and results-oriented desegregation plans, and strong penalties for noncompliance. Describing the Roundtable's report, the then-President of the Board stated:

These proposals present the state policymakers, including the state board, commissioner, governor and legislature, an opportunity to provide strong and creative leadership in addressing one of the critical issues of this decade. . . .

112. ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109, at ii–iii (reaffirming the decision in *Brown v. Board of Education* as a basic tenet and driving force behind the Roundtable recommendations); ROUNDTABLE'S DRAFT RULE 3535.0200 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109.

113. The rules, recognizing that school districts alone cannot effect desegregation, looked to other governmental authorities for assistance in creating housing, employment, and transportation policies that support school desegregation. ROUNDTABLE'S DRAFT RULE 3535.0200 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109.

114. The draft rules defined the "metropolitan area" to include school districts from seven counties and used the percentage of learners of color in this metrowide area as the comparison to determine whether a particular district within the metro area was segregated. ROUNDTABLE'S DRAFT RULE 3535.0300, subps. 5, 11 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109. The rules, which defined "segregation" as "intentional or unintentional separation of learners of color or staff of color within a building or school district," considered segregated those school districts that have 15% or more learners of color than the metro-wide percentage. *Id.*, subp. 11(A) & (B). The rules also defined segregation in the context of particular schools within a district, but based those on comparisons between the schools and their district-wide average. *Id.*, subp. 11(C). The rules also considered segregated to be those districts that have fewer than 10% learners of color or less than half of the percentage of metro-wide learners of color, whichever was larger. *Id.*

115. The draft rules included specific desegregation goals and strategies, both inter- and intra-district, and practices relating to staffing, as well as building and remodeling programs. ROUNDTABLE'S DRAFT RULE 3535.0400, subp. 2 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *subra* note 109.

116. Districts that did not comply with the rules were given limited time and assistance to do so, after which time the district would lose state aid. ROUNDTABLE'S DRAFT RULE 3535.0900 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109. The rules also gave the Commissioner authority to order schools to be reconstituted that fail to meet their educational goals within three years. *Id.* Prospectively, the rules mandated local school boards to consider and "give maximum effect to" preventing and eliminating both racial and socioeconomic segregation in schools, and stated that the Commissioner would not approve plans for additions to schools or new construction "when such approval will perpetuate or increase racial segregation." ROUNDTABLE'S DRAFT RULE 3535.1000 (Jan. 10, 1994) App. D to the ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109.

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Now is the time for state policymakers to provide strong and proactive leadership. The window of opportunity is closing quickly—if nothing is done, we face a very serious threat of major litigation, which may result in costly and prescriptive solutions ordered by the courts. 117

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The legislature endorsed the Roundtable's rules by giving the Board authority to implement them. ¹¹⁸

C. State Rules Take a Sharp Turn

In 1995, the direction of Minnesota's desegregation rules changed dramatically. Early opposition to the Board's work came from the Department of Education. For example, in December 1994, the then-Assistant Commissioner advocated for a voluntary approach to inter-district integration that would use incentives rather than mandates. In January 1995, the Department recommended that the new desegregation rules should focus on improving learning for all students and provide racial balance through voluntary parent choice. It further recommended eliminating both the penalty of reconstituting noncompliant schools and the requirement that the Commissioner consider desegregation when approving new school sites, arguing that neither was legally permissible.

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^{117.} Memorandum from John Plocker, President, Minn. State Bd. of Educ. to Sen. Larry Pogemiller, Chair, Senate Educ. Comm., Rep. Lyndon Carlson Chair, House Educ. Comm. and Rep. Kathleen Vallenga, Chair, House Educ. Fin. Div. (Feb. 17, 1994) (on file with authors).

^{118. 1994} Minn. Laws 2628–29, ch. 647, art. 8, § 1. At the same time, the legislature established an Office of Desegregation/Integration in the Department of Education and mandated the Commissioner to coordinate the office activities and create an advisory board of eight superintendents and a representative from each of the same four councils specified in the creation of the Roundtable Discussion Group. *Id.* § 2, subdivs. 1–3.

^{119.} Memorandum from Robert J. Wedl, Assistant Comm'r, Desegregation/Integration in Minn. to Members of the Roundtable Discussion Group, at \P 2–3 (Dec. 15, 1994).

^{120.} Memorandum from Robert J. Wedl, Assistant Comm'r, Proposed Desegregation/Integration Learning Policy to Members of the State Bd. of Educ. (Jan. 10, 1995).

^{121.} Memorandum from Robert J. Wedl, Assistant Comm'r, Desegregation/Integration in Minn. to Members of the Roundtable Discussion Group (Dec. 15, 1994). In February 1995, the State Board adopted a preliminary draft of the rules still based largely on the work of the Roundtable Discussion Group and presented them to the House Education Committee. REVISED RECOMMENDATIONS FROM THE ROUNDTABLE DISCUSSION GROUP 3 (Feb. 13, 1995). The local newspaper described the Board's action as taking "another step down

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In March of 1995, the Center of the American Experiment ¹²² published a 115-page monograph by Katherine Kersten that challenged the benefit of racial balance in schools and highlighted the costs associated with such plans. ¹²³ Kersten argued both that the State was not legally obligated to enact the proposed proactive desegregation rules, and that in doing so, the State would expose itself to greater liability in any future litigation because the rules would impose higher legal standards than courts were imposing in desegregation litigation. ¹²⁴

The House Republican Task Force on Student Achievement and Integration also formally responded to the proposed rules, raising some of the same concerns. The task force questioned

the road to equality." Paul Drew Duchesne, *State Board of Education's Latest Desegregation Plan Is on the Table*, STAR TRIB. (Minneapolis), Feb. 24 1995, at 2B. Notably, this version of the rules included in the policy section that the State and local boards would seek ways to collaborate with other authorities dealing with housing, jobs, planning, and transportation. REVISED RECOMMENDATIONS FROM THE ROUNDTABLE DISCUSSION GROUP 3 (Feb. 13, 1995).

122. At the time, the Center of the American Experiment was a relatively new presence in Minnesota. Center of the American Experiment, About Us, http://www.americanexperiment.org/about (last visited Mar. 20, 2009) (citing 1990 as the date of the Center's inception). With support from the corporate community and several moderate Democrats, the Center was part of a network of conservative institutions associated with the Heritage Foundation. *Id.*

123. KATHERINE A. KERSTEN, CENTER OF THE AMERICAN EXPERIMENT, GOOD INTENTIONS ARE NOT ENOUGH: THE PERIL IMPOSED BY MINNESOTA'S NEW DESEGREGATION PLAN (1995) [hereinafter Kersten, Good Intentions].

124. *Id.* at 3. Before Minnesota implemented its new rules, the Minneapolis NAACP initiated litigation on behalf of children enrolled in the Minneapolis public schools. Complaint, NAACP v. State, No. 95-14800 (Minn. Dist. Ct. 1995). In state court, plaintiffs alleged that the State had not taken effective action to desegregate the schools and that it reinforced racial and economic inequality through its school-construction policies. *Id.* The lawsuit contended that the resulting segregated education violated the Minnesota State Constitution's education and equal protection clauses. *Id.* The litigation was, in large part, modeled after the ongoing litigation in Connecticut, *Sheff v. O'Neil*, which similarly alleged a violation of the state's constitution in providing inadequate education to low-income, minority students. 678 A.2d 1267 (Conn. 1996). For further discussion of *Sheff* and its relevance to Minnesota's rules, see *infra* notes 150–53 and accompanying text.

25. House Republican Report of the Task Force on Student Achievement & Integration, Bridging Gaps & Breaking Barriers: A Minnesota Model for Student Achievement & Integration (Nov. 1995) [hereinafter Task Force Report]. Both the Task Force Report and the Kersten monograph rely heavily on the work of David Armor in his 1995 book, *Forced Justice: School Desegregation and the Law*, in questioning the educational benefits of school desegregation. Kersten specifically noted that in June 1994, David Armor spoke in the Twin Cities with legislators, school superintendents, and members of the State Board of Education. Kersten, Good Intentions, *supra* note 123, at 8.

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the Roundtable's objectivity, arguing that it failed to consider the negative consequences of mandatory school integration plans and questioning its selection of national consultants. The task force also strongly opposed the use of any penalties against nonconforming schools and called the reconstitution penalty a "draconian measure that has never worked."

The public controversy over the rules coincided with the reelection of the Republican Governor, who appeared influenced by the strong opposition to the rules coming from his party. ¹²⁸ During the last half of the Governor's second term, the controversy surrounding the Board's policy initiatives grew even stronger. This time, the public response was to a related, but then distinct, set of proposed rules known as the "diversity rules." Again, Kersten attacked the Board's work, this time in her biweekly newspaper column. ¹²⁹ She called for a public response, which came quickly

^{126.} TASK FORCE REPORT, *supra* note 125, at 5. In particular, the task force was concerned that the Minneapolis school system had retained Hogan & Hartson (former law firm of roundtable consultant David Tatel) to advise it on the merits of filing a lawsuit against the state. *Id.* at 2. The task force recommended that the State Board suspend the rulemaking process until it "obtains a great deal more information from a broader array of experts" and that it consider the impact that any changes to the present rule will have in providing a basis for or even expanding state liability in lawsuits like the one brought by the Minneapolis NAACP. *Id.* at 5–6. The task force criticized the use of mandatory inter-district efforts as "a remedy more sweeping than one that could ever be imposed by a federal court" and argued that the rules should not use racial percentages or enrollment quotas. *Id.* at 6. The task force opposed the use of integration councils as usurping the role of local school boards and the collection and reporting of racial and ethnic data as "repugnant." *Id.* at 7–8.

^{127.} *Id.* at 8. Ironically, these are the very measures employed by the federal No Child Left Behind Act for high-poverty schools receiving Title I funding that do not achieve adequate yearly progress. *See* No Child Left Behind Act of 2001, Pub. L. No. 107–110, § 1116, 115 Stat. 1425, 1479–87 (2002).

^{128.} Stout & Stevens, *supra* note 12, at 349–50.

^{129.} Kersten characterized the rules as the State Board of Education's "brave new multicultural world," that requires schools to teach "communication skills to enable cross-cultural and inter-ethnic group interaction' of the kind that works so well in Beirut." Katherine Kersten, State School Board's Dubious Diversity Rules: Unless Citizens Object Soon, There Won't Be a Public Hearing, STAR TRIB. (Minneapolis), Oct. 15, 1997, at 17A [hereinafter Kersten, Dubious Diversity]. Kersten claimed that the rules would do little to assist Minnesota's poor, minority students and would instead put "numbers-juggling ahead of kids' needs." Id. She said that the rules would actually hamper academic progress and that the "sprawling, politicized curriculum" would "leave little time" for reading, writing, and arithmetic. Id. For a discussion of Kersten's article and its impact on the rules and the State Board, see Stout & Stevens, supra note 12, at 346.

and forcefully. The article "sparked a maelstrom of bluster on talk radio, and hundreds of calls and letters concerning the proposed rule—including two death threats—poured into the department of Children, Families, and Learning." The then-Board President drafted a response to Kersten's article, but was instructed by the Governor not to release it. After initial public hearings on the rule, the Governor asked the Board to stop implementation because "the proposed rule [was] not in the best interest of Minnesota children." Although the Board initially voted against withdrawing the rules, two members' terms then expired. The Governor chose to appoint two new members, which shifted the balance of power, and the Board withdrew the diversity rules. Shortly thereafter, the Minnesota legislature abolished its State Board of Education, joining Wisconsin as the only state without such a policy-setting entity.

D. State Attorney General Advises No Compelling Interest in K-12 Diversity

With this political backdrop and during the ongoing controversy over the diversity rules, the desegregation rules transformed dramatically under the direction of the Office of the State Attorney General from 1995 until they were passed in 1999. The Assistant Attorney General's legal advice influenced the

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^{130.} See Kersten, Dubious Diversity, supra note 129.

^{131.} Stout & Stevens, supra note 12, at 346.

^{132.} *Id.* At the time of the controversy surrounding the diversity rules, the Governor-appointed Board President simultaneously served as the Commissioner of Human Rights, a position she held "at the pleasure of the Governor." *Id.* at 349. The Board President followed the Governor's directions and did not publicly respond to Kersten's attack of the Board's work. *Id.*

^{133.} *Id.* at 346.

^{134.} *Id*.

^{135.} *Id.* at 341, 347.

^{136.} Minnesota and Wisconsin continue to be the only two states without a board of education. Michele McNeil, *Authority Gradually Eroding Stature of State Boards*, EDUC. WK., Mar. 18, 2008. In 2003, New Mexico essentially followed Minnesota's example by stripping its board of authority and making it advisory-only. *Id.* Nationwide, there has been a recent trend of eroding school boards' power "as lawmakers and governors seek to expand their authority over K-12 education and, in some cases, reverse education policy set in motion by elected or appointed boards." *Id.*

^{137.} See SONAR, supra note 101, at 4. Although the Board had been working on drafts of these rules for many years, it was not until it formally began the rulemaking process that it consulted with the attorney general's office. See id. (discussing the review of the rules by the attorney general's office).

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direction of the new desegregation rules in at least two significant ways: 1) limiting the definition of "segregation" to include only racial imbalance caused by intentional discrimination, and 2) relying heavily on voluntary integration efforts by districts, schools, and parents. Both of these changes were premised on the Attorney General's legal opinion that state action affirmatively requiring racial balance in schools without a showing of intentional discrimination would not survive an equal protection challenge. The Statement of Need and Reasonableness ("SONAR"), the legal argument drafted in support of the new rules for the administrative hearings, concluded that diversity in K-12 education would not be considered a compelling interest under a strict-scrutiny analysis.

Based on the state's analysis, the new rules limit the definition of segregation to only racial separation caused by a discriminatory purpose. The state's legal analysis rejected the Roundtable Draft's invocation of *Brown* and its legacy as an underlying rationale for the new rules. Hown's holding was then limited to its facts: the state only has an affirmative duty to correct "government-imposed, intentional segregation of students based on their race," not racial imbalance. The state argued that because it was an open question whether racial diversity in K-12 schools constituted a "compelling interest," any affirmative, race-conscious policy in this context would likely not withstand strict-scrutiny. For its conclusion that the state should not mandate districts or schools to consider race proactively, the state could not rely on any Eighth Circuit or United States Supreme Court decision because the issue

^{138.} See id. at 12-18.

^{139.} *Id.* at 5–8, 12–21. Ironically, the legal challenge the state was facing at the time did not challenge the constitutionality of the state's affirmative policies, which had been in place since the late 1970s, but rather the state's failure to adequately address racial segregation under the state constitution. *See* Complaint, NAACP v. State, No. 95-14800 (Minn. Dist. Ct. 1995). Nonetheless, the state seemed most concerned about an equal protection challenge brought by parents or students alleging "reverse discrimination." SONAR, *supra* note 101, at 19 ("The concern with using racial quotas is not only that lawsuits will be brought, but more importantly that it is highly doubtful that such suits can be won.").

^{140.} The state interpreted the case law as "call[ing] into serious question whether it is permissible to have a rule which requires or even encourages race-based student assignments . . . absent a finding of intentional discrimination." SONAR, *supra* note 101, at 14.

^{141.} *Id.* at B1 ("*Brown v. Board of Education* did *not* stand for the proposition that racially segregated schools, without more, are inherently unequal.").

^{142.} *Id*. at 13.

^{143.} *Id.* at 13–18.

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had not been decided. It was not until *Parents Involved* that the Supreme Court addressed this issue. Thus, attempting to predict what the Supreme Court would decide regarding whether states have a compelling interest in addressing racial isolation in K-12 education, Minnesota summarized the Supreme Court's decision in *Regents of the University of California v. Bakke* on diversity in higher education and its decisions on affirmative-action policies in other government contexts. It also highlighted opinions from several circuit courts that it characterized as "severely limiting the use of race-based measures in several different contexts" and cited to several other then-recent decisions that held that the use of racial quotas to maintain racial balance in the K-12 setting, absent a remedial obligation, "will not likely be constitutional."

In its constitutional analysis, the state did not effectively incorporate the Minnesota Supreme Court's recent holding that education is a fundamental right under the Minnesota Constitution. This holding should significantly alter the equal protection analysis under the state constitution. A then-recent and prominent decision of the Connecticut Supreme Court, *Sheff v. O'Neill*, illustrates this analysis under a state constitutional fundamental right to education similar to Minnesota's fundamental right to education. In *Sheff*, the court relied on the fundamental right to education under its state constitution to conclude that it had an affirmative obligation to address the racial and ethnic isolation in the Hartford public schools even when an intentional

^{144.} See Parents Involved in Cmty. Sch. v. Seattle Sch. Dist. No. 1, 127 S. Ct. 2738 (2007).

^{145. 438} U.S. 265 (1978).

^{146.} SONAR, *supra* note 101, at 14 (citing Regents of Univ. of Cal. v. Bakke, 438 U.S. 265 (1978)). The SONAR also cites to several affirmative action cases in the employment context. *Id.* at 14–15 (citing Wygant v. Jackson Bd. of Educ., 476 U.S. 267, 283–84 (1986); City of Richmond v. J.A. Croson Co., 488 U.S. 469 (1989)).

^{147.} *Id.* at 15–16 (citing Hopwood v. Texas, 78 F.3d 932 (5th Cir. 1996); Podberesky v. Kirwan, 38 F.3d 147 (4th Cir. 1994); Coal. for Econ. Equity v. Wilson, 110 F.3d 1431 (9th Cir. 1997); People Who Care v. Rockford Bd. of Educ., 111 F.3d 528 (7th Cir. 1997); Taxman v. Bd. of Educ. of Piscataway, 91 F.3d 1547 (3d Cir. 1996)).

^{148.} *Id.* at 18–20 (citing Equal Open Enrollment Ass'n v. Akron Bd. of Educ., 937 F. Supp. 700 (N.D. Ohio 1996); Wessman v. Gittens, 160 F.3d 790 (1st Cir. 1998); and other contemporaneous litigation and settlements relating to this issue)).

^{149.} *See* Skeen v. State, 505 N.W.2d 299, 313 (Minn. 1993) ("Thus... we hold that education is a fundamental right under the state constitution...").

^{150. 678} A.2d 1267, 1282 (Conn. 1996).

state action did not cause such isolation.¹⁵¹ The *Sheff* decision was not without its critics,¹⁵² but Minnesota's failure to address this analysis seems problematic, especially at a time when there was ongoing litigation against the state that had *Sheff*-like allegations.¹⁵³

Even assuming the state's conclusion that it could not proactively address racial isolation without a finding of intentional discrimination was correct, the standard it set for doing so was so high that it effectively prevented the Department of Education from making this determination. Before any mandated integration, the Commissioner must find that racial imbalance in the schools "results from acts motivated at least in part by a discriminatory purpose." Three of the five factors the Commissioner must consider during this inquiry require a showing of "discriminatory purpose." The rule mandates that the two other factors, which consider the impact of official decisions rather than their underlying motives, cannot alone support a finding of

^{151.} *Id.* The court also proclaimed that, consistent with public policy, the state's constitutional responsibility "encompasses responsibility for segregation to which the legislature has contributed, even unintentionally." *Id.* at 1285.

^{152.} In fact, one of the experts Minnesota relied upon in the administrative hearings on the proposed desegregation rules, Christine Rossell, soundly criticized the Connecticut Supreme Court's holding. Christine H. Rossell, An Analysis of the Court Decisions in Sheff v. O'Neill and Possible Remedies for Racial Isolation, 29 CONN. L. REV. 1187, 1200 (1997) (arguing that "any individual or state agency could bring suit in federal district court and have the Connecticut Supreme Court's finding reversed [This is because] a race based remedy would not be allowed in a situation where there has been no intentional racial violation.").

^{153.} See Xiong v. State, 195 F.3d 424 (8th Cir. 1999); NAACP v. Metro. Council, 125 F.3d 1171 (8th Cir. 1997), vacated, 522 U.S. 1145 (1998), aff d on reh'g, 144 F.3d 1168 (8th Cir. 1998), cert. denied, 525 U.S. 826 (1998).

^{154.} The SONAR even predicted that "the finding of intentional segregation would be very rare, since in the past 25 years, no such findings have been made by the Commissioner." SONAR, *supra* note 101, at A13.

^{155.} MINN. R. 3535.0130, subp. 1 (2007).

^{156.} The first three factors are:

A. the historical background of the acts which led to the racial composition of the school, including whether the acts reveal a series of official actions taken for discriminatory purposes;

B. whether the specific sequence of events resulting in the school's racial composition reveals a discriminatory purpose; [and]

C. departures from the normal substantive or procedural sequence of decision making, as evidenced, for example, by the legislative or administrative history of the acts in question, especially if there are contemporary statements by district officials, or minutes or reports of meetings that demonstrate a discriminatory purpose.

MINN. R. 3535.0130, subp. 1(A)-(C) (2007).

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discriminatory purpose. ¹⁵⁷ In support of this standard, the state cites to United States Supreme Court decisions that review the type of harm that federal courts must find before ordering a state to remedy a constitutional violation. ¹⁵⁸

Eighth Circuit law recognized a much broader definition of intentional discrimination than the Minnesota rules do. In *United States v. School District of Omaha*, the Eighth Circuit announced a *presumption* of an intent to segregate when "school authorities have engaged in acts or omissions, the natural, probable and foreseeable consequence of which is to bring about or maintain segregation." Quoting from the Second Circuit, which recognized a similar presumption, the court explained the underlying rationale for the rule:

To say that the foreseeable must be shown to have been actually foreseen would invite a standard almost impossible of proof save by admissions. When we consider the motivation of people constituting a school board, the task would be even harder, for we are dealing with a collective will. It is difficult enough to find the collective mind of a group of legislators. It is even harder to find the motivation of local citizens, many of whom would be as reluctant to admit that they have racial prejudice as to admit that they have no sense of humor.

Speaking in [d]e jure terms does not require us, then, to limit the state activity which effectively spells segregation only to acts which are provably motivated by a desire to discriminate. Aside from the difficulties of

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^{157.} *Id.*, subp. 1. These two factors are:

D. whether the racial composition of the school is the result of acts which disadvantage one race more than another, as evidenced, for example, when protected students are bused further or more frequently than White students; and

E. whether the racially identifiable composition of the school was predictable given the policies or practices of the district. *Id.*, subp. 1(D)-(E).

^{158.} SONAR, *supra* note 101, at 36–37 (citing Arlington Heights v. Metro. Hous. Dev. Corp., 429 U.S. 252 (1997); Columbus Bd. of Educ. v. Penick, 443 U.S. 449 (1979); Washington v. Davis, 426 U.S. 229 (1976)).

^{159.} U.S. v. Sch. Dist. of Omaha, 521 F.2d 530, 535–36 (8th Cir. 1975), cert. denied, 423 U.S. 946 (1975). The court acknowledged that two other circuits recognized a similar presumption. Id. at 536 (citing Hart v. Cmty. Sch. Bd. of Educ., N.Y. Sch. Dist. No. 21, 512 F.2d 37, 50–51 (2d Cir. 1975); Oliver v. Mich. State Bd. of Educ., 508 F.2d 178, 182 (6th Cir. 1974)).

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ferreting out a collective motive and conversely the injustice of ascribing collective will to articulate remarks of particular bigots, the nature of the "state action" takes it quality from its foreseeable effect. ¹⁶⁰

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The *Omaha* decision arose in a context particularly relevant to Minnesota—it was a school desegregation case in a northern state that had never engaged in slavery or had state-mandated segregation. The court still found intentional discrimination based on the foreseeable effects of the state's decisions. Minnesota's explanation for its definition of intentional segregation ignored *Omaha* altogether.

Ultimately, Minnesota adopted the rules in 1999. ¹⁶² In the process, it drew national attention on the question of choice-based integration. Opponents of mandatory racial integration rules looked to the work of David Armor and Christine Rossell in support of their claims that integrated education does not lead to improved academic achievement ¹⁶³ and that mandatory integration

^{160.} *Id.* (quoting *Hart*, 512 F.2d at 50 (citations omitted)).

^{161.} *Id.* at 537. In light of Supreme Court developments, including Arlington *Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252 (1977), *Pasadena City Bd. of Educ. v. Spangler*, 427 U.S. 424 (1976), and *Washington v. Davis*, 426 U.S. 229 (1976), the Eighth Circuit twice reconsidered the *Omaha* decision. Both times it affirmed its finding of intentional segregation based on the foreseeable effects of the state action. *See* U.S. v. Sch. Dist. of Omaha, 565 F.2d 127 (8th Cir. 1977) (*Omaha III*) (en banc, per curiam), *cert. denied*, 434 U.S. 1064 (1978); U.S. v. Sch. Dist. of Omaha, 541 F.2d 708 (8th Cir. 1976) (*Omaha II*).

^{162.} The following sections were added or altered in 1999: Minn. R. 3535.0100, 3535.0130, 3535.0150, 3535.0160, and 3535.0170. *See* 24 Minn. Reg. 77–78 (July 6, 1999).

^{163.} Armor visited Minnesota in June 1994 to give an address at a Center of the American Experiment Luncheon Forum and speak at a roundtable with legislators, school superintendents, and members of the State Board of Education. KERSTEN, GOOD INTENTIONS, supra note 123, at 8. Kersten claims that Armor's visit "first alerted many Minnesotans to the shortcomings of the . . . failure of racebased busing as a vehicle for improving minority academic performance." Id. at 9 (discussed in the author's Acknowledgments). Kersten relies extensively on his then-forthcoming book, Forced Justice: School Desegregation and the Law, in her critique of the Roundtable's work. Id. at 5 (discussing Armor's review of social science research as casting "serious doubt on whether busing actually produces significant gains for minority children."). These same experts were cited as part of the most recent Supreme Court debate, at least in the back-and-forth between Justices Thomas and Breyer in their Parents Involved opinions. Parents Involved in Cmty. Sch. v. Seattle Sch. Dist. No. 1, 127 S. Ct. 2738, 2777–78 (2007) (Thomas, J. concurring); id. at 2821 (Breyer, J., dissenting). Thomas notes the scholarly debate about the educational benefits of racial balancing and cites to Armor and Rossell's work as an example of some who conclude that there are "no demonstrable educational benefits." Id. at 2776 (Thomas, J., concurring) (citing

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does not work. 164 Gary Orfield served both as a consultant to the Roundtable 165 and later testified against the proposed rules, predicting that they would take "huge steps backward" in Minnesota's efforts to desegregate its schools. 1666

IV. MINNESOTA'S RULES PERMIT SEGREGATIVE SCHOOL ATTENDANCE DECISIONS

Minnesota's decision to implement the current rules has had very real consequences for its schools. The rules, while certainly *permitting* districts to make pro-integrative decisions, do not mandate or even affirmatively support such decision-making. They also do not explicitly prohibit districts from making decisions about school attendance boundaries or school closings that, in effect,

Armor & Rossell, Desegregation and Resegregation in the Public Schools, in BEYOND THE COLOR LINE: NEW PERSPECTIVES ON RACE AND ETHNICITY IN AMERICA 239, 251 (A. Thernstrom & S. Thernstrom eds. 2002)). Breyer cites to Armor's Forced Justice as a counter-example to the studies that find a positive correlation. *Id.* at 2821 (Breyer, J., dissenting).

164. The SONAR relies on Rossell's and Armor's combined work to support adopting a voluntary approach. SONAR, *supra* note 101, at 54 (citing Christine Rossell and David Armor, *The Effectiveness of School Desegregation Plans, 1968–1991,* 24 AM. POL. Q. 267 (1996)). The SONAR also cites to Rossell and other social scientists for the opinion that "massive bussing and similar mandatory forms of desegregation can lead to significant white flight, which lessens the opportunity to maximize the benefits associated with desegregation." *Id.* at 6 n.5. Rossell served as a consultant to the state agency and testified at the administrative hearing in support of Minnesota's new rules. Testimony of Christine Rossell, Hearing Transcript *In re Proposed Adoption of Rules Relating to Desegregation* 50–59 (Jan. 20, 1999) (on file with the Minn. Dep't of Educ.). Rossell testified that the rules' reliance on voluntary techniques "are more likely to achieve greater, and ultimately more lasting, school integration than the previous rule was able to obtain." *Id.* at 52.

165. ROUNDTABLE DISCUSSION (Feb. 1994), *supra* note 109.

166. In the Matter of the Proposed Adoption of Rules Relating to Desegregation: Hearings Before the State of Minn. Dep't of Children, Families and Learning, 145 (1999) (testimony of Gary Orfield) (on file with authors). Orfield describes the rules as "Swiss cheese of obfuscation that really [have] no goals, that have no means of getting there, no resources, and . . . ludicrous definitions of desegregation and a shift from looking at segregation as a problem per se to looking at only provable intentional segregation [as] something that can be regulated." Id. In particular, he critiqued the rules' definition of segregation because of its reliance on district and adjacent district populations, as opposed to the metropolitan-wide school populations, as the relative comparison. Id. at 145–46, 150. He further critiqued Minnesota's requirement of a finding of intentional discrimination before triggering any kind of mandatory action and predicted that "there's unlikely to be any kind of action since it requires large resources to prove intent in the school segregation context." Id. at 146–47.

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create racially isolated schools. Instead, Minnesota's rules leave the desegregation of racially isolated schools up to the will of local school boards, which face immense political pressure to maintain racial boundaries. Likewise, the rules do not give the Minnesota Department of Education the tools to force school districts to desegregate schools unless the state can prove that the district intended to discriminate against students of color. The rules effectively make the Department a perfunctory bureaucracy, dutifully collecting data and noting whether schools and districts are racially isolated. The rules do not provide the Department with any mechanism for supporting positive, integrative action by school boards, and they do not give the Department any power to prevent decisions that effectively increase racial segregation in its schools.

The Department's inability to act, while not solely responsible for the growing racial isolation of students of color in Minnesota's schools, has at least permitted this regressive trend. Two school districts' recent experiences illustrate just how ineffective the current rules are in promoting and enforcing pro-integrative decisions. Hopkins, a Twin Cities suburban school district, attempted to desegregate its elementary schools but because the rules provided no specific guidance and did not trigger the Department's involvement whatsoever, it ultimately adopted attendance boundaries that further segregated its schools. In Apple Valley, another Twin Cities suburban district, the rules did nothing to remedy an attendance boundary that caused children of color to be bused from a trailer park past several white elementary schools to the racially isolated elementary school.

A. Rules Provide No Support for Integrative Boundaries: The Hopkins Experience

School boards that choose to draw integrative school attendance boundaries find little support from the Department. In fact, until recently, based on its reading of the rules, the Department "strongly discouraged" school districts from using racial measures in their desegregation plans and warned districts that "race-based measures have been successfully challenged in

^{167.} MINN. R. 3535.0130, subp. 1 (2007).

^{168.} See infra Part IV.A.

^{169.} See infra Part IV.B.

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several other states."¹⁷⁰ Without a state mandate to integrate, school districts have largely chosen to pay lip service to integration, while maintaining separate schools. Across the country, school boards that have chosen to integrate schools have faced immense opposition from communities that believe integrated schools will lower property values, subject white students to inferior educations, and drive white families out of the school district. Historically, school boards that have supported desegregation in the face of vocal community opposition have often not been reelected, a strong disincentive for board members to undertake non-mandated desegregation efforts. ¹⁷³

The lack of any mandate in Minnesota's rules is most obvious when school districts need to close or open schools. The rules do not give the Department the power to prevent attendance-boundary decisions that will have a segregative effect on a district's schools. Without a mandate to integrate schools, and with parental pressure to maintain separate schools, school boards often simply choose the path of least resistance and redraw school boundaries in ways that increase segregation. The story of the Hopkins School District illustrates how school districts can create racial segregation by bowing to public pressure and why mandatory integration rules are necessary to prevent continuing racially segregative school-boundary decisions.

The Hopkins School District is a medium-sized, relatively affluent district located west of Minneapolis. Like most Twin Cities

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^{170.} Letter from Mary Ann Nelson, Assistant Comm'r, to John Currie, Superintendent, Dist. 196 n.1 (June 11, 2004) (on file with authors); letter from Cindy Lavorato, Assistant Comm'r, to L. Chris Richardson, Superintendent, Osseo Public Sch. n.1 (Feb. 4, 2000) (on file with authors); letter from Cindy Lavorato, Assistant Comm'r, to Carol Johnson, Superintendent, Minneapolis Sch. Dist. n.1 (Jan. 14, 2000) (on file with the Minn. Dep't of Educ. and the Inst. on Race and Poverty).

^{171.} See, e.g., Thandiwe Peebles, Minneapolis Public Schools, Comprehensive Desegregation/Integration Plan and Budget 5 (Dec. 15, 2004), available at http://www.mpls.k12.mn.us/sites/f7071225-9844-4da6-96c0-

⁹⁹⁶b9c74b221/uploads/Desegregration.pdf (stating that the district is committed to racial integration, but refusing to consider North-South busing of students, even though the overwhelmingly majority of black and Latino schools on the north side of the city could easily be integrated with the very white schools directly to their south).

^{172.} See E. J. K. III, White Flight as a Factor in Desegregation Remedies: A Judicial Recognition of Reality, 66 Va. L. Rev. 961 (1980).

^{173.} M. Stephen Weatherford, *The Politics of School Busing: Contextual Effects and Community Polarization*, 42 J. OF POL. 747, 747 (1980).

^{174.} See MINN. R. 3535.0130, subp. 1 (2007).

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districts, Hopkins encompasses parts of several suburbs, ranging from middle-income Golden Valley to wealthier Edina and Minnetonka. Like many suburban districts, Hopkins has an increasing population of students of color, and these students are concentrated in the City of Hopkins, which has one of the regions highest concentrations of subsidized housing units. In 2005, Hopkins' Katherine Curren Elementary School qualified as racially isolated under Minnesota's rules. 176 Katherine Curren had a student-of-color enrollment 46% higher than the district elementary school average, due in part to the district's earlier decision to assign students living in a new public housing development to this school. In early 2006, facing a continued decline in enrollment and severe budget constraints, Hopkins decided to close Katherine Curren and to redistribute the Curren students to other elementary schools. ¹⁷⁸ In the wake of the school closing, Hopkins considered four options for redrawing school

^{175.} Letter from Diane Cowdery, Adm'r, Hopkins Office of Equity and Integration, to Cindy Jackson, Minn. Dep't of Educ. attachment 2 (June 20, 2005) (on file with authors). One of the reasons student-of-color populations are increasing in districts like Hopkins is that the Twin Cities regional government, the Metropolitan Council, has done a fairly good job of locating new subsidized housing units in higher-income suburbs. Myron Orfield, Nick Wallace, Eric Myott, and Geneva Finn, *Governing the Twin Cities, in* REGION: LAW, POLICY, AND THE FUTURE OF THE TWIN CITIES (Myron Orfield & Thomas Luce eds.) (forthcoming 2009) (manuscript at 42, on file with authors).

^{176.} Letter from Diane Cowdery, supra note 175, at 1.

^{177.} *Id.* at 1, 2, 8. In 1997, Minnetonka Mills, a public housing development was built in the attendance area of Eisenhower Elementary School in the Hopkins School District. *Id.* at 8. Before families moved into the complex, the school district decided that these students would be bused out of their local elementary school zone to attend Katherine Curren Elementary School. *Id.* This decision resulted in an influx of students of color into the small elementary school. *Id.* In explaining its decision, Hopkins stated, "[w]e believe the answer to the achievement gap lies not in the counting and moving of students from one school to another, but rather, in creating the conditions for equality and excellence in every Hopkins school." *Id.* at 2. The school district asserted that it made the decision to bus the low-income students across attendance zones because of concerns that the incoming families would overcrowd Eisenhower Elementary School. *Id.* at 8.

^{178.} Susan Scharebroich, Hopkins Forgoes Some of Its Budget-Saving Measures; The Hopkins School District Stepped Back Slightly from the Aggressive Budget Cuts It Had Planned, STAR TRIB. (Minneapolis) Dec. 27, 2006, at 16W; Jason McGrew-King, Enrollment Decline Means Less Revenue for Hopkins Schools, LAKESHORE WKLY. NEWS, Nov. 7, 2005 available at http://www.weeklynews.com/main.asp?SectionID=10&SubSectionID=10&ArticleID=2745. Hopkins discovered a \$600,000 shortfall in its budget in addition to a preexisting negative general fund balance of \$3,3873,738. Id. Hopkins Sch. Bd., Meeting Minutes, Nov. 16, 2007.

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attendance boundaries, the most integrative of which would have dramatically increased the number of students of color at Glen Lake Elementary, the school with the greatest concentration of white students and the lowest poverty level school in the district. The most segregative option assigned most of the students of color at Alice Smith and Eisenhower Elementary, the second and third most racially diverse schools in Hopkins. ¹⁸⁰

A vocal group of Glen Lake parents who opposed an influx of minority students into their school, and a small group of Katherine Curren parents who had hoped to save their school, opposed the most integrative option. For example, one Hopkins parent warned the school district that it would experience a "financial loss" due to losing students to open enrollment if it chose the most integrative option—a thinly veiled threat to remove students from Hopkins schools if the Board sent students of color to Glen Lake. The integration rules did not mandate that the Board choose an integrative option. The school board ultimately chose the school attendance boundary that the vocal parents wanted, but that produced the least integration. Today, 46% of Eisenhower's students are children of color, while Glen Lake, which is adjacent to Eisenhower, is 91% white. Likewise, 43% of Eisenhower's students receive free or reduced lunches as compared to only 6% of Glen Lake's students. With this concentration of low-income students of color, Eisenhower's standardized test scores are also

^{179.} HOPKINS SCHOOL DISTRICT BOUNDARY TASK FORCE, BOUNDARY OPTIONS FOR BOARD OF EDUCATION CONSIDERATION (Feb. 2007).

^{180.} *Id.* Each of the four proposals, however, assigned students who lived in the Minnetonka Mills public housing development to Eisenhower. *Id.* Concerns about hazardous traffic between the school and subsidized housing, which had justified the discontinuous attendance boundary in 1997, were not even raised. *Id.*

^{181.} Transcript of Hopkins School Board Meeting of Feb. 15, 2007 (statement of Danny Kaplan and Brian Beek, parents) (opposing the influx of students into Glen Lake) (on file with authors). Interview by Sarah Crangle with Emily Wallace-Jackson, Katherine Curren parent (March 2007) (stating that some Katherine Curren parents of color opposed sending their students to a school that they perceived as hostile to students of color).

^{182.} Transcript of Hopkins School Board Meeting of Feb. 15, 2007 (statement of Danny Kaplan, parent) (on file with authors).

^{183.} See MINN. R. 3535.0120 (2007).

^{184.} Patricia Releford, *Hopkins New District Map Will Relocate the Fewest Students*, STAR TRIB. (Minneapolis), Feb, 21, 2007, at 3W.

^{185.} Minnesota Department of Education Report Cards for Eisenhower and Glen Lake Elementary Schools for the 2006–2007 School Year, http://education.state.mn.us/ReportCard2005.
186. *Id.*

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about ten points lower than Glen Lake's in both math and reading. 187

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The Minnesota Department of Education's Office of Integration/Desegregation did not officially weigh in on the battle in Hopkins. In fact, there is no reason why the Department should have been aware of the boundary change. While Hopkins was required to report its schools' student-of-color population, it was not required to report potential attendance-boundary changes.¹⁸⁸ Even if the Department had been aware of the boundary changes, the rules do not give the Department the power to prevent the drawing of segregated boundaries. The rules only permit an afterthe-fact review of the redistricting decision, and even then, the Department can only step in when there is proof that the school district's boundaries were motivated by a discriminatory purpose. 189 The possibility of an after-the-fact review of attendance-boundary decisions does not provide a sufficient counterbalance to the community's resistance to integration—even when school boards are generally supportive of integration.

B. Rules Do Not Prohibit Segregative Boundaries: The Apple Valley Experience

The rules' requirement of a finding of discriminatory intent has effectively tied the Department's hands. The Department has never mandated that a school district change a decision that had a segregative effect, even when the effect is extreme and the solution readily apparent. A decision by the Apple Valley School District, a wealthy suburban district south of Minneapolis and St. Paul, illustrates this fact. The rules did not authorize the state to intervene even when the school district was busing elementary

^{187.} Id.

^{188.} See MINN. R. 3535.0120 (2007).

^{189.} Minn. R. 3535.0130, subp. 1 (2007). There is no evidence that Hopkins' administrators intended to discriminate against students of color. And even if they did, proving such discriminatory intent, which is usually unspoken and socially unacceptable, would be nearly impossible. The Supreme Court has recognized that proving a school district's intent may be an insurmountable task. For instance, in *Keyes*, the seminal northern school desegregation case, the Supreme Court set the standard for intentional segregation in northern schools. Keyes v. Sch. Dist. No. 1, Denver, Colorado, 413 U.S. 189, 206 (1972). In *Keyes*, the Supreme Court allowed the plaintiffs to present a *prima facie* case of intent to segregate, which the defendant school district was then required to rebut with proof that an intent to segregate did not motivate its decision-making. *Id*.

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school children in a racially segregative manner. Until 2007, the Apple Valley school district bused students from the Cedar Grove Manufactured Housing Park, a high-poverty neighborhood in Apple Valley with a disproportionate number of families of color, across the school district to Cedar Grove Elementary School, the school with the highest student-of-color population in the district. Cedar Grove students were bused past several largely white, high-income schools to the low-income and increasingly segregated Cedar Grove. Although the Department recognized that the attendance boundary was glaringly segregative and pushed the district to remedy the attendance boundary, the Department was unable to force the school district to act.

The Department notified the district that Cedar Park Elementary School qualified as racially isolated under Minnesota's rules in the spring of 2004. The state required the school district

190. See letter from Mary Ann Nelson and Morgan Brown, Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (Sept. 24, 2004) (on file with authors) (notifying the district that the Minnesota Department of Education was concerned about the violation of state laws and demanding information about the decision to draw the current attendance boundaries and the racial impact of the disconnected attendance boundary); letter from Morgan Brown, Div. of Sch. Choice & Innovation Dir., Minn. Dep't of Educ., to Don Brundage & Jane Berenz, Indep. Sch. Dist. 196 (Nov. 18, 2004) (on file with authors) (requesting the same information as discussed *supra*).

191. Maps that show the racial composition and percentage of students who receive free and reduced lunch at District 196 are on file at the Institute on Race and Poverty. *See also* letter from Alice Seagren, Comm'r of Educ., Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (April 25, 2005) (on file with authors) (stating that children from the Cedar Grove trailer park were mostly children of color and were bused to Cedar Park, despite the fact that the Department found six closer elementary schools).

192. See e-mail from Marceline Dubose, to Cindy Jackson and Morgan Brown, Minn. Dep't of Educ. (Nov. 17, 2004, 09:48 CST) (on file with authors) (stating that the school districts were in the process of "thinking about" attendance boundaries and that "[t]heir [the school district's] background analysis of the causes of the racial isolation is insufficient at best"); letter from Morgan Brown, Div. of Sch. Choice & Innovation Dir., Minn. Dep't of Educ., to Don Brundage and Jane Berenz, Indep. Sch. Dist. 196 (Nov. 18, 2004) (on file with authors) (stating that the Minnesota Department of Education had additional concerns about the Cedar Grove attendance boundary); e-mail from Sharon Peck, Program Finance, Minn. Dep't of Educ., to Cindy Jackson (May 18, 2005, 02:58 CST) (on file with authors) (containing District 196's unofficial school board update stating that the school district would begin the process of reviewing Cedar Park's attendance boundary next year and stating that "[w]e rarely get this sort of 'meaty' information in this type of email. (i.e., review of attendance boundaries).").

193. In 2004, the Board set up a community collaboration council, and conducted focus groups on increasing "cultural diversity" and closing the

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to develop an integration plan that "increased interracial contact" between students, 194 but the state, as usual, warned the district against remedying segregation by using "race-based measures" because such measures had been "successfully challenged in many other states." The Department requested information from the district about the causes of the school's racial isolation, including information on the noncontiguous attendance boundary, but it did not find a discriminatory purpose on the part of the district. ¹⁹⁶ In fact, the rules explicitly prohibit the Department from finding intentional segregation based solely on situations "when protected students are bused further or more frequently than white students." The school district's rule-mandated integration plan did not promise to remedy the Cedar Grove/Cedar Park discontinuous boundary. 198 And the district continued to bus

Minutes, July 22, 2004–Oct. 14, 2004 (on file with the Minn. Dep't of Educ.). The collaboration council minutes do not discuss the Cedar Grove attendance boundaries. Id.

194. Letter from Mary Ann Nelson, Assistant Comm'r Office of Academic Excellence, Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (June 11, 2004) (on file with authors).

196. Letter from Mary Ann Nelson & Morgan Brown, Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (Sept. 24, 2004) (on file with authors); letter from Morgan Brown, Div. of Sch. Choice & Innovation Dir., Minn. Dep't of Educ., to Don Brundagegug & Jane Berenz, Indep. Sch. Dist. 196 (Nov. 18, 2004) (on file with authors); Indep. Sch. Dist. 196, School Board Meeting Minutes (June 13, 2005) (on file with authors) (stating that the Minnesota Department of Education had not found intentional discrimination on the part of the district).

MINN. R. 3535.0130, subp. 1(D) (2007). 197.

The whole of the district plan was to establish a task force that would address district boundaries over the next two years. See Indep. Sch. Dist. 196, Integration/Education Equity Plan for 2004-2006 (on file with authors). The plan included the following with respect to district boundaries:

- Explore all options.
- Engage all segments of the community in a dialogue.
- Determine solutions that are strategic, fair and equitable.
- Establish task force to begin the 2005–06 school year to evaluate existing elementary attendance boundaries and issues associated with boundaries to include but not limited to integration. Task force will make recommendations to Superintendent and School Board in March or April of 2006.
- Approved recommendation to be implemented for the 2006–07 school
- Evaluation of implementation of recommendation and adjustment made as needed for the 2007-08 [school year].

achievement gap. Indep. Sch. Dist. 196, Community Collaboration Council

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students of color past several largely white, low-poverty, high-performing schools to Cedar Park. Nonetheless, the Department approved the district's integration plans for the next three years. ¹⁹⁹ In short, while the Department would not—and functionally could not—require white students to be bused to integrate schools, the rules also did not allow the Department to prevent segregative busing unless there was other evidence to support that such busing was the result of the school district's racially discriminatory intent.

Apple Valley eventually adopted new attendance boundaries that allow newly entering Cedar Grove students to attend schools other than Cedar Park, but there is no indication that the Department was able to leverage anything other than public opinion to pressure the district to desegregate the Cedar Grove Elementary School. In the meantime, the Department awarded the district \$2.8 million in integration aid.

The rules' requirement that the Department find proof that the school district intentionally, discriminatorily segregated students-which would be a clear-cut constitutional violationprior to mandating district action means that the state can functionally do nothing about non-discriminatory segregation. Racial segregation and its inevitable companion, economic segregation, are harmful whether they result from the intentional, pernicious, well documented acts of school administrators or by accident. Limiting the state's remedial action to situations where the state and the district are liable for a violation of the Fourteenth Amendment does nothing to enhance the rights of Minnesota's students to an equal and equitable education. In the end, a voluntary desegregation rule is only as strong as the state's commitment to equality and desegregation, and the initial drive to desegregate schools often dries up in the face of concerted public opposition. To have any real impact on the racial composition of public schools, states must implement comprehensive, mandatory

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Id. at 11–12.

^{199.} Letter from Mary Ann Nelson, Assistant Comm'r Office of Academic Excellence, Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (Aug. 29, 2005) (on file with authors) (stating approval for full integration funding for the 2005–2006 year); letter from Alice Seagren, Minn. Dep't of Educ., to John Currie, Superintendent, Indep. Sch. Dist. 196 (April 25, 2005) (on file with authors) (stating approval for 2005 integration revenue funding); Indep. Sch. Dist. 196, School Board Meeting Minutes (June 13, 2005) (on file with authors) (stating approval of 2004 plan).

^{200.} Integration Revenue, *supra* note 82, at 32.

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integration rules that proactively require schools to prevent racial imbalance and promote racial diversity in their schools.

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V. STATES SHOULD MANDATE METRO-WIDE DESEGREGATION CONSISTENT WITH KENNEDY'S GUIDANCE IN *PARENTS INVOLVED*

A strong state policy mandating integration is still possible after Parents Involved. Although Kennedy joined in the Court's disapproval of the particular integration plans challenged in *Parents* Involved, his concurring opinion provides specific guidance to states seeking to address growing racial and economic isolation in their schools. 201 Kennedy determined that both plans were constitutionally deficient primarily because the districts made student-assignment decisions on the basis of individual racial classifications and could not establish that these plans were narrowly tailored to further any state interest. 202 But Kennedy explicitly endorsed states' adoption of general polices to encourage a diverse student body and explained that states are "free to devise race-conscious measures to address the problem in a general way and without treating each student in different fashion solely on the basis of a systematic, individual typing by race." Specifically, he suggested several mechanisms school boards may pursue, including "strategic site selection of new schools" and "drawing attendance general recognition of the demographics zones with neighborhoods.",204 Kennedy stated that although mechanisms are race-conscious, they would not prompt a strictscrutiny review because they "do not lead to different treatment based on a classification that tells each student he or she is to be defined by race."205 Rather, they allow decision-makers to consider "the impact a given approach might have on students of different races."20

Although many cases, like *Milliken v. Bradley*, ²⁰⁷ limit the scope of remedies that courts may impose upon a state, these decisions do not address what a state, on its own initiative, may do to address

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^{201.} *See* Parents Involved in Cmty. Sch. v. Seattle Sch. Dist. No. 1, 127 S. Ct. 2738, 2788–97 (2007) (Kennedy, J., concurring).

^{202.} Id. at 2790–91.

^{203.} Id. at 2792.

^{204.} Id.

^{205.} Id.

^{206.} Id.

^{207. 418} U.S. 717, 745 (1974) (barring metropolitan-wide, court-ordered desegregation).

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racial isolation in its schools, even when caused by "*de facto* segregation." In fact, Kennedy's endorsement of states' creatively addressing racial isolation is consistent with *Milliken*'s concern for local autonomy. ²⁰⁸

With these specific suggestions in mind, and given its historic commitment to progressive policies, Minnesota should move in a new, more effective direction, at least with respect to the racial and socioeconomic composition of its public schools. There is no reason why other states should not move in that direction as well. In particular, the rules should address all racial imbalance or segregation by race, no matter what its cause. Kennedy's opinion confirms that states have a compelling interest in doing so and as a practical matter, proving the subjective intent of collective decisionmaking is nearly impossible and a waste of time and resources.²⁰⁹ Minnesota would also benefit from reinstating its State Board of Education to set more enduring, less politically impacted, educational policy. But even with such an entity back in place, the legislature could—as the Roundtable Draft did—require coordination and cooperation between various administrative agencies, including those that deal with housing, employment, and transportation.

While many of the Roundtable's proposals are worth revisiting, including the proposal to reduce state funding to segregated school districts, the proposal to create a special integration district for the Twin Cities Metropolitan area shows the most promise. ²¹⁰ In Minnesota, as in many states, segregation exists within and between school districts. School districts with low concentrations of students of color often border school districts with high concentrations of students of color. ²¹¹ The reality of open enrollment means that white students often "flee" school districts with high numbers of students of color to school districts with a larger percentage of white students, which in turn compounds segregation. Moreover, when school districts attempt to integrate schools, white families often threaten to open-enroll their children outside of the school district. After *Parents Involved*, it is an open

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^{208.} See id. at 741-42.

^{209.} Parents Involved, 127 S. Ct. at 2791–93 (Kennedy, J., concurring).

^{210.} See ROUNDTABLE DISCUSSION (Feb. 1994), supra note 109.

^{211.} This between-district segregation is highly related to residential segregation. See Kendra Bischoff, School District Fragmentation and Racial Residential Segregation: How do Boundaries Matter?, 44 URB. AFF. REV. 182, 182–83 (2008).

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question whether states can limit students' ability to participate in open-enrollment programs to prevent the programs from having a segregative effect. As the Roundtable recognized fifteen years ago, any effective desegregation plan will have to encompass the metropolitan region. Integrated schools are possible, even after *Parents Involved*, if states adjust school district attendance boundaries to maximize integrated school attendance zones. Likewise, states can require school districts to coordinate by sharing students, buildings, and transportation resources to minimize costs and maximize integration.

Minnesota's experiment with integration as an educational choice has resulted in countless missed opportunities to improve educational opportunities for all Minnesota children. The state has failed to act as more and more schools become segregated, highpoverty schools and then chastened these schools for their "achievement gap." 214 Segregated schooling has led, and will continue to lead, to a divided future of "haves" and "have-nots" as more low-income children and children of color never have the opportunity to make the social connections necessary to attain a middle-class future. The state's rationale for inaction in the face of glaring racial disparities has been that only intentional discrimination is actionable.²¹⁵ In reality, segregation harms children no matter what the decision-maker intended. To ensure an equitable future for all Minnesota's children, the state's mission must be to prevent foreseeable segregation and remedy existing racial imbalances, regardless of the school district's intentions.

As the Supreme Court recognized nearly forty years ago, desegregation cannot be considered merely a "choice" left up to

^{212.} See Fisher v. U.S., No. CV 74-90 TUC DCB, 2007 WL 2410351, at *11 (D. Ariz. 2007). Minnesota's current open enrollment statute actually makes it easier for students to transfer out of racially isolated school districts by lifting application deadlines for students applying to transfer into or out of racially isolated school districts. MINN. STAT. § 124D.03, subdiv. 4(b)–(c) (2006).

^{213.} ROUNDTABLE DISCUSSION (Feb. 1994), supra note 109, at 3.

^{214.} See Emily Johns & James Walsh, STÜDENT TEST SCORES: Slight Gains, but Sanctions List Grows; More Schools Will Face Federal Penalties Because They Didn't Improve Enough, STAR TRIB. (Minneapolis), June 30, 2008, at A1 (quoting Alice Seagren, who stated that she was not satisfied with the achievement gap). Alice Seagren, the current Commissioner of Education, was the head of the GOP task force that called for the rejection of the Roundtable rule on the claim that desegregation is based on ideas that have not worked in other states and will not work in Minnesota. See Debra O'Connor, GOP Task Force Rejects Desegregation Plan, ST. PAUL PIONEER PRESS, Nov. 8, 1995, at 3B.

^{215.} SONAR, *supra* note 101, at 50–51.

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the individual inclinations of families and school districts. Minnesota's experience shows that the failure to mandate integration leads to growing numbers of segregated schools. There is no real question that integration in education constitutes a compelling interest. As our society has grown more multiracial and multicultural, the need for integrated schools has only grown. At a minimum, students need to sit next to students from other racial backgrounds in the classroom in order to understand each other—a necessary step in building a fair and equitable future.

^{216.} Swann v. Charlotte-Mecklenburg Bd. of Educ., 402 U.S. 1, 21 (1971); Green v. County Sch. Bd., 391 U.S. 430, 441 (1968).