

David Flynn ✓  
Mike C ✓  
Mary Mamm ✓  
Sam Alito ✓  
How, if at all, should this  
case plug into our Post-Stutts  
strategy? LCR

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This case does not bear significantly on our statutory and related arguments in Vanguards / Turner / Local 638. I agree with Petitioner that the outcome of the case should be controlled by the forthcoming Wygant decision. If cert is granted, I suggest we support petitioner on the merits. Since Wygant is already before the Court, however, I'm not sure our participation at the petition stage is necessary.

DKF 6/10/85

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## REMARKS

I agree w/ David-  
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8/1/88

The Sixth Circuit's decision is simply an application of Wygant. The legal question is virtually identical. Thus, this petition should and probably will be held pending Wygant.

On the facts, this case is somewhat less appealing than Wygant because the harm to petitioner (temporary demotion from guidance counselor to teacher) is less dramatic. This case does illustrate the endless reach of the role model argument. Here, it has extended beyond the teaching corps as a whole to counselors and librarians -- and then to math teachers, French teachers, etc? Ade should make this point in his Wygant reply brief.

In sum, I don't see any point in our getting involved.

Sam Alito

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In The  
**Supreme Court of the United States**  
October Term, 1984

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STUART MARSH,  
*Petitioner,*

v.

BOARD OF EDUCATION OF THE CITY OF FLINT,  
a Public Corporation; LEO MACKSOOD, individually  
and as President of the Board of Education of the City  
of Flint; UNITED TEACHERS OF FLINT, INC., a  
Michigan Corporation; HAROLD KEIM, individually and  
as President of United Teachers of Flint, Inc.; LANE  
HOTCHKISS, individually and as Chief Negotiator and  
Grievance Officer of United Teachers of Flint, Inc.,

*Respondents.*

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**PETITION FOR WRIT OF CERTIORARI  
TO THE UNITED STATES COURT OF APPEALS  
FOR THE SIXTH CIRCUIT**

**—AND APPENDIX—**

---

CONSTANCE E. BROOKS  
MOUNTAIN STATES LEGAL FOUNDATION  
1200 Lincoln Street, Suite 600  
Denver, Colorado 80203  
(303) 861-0244

K. PRESTON OADE, JR.  
(Counsel of Record)  
BRADLEY, CAMPBELL & CARNEY  
1717 Washington Ave.  
Golden, Colorado 80401  
(303) 278-3300

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**QUESTION PRESENTED**

Does the Constitution permit a public employer to adopt an explicit racial quota for reductions in the school counselor staff where the said quota is not based on any judicial or administrative findings of discrimination but was adopted solely to maintain a racial balance consistent with the percentage of minorities in the general student body?

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Accession #060-89-216 Box: 4  
Folder: Marsh v. Flint Board of Education, 1985

## TABLE OF CONTENTS

	Page
QUESTION PRESENTED.....	i
TABLE OF AUTHORITIES.....	iii
OPINIONS BELOW .....	1
JURISDICTION .....	1
CONSTITUTIONAL AND STATUTORY PROVISIONS .....	1
STATEMENT OF THE CASE:	
A. Facts and Background .....	2
B. Decisions Below .....	4
REASONS FOR GRANTING THE PETITION .....	8
I. THE DECISION BELOW CONFLICTS WITH DECISIONS OF THE FIFTH AND SEVENTH CIRCUITS AND RESTS SQUARELY UPON AN ERRONEOUS LINE OF SIXTH CIRCUIT AUTHORITY TO BE REVIEWED NEXT TERM BY THIS COURT IN <i>WYGANT V. JACKSON BOARD OF EDUCATION</i> , NO. 84-1340 .....	8
CONCLUSION .....	11
APPENDIX .....	1a-51a

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Files of the Assistant Attorney General, Charles Cooper  
1981-1985  
Accession #060-89-216 Box: 4  
Folder: Marsh v. Flint Board of Education, 1985

## TABLE OF AUTHORITIES

CASES:	Pages
<i>Castaneta v. Pickard</i> , 648 F.2d 989 (5th Cir. 1981) .....	9
<i>Bratton v. City of Detroit</i> , 704 F.2d 878 (6th Cir. 1983), <i>cert. denied</i> , 104 S. Ct. 703 (1984), <i>Reh'g denied</i> , 104 S. Ct. 1431 (1984) .....	passim
<i>Fort Bend Independent School District v. City of Stafford</i> , 651 F.2d 1133 (5th Cir. 1981) .....	9
<i>Fullilove v. Klutznick</i> , 448 U.S. 448 (1980) .....	10
<i>Hazelwood School District v. United States</i> , 433 U.S. 299 (1977) .....	9
<i>Janowiak v. City of South Bend</i> , 36 F.E.P. cases (BNA) 737, (7th Cir. 1984), <i>petition for reh'g en banc</i> filed, No. 84-1321 (January 7, 1985) .....	9, 10
<i>Marsh v. Board of Education</i> , 581 F. Supp. 614 (E.D. Mich. 1984) <i>aff'd</i> , April 4, 1985 (6th Cir. No. 84-1240) .....	passim
<i>Milliken v. Bradley</i> , 418 U.S. 717 (1974) .....	9
<i>Wygant v. Jackson Board of Education</i> , 746 F.2d 1152 (6th Cir. 1984), <i>cert. granted</i> 53 U.S.L.W. 3727 (April 15, 1985) (No. 84-1340) .....	passim
CONSTITUTIONAL AND STATUTORY PROVISIONS:	
U.S. Const. Amend. XIV .....	1
28 U.S.C. § 1254(1) (1976) .....	1
42 U.S.C. §§ 1981, 1983, 1985, 1988 .....	1
OTHER AUTHORITIES:	
In Re: <i>Flint Community Schools, et al</i> , HEW Docket No. S-115 (1977) .....	6

## OPINIONS BELOW

The opinion and order of which review is sought is unpublished and is reproduced at pages 2a-6a of the Appendix. The District Court opinion is reported as *Marsh v. Board of Education*, 581 F. Supp. 614 (E.D. Mich. 1984), and is included in the Appendix at pages 6a-36a.

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## JURISDICTION

The U. S. Court of Appeals for the Sixth Circuit filed its opinion and order in this case on April 4, 1985, and issued judgment against Petitioner on April 26, 1985.

This Court's jurisdiction arises pursuant to 28 U.S.C. § 1254(1) (1976).

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## CONSTITUTIONAL AND STATUTORY PROVISIONS

This action is based upon the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution, which provides in pertinent part, "No state shall . . . deny to any person within its jurisdiction the equal protection of the laws."

The principal statutory provision involved is 42 U.S.C. § 1983 (1978), which provides in pertinent part that

[e]very person who, under color of any statute, ordinance, regulation, custom, or usage of any State . . . causes to be subjected, any citizen of the United States . . . to the deprivation of any rights, privileges,



or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress. . . .

## STATEMENT OF THE CASE

### A. Facts and Background

This case challenges the constitutionality of a racial quota adopted by the Respondents which requires that reductions in force among the Flint Public Schools' counseling staff must be tailored to maintain a racial balance between the counselor/teacher staff and the general student body. This racial criteria was applied twice to demote Petitioner Marsh from his counselor position, both times in favor of less-senior black counselors. The case thus presents issues and facts similar to a case presently before this Court, *Wygant v. Jackson Board of Education*, 746 F.2d 1152 (6th Cir. 1984), cert. granted 53 U.S.L.W. 3727 (April 15, 1985) (No. 84-1340).

Petitioner Stuart Marsh is a 60 year-old white male who has been employed by the Flint School District since 1965. In 1969, he was promoted to school guidance counselor after completing special training and securing special certification to qualify for the more desirable counselor position. In 1980, after eleven years of ably performing his duties as a student counselor, Marsh was involuntarily removed from his position and assigned to classroom duties pursuant to racial balancing provisions in the Master Teacher Contract.

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Marsh was reappointed to a counselor position during the 1981-1982 school year, but was again demoted to the classroom for all of the 1983-1984 school year. He was again appointed to counselor for the 1984-1985 school year, but was required to divide his time and duties between two geographically separated schools because he had lost the competitive seniority which would have allowed him to bid for a more desirable job assignment.<sup>1</sup> Under the explicit racial criteria of the Master Teacher Contract, white guidance counselors such as Marsh are at all times in danger of losing their positions, depending upon staff needs and changing racial demographics, in favor of less senior black counselors.

The racial provisions [set out at App. 2a] were first adopted in the 1979-82 Master Teacher Contract, which was entered into by Respondent Flint Board of Education (hereinafter "Board") and the United Teachers of Flint. The text of the relevant contract provision, Article XIV, Section I-1(c) has been renewed in the presently operative contract. [App. 1a].

This racial contract provision for counselors "is targeted to match the racial composition of the entire secondary teaching staff which in turn is to reflect the student racial composition." *Marsh v. Board of Educ. of City of Flint*, 581 F. Supp. 614, 616 (E. D. Mich. 1984.) [App. 8a]. The practical effect of this provision is to circumvent normal seniority rights for reductions in force

<sup>1</sup>The Sixth Circuit ruled that the appeal is not moot because Marsh has outstanding claims for lost seniority and damages. App. 3a.

among counselor staff. Instead, *race* is the deciding factor for staff reductions.

Petitioner Marsh filed his complaint in federal district court in 1980, alleging violations of the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution and 42 U.S.C. §§ 1981, 1983, 1985, and 1988.

## B. Decisions Below

The district court decided the case on the defendant School Board's motion for summary judgment. After a brief hearing, the district court below entered judgment for defendants on all claims. *Marsh v. Board of Education*, 581 F. Supp. 614, 628 (E. D. Mich. 1984) [App. 36a].

The district court merged the § 1981 and § 1983 claims into a single constitutional analysis, [App. 16a], and held that judgment for the Board was required under the controlling Sixth Circuit precedent, most notably *Bratton v. City of Detroit*, 704 F.2d 878 (6th Cir. 1983), *as modified on denial of reh'g en banc*, 712 F.2d 222 (6th Cir. 1983), *cert. denied*, 104 S. Ct. 703 (1984) [hereinafter referred to as *Bratton*].

Based on undisputed factual stipulations, the district court found that Marsh had in fact suffered a "demotion," [App. 8a], and that four black counselors with less seniority than Marsh were retained solely because of race "[i]n order to maintain the specified quota." *Id.* The district court observed that this constitutes "an explicit act of

racial discrimination visited on an American citizen."<sup>2</sup> [App. 36a].

Nonetheless, the district court held that the two-step equal protection analysis dictated by the Sixth Circuit required dismissal of Marsh's claims. The district court first determined that, essentially, the Sixth Circuit's decision in the *Bratton* case requires only a general showing of "societal discrimination" to sustain the use of racial preferences. [App. 20a].

The district court found that blacks were historically under-represented in the teaching and counseling sectors of the Flint School system relative to the percentage of black students.<sup>3</sup> [App. 20a]. The court emphasized, however, that there was no showing of a violation of the Constitutional or statutory rights of black students or teachers. [App. 21a].

To the contrary, the formal administrative findings in the record (Exhibit 7) demonstrate that the School

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<sup>2</sup>Because Marsh is the wrong color, he has twice been forced to assume rigorous new duties at the twilight of his career. When reassigned as a teacher, he was required to teach subjects such as English Lab, Speech, and American History which he had never taught before, as well as Civics, which he had not taught in 20 years. All of these duties required substantial extra preparation. As previously noted, this constant shifting of job duties between counselor and teacher also results in a loss of competitive seniority in bidding for particular job and school assignments.

<sup>3</sup>Although affirmative action recruiting has significantly increased the numbers of black teachers and counselors, by 1980 more than 59% of the district's students were black, while only 31% of the district's teachers were black. Similarly, fifteen (35%) of the fifty-two of the counselors were black. 581 F. Supp. at 621-22.

Board did *not* engage in past discrimination. These findings are in the form of an administrative law decision by the former Department of Health, Education, and Welfare (HEW). This administrative proceeding involved charges filed against the Flint School District alleging, *inter alia*, discriminatory employment practices, denial of equal educational opportunities, and segregation of the student body and teaching staff. Based upon an extensive factual record, the Administrative Law Judge (ALJ) found that since 1954 the Board had taken "demonstrable steps" to increase the number of black teachers (a category which includes counselors), and that "since 1959-60, employment of black teachers . . . has exceeded the approximate basis of the black adult population of the district." *See, In the Matter of Flint Community Schools, et al.*, HEW Docket No. S-115 at 97-99 (1977).

The ALJ further found that the increased employment of black teachers was the direct result of "an effective affirmative action plan." (*Id.* at 114). Although the percentage of black teachers did not yet completely mirror the proportion of black students in the student body, the ALJ found that this statistical disparity was due to insufficient numbers of qualified black teacher applicants (*Id.* at 98) coupled with the constantly changing racial demographics of the student body. (*Id.* at 99). Based on these findings the ALJ concluded that "Flint *has not discriminated* in the hire of black teachers," (*Id.*) (emphasis added) and ruled that "[n]o remedy thus can be required on this allegation." (*Id.* at 114).

*Accordingly, other than mere statistical disparities, there are no findings of past discrimination in the record*

*and the only body competent to make such findings concluded that there was no discrimination that could justify the use of a race conscious remedy.*

Nonetheless, following the controlling law in the Sixth Circuit, the district court concluded that the racial balancing quota was reasonably related to overcoming a substantial under-representation of blacks in the teaching and counseling sectors of the Flint school system. [App. 21a]. The district court then proceeded to the multi-faceted second step of the *Bratton* analysis to determine whether the use of race was itself "reasonable." [App. 22a]. Applying the four factors required by the Sixth Circuit, the district court concluded that under *Bratton*,

1. The quota *is* substantially related to the objective of remedying past societal discrimination, [App. 28a-29a];
2. The quota *is not* the only or least burdensome method to achieve this objective, [App. 29a-30a];
3. The quota *is not* temporary in nature, [App. 32a]; and
4. The quota *does not* "unnecessarily trammel" the rights of white counselors. *Id.*

In balancing these four factors, the district court concluded that "[i]t is all too clear that the leeway given to affirmative action by the Sixth Circuit is wide enough to save the present affirmative action plan from being held unconstitutional." [App. at 33a].

The Sixth Circuit affirmed without oral argument on the grounds that the appeal lacked merit. [App. at 3a-5a]. As regards Petitioners' challenge of the "reasonableness" standard—which virtually dictated the result below—the

Sixth Circuit held that Petitioner “does not dispute the *findings* of the district court,” but instead presents arguments that “run counter to the established law of this Circuit.” [App. at 5a] (emphasis added).

Petitioner requests that this Honorable Court review and reverse the judgment below.

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### REASONS FOR GRANTING THE PETITION

**The Decision Below Conflicts With Decisions Of The Fifth And Seventh Circuits And Rests Squarely Upon An Erroneous Line Of Sixth Circuit Authority To Be Reviewed Next Term By This Court In *Wygant v. Jackson Board of Education*, No. 84-1340.**

In affirming the judgment of the district court, the Sixth Circuit specifically relied upon its recent decision in a similar case now before this Court, *Wygant v. Jackson Board of Education*, 746 F.2d 1152 (6th Cir. 1984), cert. granted, 53 U.S.L.W. 3727 (April 15, 1985) [No. 84-1340]. Thus, according to the Sixth Circuit below [App. at 5a], the law enunciated in *Wygant* controls the result in the instant case.

Like the instant case, *Wygant* involves racial provisions in a teacher contract designed to maintain a racial balance between the respective percentages of minority teachers and students. As in the instant case, the explicit use of race is unsupported by any findings of past discrimination. To the contrary, in both cases there are either judicial findings (*Wygant*) or administrative findings (*Marsh*) demonstrating that the statistical dispari-

ties presented do *not* establish a constitutional or statutory violation of anyone’s rights.

Thus, neither *Wygant* nor the instant case arises in the context of a segregated school system where the “nature of the violation determines the scope of the remedy”. *Milliken v. Bradley*, 418 U.S. 717, 738 (1974); *Swann v. Charlotte-Mecklenburg Bd. of Educ.*, 402 U.S. 1, 16 (1971). Rather, in the absence of *any* violation, the Sixth Circuit in both cases upheld an explicit racial contract provision that assigns burdens and benefits based solely on race, where the only stated “remedial” purpose is maintaining a racial balance in an already integrated school system. Both cases were decided by the Sixth Circuit under the same constitutional standard of “reasonableness”, sustaining the use of race based upon a showing that it is “reasonably related” to overcoming statistical disparities that the record shows were *not* the result of discrimination.

In this regard, the Sixth Circuit’s approval of statistical comparisons between student and faculty populations conflicts with this Courts’ decision in *Hazelwood School District v. United States*, 433 U.S. 299, 308 n. 13 (1977). It also conflicts with decisions of the Fifth Circuit, where such comparisons have been flatly rejected as a basis for identifying discrimination in teacher employment. *Fort Bend Independent School District v. City of Stafford*, 651 F.2d 1133, 1138 (5th Cir. 1981); *Castaneda v. Pickard*, 648 F.2d 989, 1002 (5th Cir. 1981).

Further, the Sixth Circuits’ decisions in both *Wygant* and the instant case *squarely conflict* with the holding of the Seventh Circuit in *Janowiak v. City of South Bend*, 36 FEP Cases (BNA) 737, (7th Cir. 1984), petition for reh’g en banc filed, No. 84-1321 (Jan. 7, 1985). Specific-

ally, the Sixth and Seventh Circuits reached opposite conclusions on whether a public employer may adopt racial preferences solely on the basis of statistical disparities and without findings of past discrimination.

The public employment preferential hiring program before the Seventh Circuit in *Janowiak* was adopted, as here, solely on the basis of statistical disparities and without specific findings of discrimination. In direct contrast to the decisions of the Sixth Circuit, the Seventh Circuit held that

“[T]he government must demonstrate that its remedial program responds to a finding of past discrimination . . . Under the more exacting constitutional standard, this court now holds that *evidence of statistical disparity alone fails to prove past discrimination and cannot justify the adoption of a remedial plan that may discriminate against non-minorities.*” 36 FEP Cases at 742-43 (emphasis added).

Thus, like *Wygant*, the decision here conflicts with the requirement that the use of race must be remedial in nature. The Sixth Circuit approved the racial balancing provision of the Master Teacher Contract notwithstanding administrative findings demonstrating that the statistical disparities relied on were *insufficient* to show a constitutional or statutory violation. In doing so, the Sixth Circuit has ignored this Courts’ holding that such a program “cannot pass muster unless . . . it provides a reasonable assurance that application of racial or ethnic criteria will be limited to accomplishing . . . remedial objectives.” *Fullilove v. Klutznick*, 448 U.S. 448, 487 (1984).<sup>4</sup>

<sup>4</sup>The Sixth Circuit has dismissed this Court’s decision in *Fullilove* as “a plurality decision with little precedential value.” *Bratton v. City of Detroit*, 704 F.2d 878, 885 (6th Cir. 1983).

In summary, the instant case presents the same constitutional issue and similar facts as *Wygant v. Jackson Board of Education*, No. 84-1340. The only discernable difference between *Wygant* and the instant case concerns the burdens assigned to white teachers (or white counselors) because they are the wrong color. The white teachers in *Wygant*—both men and women—lost their jobs; whereas Marsh twice lost his position as a counselor and remains vulnerable under the operation of the contract. In both situations, dedicated white professionals are always in jeopardy of losing their positions and suffer the constant burden of the least desirable school and classroom job assignments, notwithstanding their longer tenure. As put by the district court in commenting on your Petitioner’s plight, this constitutes “an explicit act of racial discrimination visited on an American citizen.” [App. at 36a]

## CONCLUSION

The decision below was controlled by the law enunciated by the Sixth Circuit in a case to be heard by this Court, *Wygant v. Jackson Board of Education*, No. 84-1340. Like *Wygant*, the decision below squarely conflicts with decisions of other circuits as well as those of this Court. For these reasons, Petitioner respectfully urges

this Court to grant the Petition and hear this case along with *Wygant v. Jackson Board of Education, supra*.<sup>5</sup>

Respectfully submitted,

/s/ K. Preston Oade, Jr.  
 CONSTANCE E. BROOKS  
 MOUNTAIN STATES LEGAL FOUNDATION  
 1200 Lincoln Street, Suite 600  
 Denver, Colorado 80203  
 (303) 861-0244  
  
 K. PRESTON OADE, JR.  
 (Counsel of Record)  
 BRADLEY, CAMPBELL & CARNEY  
 1717 Washington Ave.  
 Golden, Colorado 80401  
 (303) 278-3300

Dated: May 24, 1985.

## APPENDIX

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<sup>5</sup>Counsel in the instant case is also counsel of record in *Wygant*, and is aware that the Court wants the briefs submitted well in advance of the arguments in October or November. If the Court were to grant the petition here, counsel represents that the brief on the merits will be filed as soon as possible and without any requested extensions.

The relevant portions of Article XIV, § I-1(c) are the following:

- 1. *Layoff*  
    . . . . .
  - c. The order of layoff of nontenure teachers shall be determined by the Board. In secondary schools, the order of layoff of tenure teachers in each affected subject area shall be based upon the length of uninterrupted service in the Flint School District, i.e., the longest uninterrupted service in the District shall be the last in his/her subject area to be laid off. . . .

Where the length of service is the same, the tenure teacher in the secondary schools with the highest qualifications in his/her subject area will be retained. . . .

It is understood that should the Board determine to reduce staff among positions requiring more than a work year of thirty-nine (39) weeks as determined by the teacher's individual contract of employment (e.g., academic counselors, librarians) said reduction will be made in accord with the provisions of Article XVI. F-1; -2; -3 (herein defined for 40 week employees for purposes of lay-off from 40 week employment to 39 week employment as a plus five percent from the ratio of minority teachers to majority teachers in the secondary level teacher labor pool in existence at the time of lay-off); -5 and Provision G, subject to the following limitations:

A teacher assigned to one of the aforesaid positions and who is laid off from a 40 week position and transferred into a 39 week position under Provisions (F) and (G) of this Article shall be granted an extra week's work in some appropriate

TABLE OF CONTENTS

Relevant Labor Contract Provision.....Page 1a

*Marsh v. Board of Education of the City of  
Flint* (Sixth Circuit) .....Page 3a

*Marsh v. Board of Education of the City of  
Flint* (E. D. Mich.) .....Page 6a

capacity for one (1) year subsequent to the lay-off.

The above provision will not be used to circumvent seniority (e.g., laying off a more senior minority counselor to retain a less senior minority counselor).

Additionally, if the area reduced is restaffed (moving toward the number the area was at before the decrease) district wide, the teacher(s) transferred out shall be guaranteed return to the area on the basis of seniority (last out, first back) for a period of three years.

No. 84-1240

UNITED STATES COURT OF APPEALS  
FOR THE SIXTH CIRCUIT

STUART MARSH,

Plaintiff-Appellant

v.

BOARD OF EDUCATION OF CITY OF FLINT; LEO MACKSOOD, INDIVIDUALLY AND AS PRESIDENT OF BOARD OF EDUCATION OF CITY OF FLINT; UNITED TEACHERS OF FLINT, INC.; HAROLD KEIM, INDIVIDUALLY AND AS PRESIDENT OF UNITED TEACHERS OF FLINT, INC.; AND LANE HOTCHKISS, INDIVIDUALLY AND AS CHIEF NEGOTIATOR AND GRIEVANCE OFFICER OF UNITED TEACHERS OF FLINT, INC.,

Defendants-Appellees

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ORDER

(Filed April 4, 1985)

BEFORE: MARTIN and KRUPANSKY, Circuit Judges;  
and WEICK, Senior Circuit Judge

Plaintiff appeals the district court order of January 7, 1983 dismissing defendants Hotchkiss and Keim as well as the March 7, 1984 order granting summary judgment to defendants Macksood, Board of Education of the City of Flint and United Teachers of Flint. Defendants move this Court to dismiss plaintiff's appeal as moot. The case has been referred to a panel of the Court pursuant to Rule 9(a), Rules of the Sixth Circuit. Upon examination of plaintiff's brief and the record, the panel agrees unanimously that oral argument is not needed. Rule 34(a), Federal Rules of Appellate Procedure.

Plaintiff sought monetary, injunctive and declaratory relief against defendants for alleged violations of 42 U.S.C. §§ 1981, 1983, 1985(3) and the Fourteenth Amendment. Plaintiff, a white male and an employee of the defendant Board of Education of the City of Flint (hereinafter "Board"), asserted that his rights were violated when he was transferred from a counseling to a teaching position as a result of a voluntary affirmative action plan. The plan was part of a collective bargaining agreement negotiated between defendants Board and the United Teachers of Flint (hereinafter "Union").

Plaintiff filed a timely notice of appeal subsequent to the district court orders of January 7, 1983 and March 7, 1984. Defendants assert that plaintiff's appeal is moot because plaintiff was reinstated to his position as counsel-



or. It is not enough, however, that a primary issue is resolved if others are unsettled. *Powell v. McCormack*, 395 U.S. 486, 499 (1969). The reinstatement of plaintiff did not resolve his demand for monetary or injunctive relief. These issues remain alive on appeal.

On the merits, plaintiff appeals from the district court holdings that: 1) he could not challenge a voluntary affirmative action plan under 42 U.S.C. § 1985(3); and 2) his demotion pursuant to a reasonable affirmative action did not deny him equal protection of the law. In his brief, plaintiff did not address the court's holding as to his § 1985(3) claim. The court of appeals need not address an issue that a party has not briefed. *McGruder v. Ne-cause*, 733 F.2d 1146 (5th Cir. 1984); *Dean Hill Country Club, Inc. v. City of Knoxville*, 379 F.2d 321 (6th Cir.), *cert. denied*, 389 U.S. 975 (1967). Moreover, the issue has no merit. The district court's finding that § 1985(3) was not intended as a vehicle to attack voluntary affirmative action plans is well-grounded in the historical purpose of its enactment and the case law of this Circuit. *See e.g., United Brotherhood of Carpenters and Joiners of America v. Scott*, 463 U.S. 825 (1983); *Browder v. Tipton*, 630 F.2d 1149 (6th Cir. 1980); *Dunn v. State of Tennessee*, 697 F.2d 121 (6th Cir. 1982), *cert. denied*, 460 U.S. 1086 (1983).

Plaintiff's § 1981 and § 1983 arguments are also not persuasive. Section 1981 proscribes or permits the same degree of affirmative action as the equal protection clause. *Ohio Contractor's Association v. Keip*, 713 F.2d 167, 175 (6th Cir. 1983). To maintain an action under § 1983, an individual must show a constitutional deprivation under color of state law. *Sanderson v. Village of Greenhills*,

726 F.2d 284, 286 (6th Cir. 1984). The district court, therefore, combined the § 1981 and § 1983 analyses, and applied *Bratton v. City of Detroit*, 704 F.2d 878 (6th Cir.), *modified on denial of reh'g. en banc*, 712 F.2d 222 (6th Cir. 1983), *cert. denied*, — U.S. —, 104 S.Ct. 703 (1984) as the controlling case law.

Plaintiff does not dispute the findings of the district court. Instead, plaintiff challenges the analysis this Court used in *Bratton*. His first assertion is that *Bratton* improperly used a reasonableness, rather than strict scrutiny, standard. This Court, however, has recently reaffirmed the use of the reasonableness standard in determining whether an affirmative action plan passes constitutional muster. *See Vanguard of Cleveland v. City of Cleveland*, — F.2d —, No. 83-3091, Slip op. at 8 (6th Cir. January 23, 1985); *Wygant v. Jackson Board of Educ.*, 746 F.2d 1152 (6th Cir. 1984).

In addition, plaintiff's contention that the least restrictive means be used in remedying past discrimination is erroneous. *See Fullilove v. Klutznick*, 448 U.S. 448, 508 (1980) (Powell, J., concurring), *Ohio Contractors, supra* at 175-175. [sic] Finally, plaintiff's reliance on *Firefighters Local Union No. 784 v. Stotts*, 52 U.S.L.W. 4767 (1984) is also misplaced. This Court distinguishes an affirmative action plan which is the product of a court order from those plans which emanate from the collective bargaining process. *Wygant, supra* at 10.

In summary, all of plaintiff's arguments run counter to the established law of this Circuit. Accordingly, it is ORDERED that defendant's motion to dismiss plaintiff's appeal as moot is denied and the district court's judgment

is affirmed pursuant to Rule 9(d)(3), Rules of the Sixth Circuit.

ENTERED BY ORDER OF THE COURT  
/s/ John P. Hehman, Clerk

ISSUED AS MANDATE: April 26, 1985  
COSTS: NONE

A TRUE COPY. Attest: JOHN P. HEHMAN, Clerk  
By /s/ Tom Bennignus, Deputy Clerk

# MEMORANDUM OPINION AND ORDER

NEWBLATT, District Judge.

"Again and again Federal judges have spoken out, above a popular din or a Klansman's roar, as protectors of constitutional rights."<sup>1</sup>

## I FACTS

A glorious new era dawned in the history of the American federal courts on February 20, 1961. On that date the Supreme Court rendered its decision in *Monroe v. Pape*,<sup>2</sup> and thus raised up the sleeping Lazarus of 42 U.S.C. § 1983.

1. The quotation is taken from a December 14, 1983 New York Times editorial entitled "Democracy's Elite." The Court gratefully acknowledges that the article was called to its attention by the Honorable Avern Cohn, a federal judge who sits in the Eastern District of Michigan.
2. *Monroe v. Pape*, 365 U.S. 167, 81 S.Ct. 473, 5 L.Ed.2d 492 (1961).

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*Monroe* lit up the darkness that all too often descends when government power goes unchecked by the judiciary. *Monroe* signalled that individuals in America—by virtue of section 1983—can obtain monetary and injunctive relief from the excesses of government.

It is not surprising that it has been the powerless—racial minorities, women, employees and prisoners—who have benefitted most from section 1983. It also is not surprising that section 1983 plaintiffs typically choose the federal courts as the forum in which to litigate their claims. Federal judges are insulated from political pressures by Article III of the constitution. In theory at least, society is prevented from intimidating federal judges from upholding the law. It thus is easy to understand why a lone plaintiff—supported by nothing more than the abstract principles codified in the constitution and civil rights laws—would assert to the limit his right to a federal court forum.

The case presently before this Court is a civil rights action. Stuart Marsh—the plaintiff—is a white man. But the constitution and the civil rights laws seem to guarantee that color is not relevant and that the government cannot confer benefits nor visit burdens on account of race. Stuart Marsh now asks the Court to make good on this guarantee.

Mr. Marsh, fifty-nine years of age, has been employed by the Flint Board of Education since 1965. After obtaining the appropriate credentials, he was promoted in 1969 to the position of counselor.

Mr. Marsh performed his duties ably and was continued in the counselor position until 1980. In that year,

Mr. Marsh was suddenly informed that he would no longer occupy a counselor's position and that he would be required to resume duties as a classroom teacher.

Mr. Marsh's demotion resulted from the operation of an affirmative action program designed to maintain a specified quota of black counselors in the Flint secondary school system. The pertinent affirmative action provision is set out in Article XIV, section I-1(c) of the 1979-1982 collective bargaining agreement<sup>3</sup> entered into by the Flint Board of Education and the United Teachers of Flint. Under this provision, the racial composition of the counselor and librarian staff of the Flint secondary school system is targeted to match the racial composition of the entire secondary teaching staff which in turn is to reflect the student racial composition. In order to maintain the specified quota, at least four black persons with less seniority than Mr. Marsh were retained as counselors in the 1980-1981 school year. It is not contested that these individuals were retained as counselors over Mr. Marsh on account of race.

In an effort to obtain redress, Mr. Marsh filed this lawsuit suing the following defendants: the Flint Board of Education; Leo Macksood, the President of the Board of Education; the United Teachers of Flint, Harold Klein, the President of the United Teachers of Flint; and Lane Hotchkiss, the chief negotiator and grievance officer of

3. A copy of the collective bargaining agreement is filed as Exhibit 12 at docket entry #22. It is interesting to note that the agreement contains additional affirmative action provisions to Article XIV, section I-1(c). See e.g., Appendix W to Exhibit 12. The only provision presently before the Court, however, is Article XIV, section I-1(c).

the United Teachers of Flint. Plaintiff's claims against Messrs. Keim and Hotchkiss have been dismissed in earlier orders of the Court. The remaining defendants are the Flint Board of Education, Mr. Macksood and the United Teachers Union.

Plaintiff has asserted 42 U.S.C. §§ 1981, 1983 and 1985(3) claims against the Board of Education and Mr. Macksood. Plaintiff alleges that the Board and Macksood applied an explicit racial classification in employment thereby violating both section 1981 and the equal protection clause of the Fourteenth Amendment. Plaintiff asserts his equal protection clause claim by way of 42 U.S.C. § 1983. Plaintiff also alleges that the Board and Mr. Macksood conspired to deprive him of rights protected by 42 U.S.C. § 1985(3). Finally, plaintiff alleges that the union—defendant United Teachers of Flint—violated 42 U.S.C. § 1981 by entering into the race based affirmative action agreement.

There are only minor disputes in the facts,<sup>4</sup> and since the essential facts relative to plaintiff's legal theories are beyond doubt established, it is entirely appropriate to resolve now, without a trial, the issue of whether plaintiff is or is not entitled to relief. Pending herein are motions for summary judgment filed by the three remaining defendants. The thorough and scholarly briefs filed by the very able counsel have been read. The Court also has ever so carefully studied and reflected upon the applicable body of law in dealing with the pending motions which are now before the Court.

4. See pp. 2-3 of plaintiff's supplemental brief at docket entry #28.

## II LEGAL ANALYSIS

### A. Plaintiff's 42 U.S.C. § 1985(3) Claim Against Defendants Board of Education and Macksood

Plaintiff contends that the affirmative action plan at issue here operated to violate 42 U.S.C. § 1985(3). Resolving this issue requires construction of a statute famous for its opaque language. Assistance is afforded by some rather instructive precedent, for while section 1985(3) is not litigated as often as section 1983, it still has been the subject of a number of full Supreme Court opinions.<sup>5</sup>

Section 1985(3) protects against conspiracies aimed at certain classes of persons. Arguably there are two alternative reasons why plaintiff Marsh's section 1985(3) claim should be dismissed via summary judgment.

[1] First, it is noted that plaintiff's section 1985(3) claim arises out of a so-called conspiracy to racially discriminate against him in employment. In the case of *Great American Federal Savings v. Novotny*, 442 U.S. 366, 99 S.Ct. 2345, 60 L.Ed.2d 957 (1979), the Supreme Court held that a person asserting a Title VII<sup>6</sup> claim of employment discrimination cannot also assert a claim under 42 U.S.C. § 1985(3). The *Novotny* court's language provided that

5. See e.g., *United Brotherhood of Carpenters and Joiners v. Scott*, — U.S. —, 103 S.Ct. 3352, 77 L.Ed.2d 1049 (1983); *Great American Savings & Loan Association v. Novotny*, 442 U.S. 366, 99 S.Ct. 2345, 60 L.Ed.2d 957 (1979); *Griffin v. Breckenridge*, 403 U.S. 88, 91 S.Ct. 1790, 29 L.Ed.2d 338 (1971).

6. See *Great American Savings & Loan Association v. Novotny*, 442 U.S. 366, 378, 99 S.Ct. 2345, 2352, 60 L.Ed.2d 957 (1979).

"deprivation of a right created by Title VII cannot be the basis for a cause of action under section 1985(3)."

Here, plaintiff never asserted a Title VII claim. Although Title VII—by dint of the 1972 amendments<sup>8</sup>—has been extended to cover public employers, plaintiff Marsh chose to rely solely on sections 1981 and 1983 rather than section 1985.

If *Novotny* were read to encompass all employment discrimination claims, dismissal of the section 1985(3) claim outright would be compelled. But as mentioned, *Novotny* deals with rights created by Title VII. Here, plaintiff's asserted right was not created by Title VII. Plaintiff is here asserting his equal protection clause right to be free from race based governmental discrimination. The genesis of this right is, of course, the dictum in the famous (or more appropriately, infamous) *Korematsu*<sup>9</sup> decision. By the time of the 1954 *Brown v. Board of Education*<sup>10</sup> decision, the right was firmly embedded in the equal protection clause.

In sum, plaintiff's racial discrimination claim was created by the Constitution rather than Title VII. It follows that *Novotny* does not mandate dismissal of plaintiff's section 1985(3) claim.

7. Title VII of the 1964 Civil Rights Act, codified at 42 U.S.C. § 2000e et seq. Title VII is, of course, one of the major employment discrimination statutes.

8. Title VII was amended in 1972. See Act of March 24, 1972, 86 Stat. 103.

9. *Korematsu v. United States*, 323 U.S. 214, 65 S.Ct. 193, 89 L.Ed. 194 (1944).

10. *Brown v. Board of Education*, 347 U.S. 483, 74 S.Ct. 686, 98 L.Ed. 873 (1954).

A more formidable defense is that plaintiff—under the facts of this case—is not within the protective ambit of section 1985(3). Recently, in *United Brotherhood of Carpenters and Joiners of America v. Scott*, — U.S. —, 103 S.Ct. 3352, 77 L.Ed.2d 1049 (1983), the Supreme Court rendered an important opinion dealing with the protective scope of section 1985(3). *Scott* makes it clear that section 1985(3) only affords protection where the alleged conspiracy has a race or class based animus.

Section 1985(3) is the former section 2 of the Ku Klux Klan Act of 1871.<sup>11</sup> The Supreme Court has devoted hundreds of pages to analyzing the legislative history of this Act.<sup>12</sup> These discussions and this Court's own study of the 1871 Act<sup>13</sup> leave this Court entirely convinced that the overriding purpose of the Act was to protect the newly freed blacks from Ku Klux Klan violence and intimidation.

11. Act of April 20, 1871, § 1, 17 Stat. 13.

12. For only a sample of this see, *Briscoe v. LaHue*, — U.S. —, 103 S.Ct. 1108, 75 L.Ed.2d 96 (1983); *Patsy v. Board of Regents*, 457 U.S. 496, 102 S.Ct. 2557, 73 L.Ed.2d 172 (1982); *Chapman v. Houston Welfare Rights Organization*, 441 U.S. 600, 99 S.Ct. 1905, 60 L.Ed.2d 508 (1979); *Monell v. Department of Social Services*, 436 U.S. 658, 98 S.Ct. 2018, 56 L.Ed.2d 611 (1978). See generally the interesting section on 42 U.S.C. § 1983 in the new (fourth) edition of Professor Wright's Handbook on Federal Courts at § 22A. See also Blum, *From Monroe to Monell: Defining the Scope of Municipal Liability in Federal Courts*, 51 Temple Law Quarterly 409 (1978). Comment, *A Construction of Section 1985(3) in Light of Its Original Purpose*, 46 U.Chi.Law Rev. 402 (1979).

13. See e.g., *Riley v. Smith*, 570 F.Supp. 522, 525-526 (ED Mich.1983); *Clark v. Michigan Department of Corrections*, 555 F.Supp. 512, 514-517 (ED Mich.1982).

[2] Affirmative action is a modern phenomenon dating from the post World War II civil rights movement. Unlike the legislative debates surrounding Title VII of the 1964 Civil Rights Act, the debates concerning section 1985(3) do not reveal even a trace of concern over the issue of affirmative action. This is not to say that whites can under no circumstances enjoy the protection of this statute. Clearly, racial attacks against whites or other forms of concerted mob violence would be covered under section 1985(3). Here, however, the conclusion is compelled that it was not the statute's objective to strike down employment related affirmative action.

[3, 4] Before leaving this issue it is appropriate to stress that the Court is involved in statutory—rather than constitutional—interpretation. Consequently, attention is focused solely on the intent of the 1871 drafters<sup>14</sup> and on higher court interpretative decisions. The inquiry would be different were a constitutional provision at issue. This Court does not believe in strict historical interpretivism as championed by Professor Berger.<sup>15</sup> Instead, it is inclined toward a modified interpretivism with basic orig-

14. It is basic that statutory intent should be the only inquiry in judicial statutory construction. See *Moll v. Parkside Livonia Credit Union*, 525 F.Supp. 785, 786 (ED Mich.1981). To quote John Hart Ely, if a judge behaves otherwise people should

"conclude that he was not doing his job, and might even consider a call to the lunacy commission."

See Ely, *Democracy and Distrust: A Theory of Judicial Review*, 3 (1980).

15. See generally R. Berger, *Government By Judiciary* 10-12 (1980). Professor Berger's is the classic presentation of the strict interpretivist position.

inal principles as the guide but allowing for reasonable and natural expansion over time.<sup>16</sup> Under this approach the challenged affirmative action plan might very well fall if the Court were originally deciding the constitutional issue.<sup>17</sup> Here, however, the Court merely construes a statute, and easily arrives at the conclusion that, under the undisputed facts of this case, summary judgment must be granted on plaintiff's section 1981 claim.

#### B. Plaintiff's 42 U.S.C. § 1981 Claim

Plaintiff also has asserted a 42 U.S.C. § 1981 claim. Section 1981 first appeared as section 1 of the Civil Rights Act of 1866.<sup>18</sup> Like section 1981(3), section 1981 was intended to ameliorate the lives of the recently freed blacks of the south.<sup>19</sup> It follows that if the Court were construing this statute afresh, the Court's analysis would be very similar to the foregoing section 1981(3) analysis.

The Sixth Circuit Court of Appeals, however, has explicitly directed that in affirmative action cases, section 1981 is to be read as proscribing or permitting the same degree of affirmative action as the equal protection

clause.<sup>20</sup> This reminds the Court of the famous *Bakke* case where five members of the United States Supreme Court held that Title VI of the 1964 Civil Rights Act runs parallel to the constitution's equal protection clause.<sup>21</sup> The Court must confess that it has trouble with this approach. Unless a statute explicitly incorporates the constitution—akin to 42 U.S.C. § 1983—the statute's meaning over time is bound to differ from the meaning of the constitution. This is because the constitution must evolve and grow with the needs of changing eras.<sup>22</sup> Nevertheless,

20. See *Ohio Contractors Association v. Keip*, 713 F.2d 167 at 175 (CA6, 1983); *Detroit Police Officers Association v. Young*, 608 F.2d 671, 692 (CA6, 1981).

21. In *Bakke*, four justices—Justices Burger, Stewart, Stevens and Rehnquist—would have struck down the Cal-Davis medical school affirmative action program on the ground that it violated Title VI of the 1964 Civil Rights Act. These Justices never reached the constitutional issue. See *Regents of the University of California v. Bakke*, 438 U.S. 265, 408-421, 98 S.Ct. 2733, 2808-2815, 57 L.Ed.2d 750 (1978).

Justices Brennan, Marshall, Blackmun and White upheld the Davis plan under the equal protection clause. These Justices concluded that

"Title VI goes no further in prohibiting the use of race than the Equal Protection Clause of the Fourteenth Amendment itself."

See *id* at 325, 98 S.Ct. at 2766. Justice Powell, in his noted *Bakke* swing opinion, took the same position. See *id* at 286-287, 98 S.Ct. at 2746.

22. Only a few observers would question this. But see R. Berger, *Government by Judiciary* (1980). The burning issue of modern constitutional law is the source of values that is to guide the historical evolution of the constitution. See generally Ely, *Democracy and Distrust: A Theory of Judicial Review* (1980); Grano, *Judicial Review and A Written Constitution*, 28 Wayne Law Rev. 1 (1981); Perry, *Non Interpretation*, 28 Wayne Law Rev. 1 (1981).

(Continued on following page)

16. See generally, Grano, *Judicial Review and A Written Constitution*, 28 Wayne Law Rev. 1 (1981). See also Grano, *Rhode Island v. Innis, A Need to Reconsider the Constitutional Premises Underlying the Law of Confessions*, 17 American Criminal Law Rev. 3-4 n. 19 (1979).

17. See nn. 50-73 and accompanying text *infra*.

18. Act of June 27, 1866, 14 Stat. 74.

19. See *Runyan v. McCray*, 427 U.S. 160, 96 S.Ct. 2586, 49 L.Ed.2d 415 (1976). See generally Comment, *Developments in the Law—Section 1981*, 15 Harv.C.R.C.L.Law Rev. 29 (1980).

the Sixth Circuit has spoken, and this Court is bound to obey. Therefore, the Court simply incorporates its analysis of the equal protection clause claim that is set out in section II-C of this opinion. The disposition of the section 1981 claim will be exactly the same as the disposition of plaintiff's section 1983 equal protection clause claim which will now be addressed.

*C. Plaintiff's 42 U.S.C. § 1983 Equal Protection Clause Claim*

The equal protection clause is the constitutional provision that deals with racial classifications enacted or otherwise advanced by the government.<sup>23</sup> Over time the equal protection clause claim has evolved such that it now proscribes other types of governmental classifications.<sup>24</sup> Nevertheless, the classic equal protection clause claim is that of racial discrimination.

(Continued from previous page)

*tive Review in Human Rights Cases: A Functional Justification*, 56 NY U.Law Rev. 278 (1981); Tribe, *The Puzzling Persistence of Process-Based Constitutional Theories*, 89 Yale Law Journal 1037 (1980).

23. See *University of California Regents v. Bakke*, 438 U.S. 265, 282-286, 98 S.Ct. 2733, 2744-2746, 57 L.Ed.2d 750 (1978) (opinion of Justice Powell).

24. See e.g., *Craig v. Boren*, 429 U.S. 190, 97 S.Ct. 451, 50 L.Ed.2d 397 (1976) (heightened judicial scrutiny for gender based state laws); *Weber v. Aetna Casualty & Surety Co.*, 406 U.S. 164, 92 S.Ct. 1400, 31 L.Ed.2d 768 (1972) (heightened judicial scrutiny for state laws discriminating against illegitimate children). See generally Perry, *Modern Equal Protection: A Conceptualization and An Appraisal*, 79 Columbia Law Rev. 1023 (1979); Weidner, *The Equal Protection Clause: The Continuing Search for Judicial Standards*, 57 U.Det.J. Urb.L. 867 (1980).

In the present case the Court has been called upon to apply the equal protection clause to the Board of Education's affirmative action program for black counselors. The key precedent—the precedent that will guide much of this section of this opinion—is the recent Sixth Circuit case of *Bratton v. City of Detroit*.<sup>25</sup> In *Bratton* a Sixth Circuit panel consisting of Judges Jones, Merritt and Celebrezze decided the legality of the portion of the Detroit Police Department's affirmative action plan that establishes separate lists for black and white officers with respect to promotions from the rank of sergeant to the rank of lieutenant.<sup>26</sup> *Bratton* upheld the Detroit Police Department's affirmative action program. In the process, the *Bratton* panel set out definite guidelines for analyzing affirmative action equal protection clause claims.

25. 704 F.2d 878 (CA6) on rehearing, 712 F.2d 222 (CA6, 1983). A petition seeking certiorari was filed in *Bratton* and was denied by the Supreme Court on January 9, 1984. See — U.S. —, 104 S.Ct. 703, 79 L.Ed.2d 168 (1984). It should perhaps be noted that the Supreme Court has granted certiorari and has recently heard oral arguments in the affirmative action oriented Sixth Circuit case of *Firefighters v. Stotts*, #82-206 (argued on December 6, 1983). The *Stotts* Sixth Circuit opinion—published at 679 F.2d 541 (CA6, 1982)—held that a district court may modify a consent decree to prevent layoffs from reducing the quota of minority firefighters specified in the consent decree.

Although very interesting, the *Stotts* issues are markedly different from the issues in the present case. Therefore, this opinion will not mention *Stotts* again.

26. A prior Sixth Circuit opinion—*Detroit Police Officers Association v. Young*, 608 F.2d 671 (CA6, 1979) cert. denied, 452 U.S. 938, 101 S.Ct. 3079, 69 L.Ed.2d 951 (1981)—upheld the validity of the patrolman to sergeant portion of the Detroit Police Department affirmative action plan.

*Bratton* dictates a two-step equal protection clause affirmative action analysis.<sup>27</sup> This analysis will now be employed to determine whether the Board's affirmative action program passes constitutional muster.

[5] The first step of the *Bratton* analysis focuses on whether prior discrimination has created a genuine need for racial preferences. In resolving this issue, the reviewing court must carefully consider whether there is a sound basis for believing that minority group underrepresentation is "chronic."<sup>28</sup>

Before analyzing this issue, it is most appropriate to take a moment to look back over the wide horizon of employment discrimination law. This will be helpful in placing the *Bratton* first step in the proper perspective.

The classic employment discrimination case is one of disparate treatment based on race. In such a case the victim persuades the fact finder—which usually is a court—that individualized intentional discrimination has occurred.<sup>29</sup> This simple model—applicable to people like Adolph Plessy, Linda Brown, Alan Bakke and Brian Web-

27. See *Bratton v. City of Detroit*, 704 F.2d 878, 884-898 (CA6, 1983).

28. See *id* at 886.

29. The basic disparate treatment single plaintiff model is discussed and analyzed in several Supreme Court cases. See e.g., *U.S. Postal Service v. Aikens*, — U.S. —, 103 S.Ct. 1478, 75 L.Ed.2d 403 (1983); *Texas Department of Community Affairs v. Burdine*, 450 U.S. 248, 101 S.Ct. 1089, 67 L.Ed.2d 207 (1981); *Furnco Construction Co. v. Waters*, 438 U.S. 567, 98 S.Ct. 2943, 57 L.Ed.2d 957 (1978).

er<sup>30</sup>—operates to rectify intentional and invidious racial discrimination directed at identifiable victims. Clearly, *Bratton* is not referring to this type of discrimination. If it were, the identifiable black victims of past discrimination could be pinpointed and awarded appropriate redress which may or may not have disadvantaged white persons. *Bratton*, however, refers to a much more general type of discrimination.

A second model of discrimination that has been recognized in employment discrimination law is pattern and practice discrimination. This type of discrimination—paradigmed in the famous *Teamsters*<sup>31</sup> case—involves systematic discrimination against a bounded set of workers occurring within a statute of limitations.

The *Teamsters* model is not nearly as discrete as the simple single victim discrimination model. Nevertheless, the *Teamsters* standard is much more difficult to meet than the standard specified in the first step analysis set forth in *Bratton*. Indeed, the *Bratton* panel hearkened to evidence of segregation in Detroit police practices that occurred "as far back as the city's first race riot in 1943."<sup>32</sup> When one considers the tragic American history in the

30. The plaintiffs in the famous racial discrimination cases of *Plessy v. Ferguson*, 163 U.S. 537, 16 S.Ct. 1138, 41 L.Ed. 256 (1896); *Brown v. Board of Education*, 347 U.S. 483, 74 S.Ct. 686, 98 L.Ed. 873 (1954); *University of California Regents v. Bakke*, 438 U.S. 265, 98 S.Ct. 2733, 57 L.Ed.2d 750 (1978); *United Steelworkers of America v. Weber*, 443 U.S. 193, 99 S.Ct. 2721, 61 L.Ed.2d 480 (1979).

31. See *Teamsters v. U.S.*, 431 U.S. 324, 97 S.Ct. 1843, 52 L.Ed.2d 396 (1977).

32. See *Bratton v. City of Detroit*, 704 F.2d 878, 888 (CA6, 1983).



area of race relations, it becomes obvious that virtually every industry and activity in both the public and private sectors located in states in which a substantial minority population has resided will fall within the *Bratton* standard of past discrimination. Indeed, *Bratton* prior discrimination is virtually equivalent to "social discrimination" as discussed in Justice Brennan's *Bakke* opinion.<sup>33</sup>

[6] Having determined just what it is applying, the Court is now prepared to apply the *Bratton* first step. In this respect careful note must be taken of the undisputed statistics in the record. These statistics clearly indicate that, for at least in excess of twenty years, black people have been substantially underrepresented in teaching and counseling sectors of the Flint school system. In 1959, for example, there were only twelve black teachers in the district's junior high schools and four black teachers in the district's high schools.<sup>34</sup> Furthermore, as the number of black teachers increased, these teachers were usually assigned to schools with predominantly black student populations.<sup>35</sup> By 1980, 59.2% of the district's students were black while only 31% of the district's city's teachers were black.<sup>36</sup>

The school district's record on the issue of black counselors was even less impressive. The first black

33. See *University of California Regents v. Bakke*, 438 U.S. 265, 318, 98 S.Ct. 2733, 2762, 57 L.Ed.2d 750 (1978).

34. See Exhibit 1, p. 2 in the sheaf of Exhibits attached to defendants' March 14, 1983 brief at docket entry #22.

35. See *id.*

36. See affidavit of Stuart A. Boze, at ¶10. The affidavit is at the front of the docket entry #22 sheaf of Exhibits.

counselor was not hired until 1963. In 1966, of fifty-five counselors, only 3 were black.<sup>37</sup> In 1980, when the district's student population was 59.2% black, fifteen out of fifty-two counselors were black.<sup>38</sup>

In light of all this, there can be no doubt that the present affirmative action plan complies with the first part of the *Bratton* test. While not as compelling as the Detroit Police Department evidence, the School Board has certainly adduced evidence proving that there historically has been substantial underrepresentation of blacks as school counselors. From this the inference can be drawn that there has been a pattern of overt discrimination against blacks as teachers and counselors in the district.

The Court must, however, point out that it is *not* holding that an equal protection clause section 1983 racial discrimination claim could be sustained on this record by the black counselors in the Flint school system. Such a claim would be subject to a statute of limitations and rather rigorous evidentiary burdens.<sup>39</sup> Here, it is merely held that the historical discrimination in the school system

37. See Boze affidavit at ¶11 at docket entry #22 sheaf of Exhibits.

38. See "Summary Sheet" included with Exhibit A at docket entry #22. See also ¶10 of the Boze affidavit at docket entry #22 sheaf of Exhibits.

39. Intentional racial discrimination is tested under the equal protection clause in basically the same manner as it is tested under Title VII. For discussions of the Title VII disparate treatment model, see *U.S. Postal Service v. Aikens*, — U.S. —, 103 S.Ct. 1478, 75 L.Ed.2d 403 (1983); *Texas Department of Community Affairs v. Burdine*, 450 U.S. 248, 101 S.Ct. 1089, 67 L.Ed.2d 207.

is enough to qualify as “past discrimination” within the meaning of *Bratton*. Like Justice Stewart’s famous *Fullilove* dissent, see *Fullilove v. Klutznick*, 448 U.S. 448, 522-527, 100 S.Ct. 2758, 2797-2800, 65 L.Ed.2d 902 (Stewart J. dissenting), the present opinion recognizes that the type of past discrimination which “justifies” voluntary affirmative action is a far cry from the type of discrimination necessary to sustain an equal protection clause claim.

[7] Having concluded that the Board’s affirmative action program comports with the first part of the *Bratton* test, the Court moves on to the second prong of the test—to determine whether the affirmative action plan is “reasonable” under *Bratton*.<sup>40</sup> *Bratton* reasonableness is tested by an analysis of two issues.<sup>41</sup> First, the reviewing court must determine whether white people are stigmatized by the minority preferences. Next, it must be determined whether the specific numerical goals of the affirmative action program are reasonable.

As to the stigma issue, the Court recognizes that it has before it one of the great issues of modern times. For in the America of today—from the oil fields of Louisiana to the factories of Detroit—people speak constantly of affirmative action and the effect that the racial preferences have on white people. For the Court to analyze adequately whether whites are really stigmatized by racial affirmative action, a look to the general subjects of race and race based governmental policies is necessary.

40. See *Bratton v. City of Detroit*, 704 F.2d 878, 890 (CA 6, 1983).

41. See *id.*

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Western history—for all its artistic and scientific glories—has been marked by racial strife. Curiously enough, racial conflicts seem to increase, rather than subside, as time moves on. The enslavement of the black race and the subjugation of the American Indian were mere preludes to the murderous racial relations of modern times. Indeed, writing in 1887, the French anthropologist Georges Vacher de Lepouge warned:<sup>42</sup>

“The conflict of races is now about to start within nations . . . . I am convinced that in the next century people will slaughter each other by the millions because of a difference of a degree or two in the cephalic index. It is by this sign, which has replaced the biblical shibboleth and linguistic affinities, that men will be identified . . . and the last sentimentalist will be able to witness the most massive exterminations of peoples.”<sup>43</sup>

The strange prophecy of Vacher de Lepouge has been borne out in the twentieth century. The ominous thunder of white hooded night riders, the thick Jim Crow statute books, the gas chamber horrors of Buchenwald, the concentration camps for Japanese-Americans . . . all

42. As quoted and translated in Field, *Evangelist of Race: The Germanic Vision of Houston Stewart Chamberlain* (1981).

43. It should never be forgotten that governmental racism was not always the sole product of physical force and coercion. At times certain governments implemented racist policies with a clear majority mandate and with the support of prestigious scholars and writers such as Madison Grant, Joseph Gobineau and Houston Stewart Chamberlain. For a study of the almost mystical influence of Chamberlain’s writings on government leaders in the western world, see Mr. Field’s recent book cited at fn. 42 *supra*. See also Gosset, *Race: The History of an Idea in America*.

of this comes to mind with the subject of governments that have enacted laws predicated on race.<sup>44</sup>

In light of the past it is not surprising that many people believe that governments should be absolutely forbidden from enacting race based statutes. This view has been eloquently expressed by a number of excellent scholars<sup>45</sup> and has won the endorsement of such judicial luminaries as Justice Rehnquist,<sup>46</sup> Justice Stewart,<sup>47</sup> Justice Mosk<sup>48</sup> and Judge Van Graafiland.<sup>49</sup>

44. The present opinion is not the only judicial opinion invoking such metaphors. In his *Fullilove* dissent, Justice Stevens wondered where the affirmative action lawmakers would look for methods to determine what racial group an affirmative action applicant would be placed in. This is what came to Justice Stevens' mind:

"If the National Government is to make a serious effort to define racial classes by criteria that can be administered objectively, it must study precedents such as the First Regulation to the Reich's Citizenship Law of November 14, 1935 . . .

See *Fullilove v. Klutznick*, 448 U.S. 448, 534 n. 5, 100 S.Ct. 2758, 2804 n. 5, 65 L.Ed.2d 902 (Stevens J. dissenting).

45. See e.g., Bickel, *The Morality of Consent*, 133 (1975); Van Alstyne, *Rites of Passage: Race, the Supreme Court and the Constitution*, 46 U. Chicago Law Rev. 775 (1979).

46. See *United Steelworkers v. Weber*, 443 U.S. 193, 218-254, 99 S.Ct. 2721, 2734-2752, 61 L.Ed.2d 480 (Rehnquist, J., dissenting) (1979).

47. See *Fullilove v. Klutznick*, 448 U.S. 448, 522-527, 100 S.Ct. 2758, 2797-2800, 65 L.Ed.2d 902 (Stewart, J. dissenting) (1980).

48. See *Price v. Civil Service Commission*, 26 Cal.3d 257, 161 Cal.Rptr. 475, 604 P.2d 1365 (Mosk, J. dissenting) (1980).

49. *Local 35 v. City of Hartford*, 22 FEP Cases 1788, 1793-1796 (Van Graafiland, J. dissenting) (1980).

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The absolute prohibition against government race legislation is bottomed on several sound premises. In this respect it must first be noted that those who are disadvantaged by racial legislation inevitably develop feelings of bitterness and animosity toward the preferred group. It is granted that Justice Blackmun has declared that

"in order to get beyond racism we must first take race into account . . . and in order to treat some persons equally we must first treat them differently."<sup>50</sup>

But the conclusion is inescapable that Professor Grano is correct in remarking that "Orwell would have found grist for his mill"<sup>51</sup> in Justice Blackmun's statement. In fact, racial consciousness is dramatically—and perhaps permanently—increased by racial preferences.

It must further be noted that racial preferences often operate to reinforce stereotypes about minority groups. Members of the majority may well infer that minority job holders obtained their positions through favoritism rather than merit. Obviously, this is blatantly unfair to the minority person who would have won the position in a purely competitive job context.

Furthermore, minority preferences are particularly difficult to take when the disappointed white is a member of an ethnic group that has not been traditionally advantaged. White people—particularly whites of European descent—doubtless have many physical traits in common

50. See *Regents of University of California v. Bakke*, 438 U.S. 265, 407, 98 S.Ct. 2733, 2807, 57 L.Ed.2d 750 (1978) (separate dissenting opinion of Justice Blackmun).

51. See Grano, Book Review, 26 Wayne Law Rev. 1395, 1402 n. 39 (1980).

and it would seem to be anthropologically correct to speak of "the white race." But historically—at least since the time of Tacitus—there has never been a nation solely representing the interests of white people or even European people. Instead, the various European nations and ethnic groups have been in conflict, and many of the American ethnic groups have unfortunate histories of persecution and discrimination.

Finally, it must be noted that there is room for real doubt about Judge Jone's statement that there is a national policy in favor of affirmative action.<sup>52</sup> There is a national policy of equal opportunity—but a national policy of racial preferences for minorities certainly is a different matter. Within the past few weeks the reconstructed United States Civil Rights Commission has issued an opinion<sup>53</sup> condemning racial quotas. While the Court readily acknowledges that it has its differences with the present Civil Rights Commission and Justice Department

52. See *Bratton v. City of Detroit*, 704 F.2d 878, 886 (CA 6, 1983).

53. See the January 17, 1984 statement of the U.S. Commission on Civil Rights reprinted at 52 USLW 2417 (1984). This statement—ironically enough—uses the Detroit Police affirmative action plan upheld in *Bratton* as a model for an unfair and unlawful affirmative action plan. To quote the statement:

"The U.S. Commission on Civil Rights deplores the city's use of a racial quota in its promotion of sergeants as one of the methods for achieving its laudible objectives."

It is interesting to note that the Commission's opinion was issued just a few days after the Supreme Court denied certiorari in *Bratton*, see — U.S. —, 104 S.Ct. 703, 79 L.Ed.2d 168 (1984).

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on many civil rights issues,<sup>54</sup> the Court believes that the recent affirmative action statement clearly signals a change in the country's policy on this issue. And the Court believes that the new policy probably represents the position of the majority of Americans.

With these considerations in mind, the Court believes that under a reasonable and logical interpretation of the term there is a "stigma" visited on Stuart Marsh as a result of the racial discrimination that he suffered in this case. In this case, however, the Court is not construing afresh the term "stigma." Instead, the Court's inquiry is much narrower. The Court must only decide whether Marsh has been stigmatized under the rather puzzling definition of stigma given in the *Bratton* opinion.

[8, 9] Under the *Bratton* definition of stigma, a white person is not stigmatized if the purpose of the affirmative action program is to aid blacks rather than to exclude whites.<sup>55</sup> This distinction, which has been advocated and elaborated upon in the scholarly writings of Professor Sedler,<sup>56</sup> cannot be particularly important to Mr. Marsh. Fur-

54. This has been and will continue to be a very serious discussion. Nevertheless, attorneys and judges familiar with this Court might smile at the statement in the text. Those who are not so familiar with the Court might take a look at the Court's opinions in such cases as *Walker v. Johnson*, 544 F.Supp. 345 (E.D.Mich.1982); *Toins v. Ignash*, 534 F.Supp. 452 (E.D.Mich.1982); *Taylor v. Collins*, 574 F.Supp. 1554 (E.D.Mich.1983).

55. See *Bratton v. City of Detroit*, 704 F.2d 878, 890-892 (CA 6, 1983).

56. See Sedler, *Racial Preference, Reality and the Constitution*; *Bakke v. Regents of the University of California*, 17 Santa Clara Law Rev. 329 (1977); Sedler, *Racial Preference and the Constitution: The Societal Interest in the Equal Participation Objective*, 26 Wayne Law Rev. 1277 (1980).

thermore, it will be recalled that the purpose of Jim Crow laws was to preserve the cultural and biological “purity” of the white race rather than to penalize and stigmatize blacks. Nevertheless, having been told that a certain purpose can justify racial discrimination, the Court acknowledges that the exonerating purpose is present here. The purpose of the City’s affirmative action plan is to uplift blacks. Therefore, *Bratton* compels the conclusion that plaintiff Marsh has not been stigmatized!

[10] Moving on to the second step of the *Bratton* test, the Court will now determine whether the particular affirmative action plan at issue is reasonable. In resolving this inquiry the Sixth Circuit suggested four relevant factors.<sup>57</sup> The four factors are: (1) whether the affirmative action plan is substantially related to the objective of rectifying past discrimination; (2) whether the use of racial classifications reflects the only legitimate method for achieving those objectives in light of the need for a remedy; (3) whether the affirmative action plan is temporary; (4) whether the plan unnecessarily trammels the interests of white candidates for promotion.

It should be noted that *Bratton* indicates that these four factors are not an always applicable guide for resolving the reasonableness inquiry.<sup>58</sup> Nevertheless, the four-factor guide is a very useful starting point. Thus, the Court will now apply the four-factor test.

First, it is easily concluded that the School Board’s affirmative action program substantially relates to the

57. See *Bratton v. City of Detroit*, 704 F.2d 878, 892 (CA 6, 1983).

58. See *id.*

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objective of remedying past discrimination. The program basically assures that the racial composition of the counselor staff remains approximately equal to the racial composition of the entire secondary staff. This substantially relates to the goal of redressing the underrepresentation of black counselors.

Next, the Court must determine whether the affirmative action plan is the *only*<sup>59</sup> legitimate method of achieving the objective of rectifying the past underrepresentation. Clearly, this inquiry is substantially the same as the “least intrusive means” test that proved to be the grim reaper of the Cal-Davis affirmative action plan struck down in Justice Powell’s *Bakke* opinion.<sup>60</sup> As Professor Perry has pointed out, the least intrusive means test virtually assures that all equal protection clause suspect classifications will be struck down.<sup>61</sup> In light of this it is not surprising that Professor Sedler—a strong supporter of affirmative action—has cautioned against the use of this test in affirmative action judicial reviews.<sup>62</sup>

Nevertheless, one of the *Bratton* reasonableness factors is the “only means” test. And this Court, like so many other courts,<sup>63</sup> must conclude that the collective

59. See *id.*

60. See *University of California Regents v. Bakke*, 438 U.S. 265, 311-317, 98 S.Ct. 2733, 2759-2762, 57 L.Ed.2d 750 (opinion of Justice Powell).

61. See Perry, *Modern Equal Protection: A Conceptualization and Appraisal*, 79 Columbia Law Rev. 1023, 1036 (1979).

62. See Sedler, *Racial Preference, Reality and the Constitution; Bakke v. Regents of the University of California*, 17 Santa Clara Law Rev. 329, 335 (1977).

63. See *id.* See also the reference to Professor Perry’s article in n. 61.

bargaining agreement affirmative action program is not the only means to remedy the underrepresentation of black counselors. Article XIV-I-1(c) speaks of racial quotas. This Court believes that racial quotas are not the only way to solve the problems of black counselors' underrepresentation. Alternatives include, but are certainly not limited to Justice Powell's *Bakke* solution of permitting race to be but one factor in an applicant's file;<sup>64</sup> emphasis on recruiting prospective black counselors to the Flint area; and subsidies for educational programs designed to produce black counselors. Because there are alternatives available, this Court concludes that the "only means" prong of the *Bratton* reasonableness test has been violated.

Next, the Court considers whether the affirmative action plan at issue is "temporary." The temporariness test is, of course, a legacy of the Supreme Court's 1979

64. See *University of California Regents v. Bakke*, 438 U.S. 265, 317, 98 S.Ct. 2733, 2762, 57 L.Ed.2d 750 (opinion of Justice Powell). To this day *Bakke* still is the law governing affirmative action college admission programs. Under this rule of law, race alone cannot be the basis of grants or denials of admission to colleges or professional schools.

In spite of *Bakke*, there are those who believe that the Universities are winking and nodding at the "race as one factor" rule and then carefully admitting a predetermined quota of minorities in exactly the same manner as the Cal-Davis affirmative action program that the Supreme Court struck down in *Bakke*.

The Court hopes this is not happening. The Tartuffe of the law would be the law school professor who lectures his students in the morning on the devious ways by which the Southern school districts avoided *Brown v. Board of Education* and then—later in the day—devises strategies for evading and frustrating the law of *Bakke*.

Title VII *Weber*<sup>65</sup> opinion—perhaps the most important opinion in the history of private sector employment discrimination law.

*Weber* involved a collectively bargained for affirmative action plan instituted at the Kaiser Aluminum Plant in Gramercy, Louisiana. Under the plan, half the places in an in-plant craft training program were reserved for black employees. The *Weber* majority—speaking through Justice Brennan—emphasized that the affirmative action was temporary because

"preferential selection of craft trainees at the Gramercy plant will end as soon as the percentage of black skilled craft worker in the Gramercy plant approximates the percentage of blacks in the local labor force."<sup>66</sup>

This statement—closely rivalling Justice Blackmun's *Bakke* aphorism for meaningless<sup>67</sup>—doesn't really apply to the Marsh case. Here, the Court is faced with an affirmative action provision that seems to perpetually keep the quota of black counselors above a specified rate.

65. See *United Steelworkers v. Weber*, 443 U.S. 193, 208, 209, 99 S.Ct. 2721, 2730, 61 L.Ed.2d 480 (1979). For an incisive analysis of *Weber*, see Meltzer, *The Weber Case: The Judicial Abrogation of the Antidiscrimination Standard in Employment*, 47 U. Chicago Law Rev. 425 (1980).

66. See *id.*

67. See n. 51 and accompanying text *supra*. The *Weber* temporariness statement is meaningless because it assumes that—without affirmative action—the Gramercy plant's statistics will remain at the right level. But what if the percentage of skilled black craftsmen dips below the percentage of blacks in the Gramercy labor force? Will affirmative action be reinstituted? If so, how can it be said that the Kaiser affirmative action program is temporary?

Therefore, at least for the life of the collective bargaining agreement, the Article XIV-I-1(c) cannot be said to be temporary.<sup>68</sup>

Finally, the Court considers whether the affirmative action plan unnecessarily trammels the interests of white would-be counselors. If every person in America had an inalienable right to pursue his occupational and professional interests to the utmost without fear of racial discrimination, this Court would hold that plaintiff Marsh's rights were indeed unnecessarily trammelled. Today, however, such a right does not exist for white males. Instead, the *Bratton* opinion dictates that white employees' interests are not unnecessarily trammelled where the challenged affirmative action plan leaves room for a reasonable number of white employees to be promoted or—in this case—to progress to the position of counselor.

The Court must conclude that—under the *Bratton* standard—white counselor applicants are not unnecessarily trammelled. The affirmative action plan requires that the percentage of black counselors approximate the percentage of black teachers in the secondary system. The formula results in a black counselor percentage of 34% (15 black counselors out of 44 counselors). Recalling that a 50% black promotion rate was upheld in *Bratton*, this Court must conclude that the numerical ratio in question does not unnecessarily trammel the interests of white employees.

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68. Plaintiff Marsh has challenged the Article XIV-I-1(c) affirmative action provision of the 1979-1982 collective bargaining agreement. It is interesting to note that the same provision has been established in Article XIV-I-1(c) of the 1982-1983 collective bargaining agreement.

Thus, on balance, the Court has determined that the affirmative action program is not the only method by which the underrepresentation problem can be solved and that the program is not temporary. On the other hand, the Court has determined that the program relates to its stated objective of combatting black underrepresentation. Furthermore, the Court has determined that the program does not unnecessarily trammel the interests of white employees as that phrase is used in *Bratton*.

In spite of the toss-up, the Court must conclude that the challenged program passes muster under the *Bratton* reasonableness test. The Court simply cannot—and will not—allow its profound and unrelenting personal doubts about the wisdom and constitutionality of race based employee promotion practices to dictate the disposition of this case. The affirmative action program before the Court does not touch nearly as many employees as the *Bratton* plan. Moreover, the promotion from teacher to counselor is not nearly as significant as the promotion from sergeant to lieutenant. These factors militate in support of the conclusion that the Board of Education black counselor affirmative action program is milder than the Detroit Police Department affirmative action program which the Sixth Circuit upheld in *Bratton*.

[11] The Court believes that this tips the balance in favor of upholding the constitutionality of the Board's affirmative action program. It is all too clear that the leeway given to affirmative action in the Sixth Circuit is wide enough to save the present affirmative action program from being held unconstitutional. Therefore, it is concluded that the reasonableness prong of the *Bratton* test has been satisfied and that the equal protection clause

has not been violated by the displacement of plaintiff Marsh. It follows, of course, that summary judgment must be granted with respect to plaintiff's sections 1981 and 1983 claims.

Having resolved the momentous equal protection clause issue that dominated the case, the Court cannot help but reflect a moment on the language of the clause. Even a cursory reading of the provision leaves the distinct impression that the equal protection clause language is far from susceptible to precise interpretation.

John Hart Ely has taken the position that open-ended constitutional provisions—like the equal protection clause—are an invitation to go beyond the document's four corners to formulate decisive constitutional principles.<sup>69</sup> Professor—now Dean—Ely would not resolve affirmative action the same way as the Court would if the Court were deciding the issue on a clean slate.<sup>70</sup> But the Court recognizes that Professor Ely is abundantly correct in his belief that it is impossible to decide affirmative action on the basis of the language of the equal protection clause. The route which this Court would take would be dictated by its belief that the basic principle lying at the very heart of the equal protection clause is a prohibition against governmental racial recognition.

69. See generally Ely, *Democracy and Distrust*, chapter 2 (1980).

70. Ely would allow affirmative action because it does not discriminate against a politically defenseless group. See Ely, *The Constitutionality of Reverse Racial Discrimination*, 41 U. Chicago Law Rev. 723 (1974). Professor Grano apparently would also allow affirmative action under this theory. See Grano, *Book Review* 26 Wayne Law Rev. 1394, 1397-1406 (1980).

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This is not to say that government should be forbidden from making vigorous efforts to rectify the residual effects of slavery and Jim Crow discrimination. Unlike some observers, this Court believes that there really is a distinction between goals and quotas. In adhering to the antidiscrimination statutory and constitutional mandates, governments should not be faulted for noting the difference between an employer's black labor force and the area's black population. This ratio can then be the point of departure for increased recruitment and educational programs. If this is what was meant by the term "affirmative action," then the Court would heartily approve.

But in the real world goals all too often merge into quotas, and overt racial preferences are put into effect. Affirmative action becomes reverse discrimination, and people are disadvantaged because of their race. And the Court deplores this.

But the Court is neither the Supreme Court nor the Sixth Circuit Court of Appeals. No, this is but a district court located within the Sixth Circuit, and it is a court that is absolutely bound to its good faith reading of Sixth Circuit and Supreme Court precedent.

Other judges sitting on the bench of the Eastern District of Michigan have recently decided affirmative action cases. The opinions in these cases—written by respected colleagues, Judge Joiner<sup>71</sup> and Judge Gilmore<sup>72</sup>—do not read like the present opinion.

71. See *Wygant v. Jackson Board of Education*, 546 F.Supp. 1195 (ED Mich.1982).

72. See *Van Aken v. Young*, 541 F.Supp. 448 (ED Mich.1982)



Nevertheless, the Court felt obligated to write this particular opinion. Affirmative action is not the child of the judiciary. Racial preferences, for better or worse, are the result of years of pressure generated by the Labor Department and other departments of the executive branch of government.<sup>73</sup> But the judiciary has the responsibility to determine the constitutionality of affirmative action, and each judge must be guided by his own interpretation of the law and his own feelings about philosophy and history.<sup>74</sup>

73. For an excellent discussion on this subject, see Comment, *The Philadelphia Plan: A Study in the Dynamics of Executive Power*, 39 U. Chicago Law Rev. 723 (1969). Another extremely worthwhile article is Silberman, *The Road to Racial Quotas*, Wall St. Journal, August 11, 1977 at 34, col. 4.

The Silberman article should be taken seriously by anyone who is interested in affirmative action. Silberman was employed for some time as a policy maker in the Office of Federal Contract Compliance Programs (OFCCP)—the arm of the Labor Department that monitors the government contract affirmative action program. Silberman discusses how the OFCCP did not originally seek to impose rigid racial preferences. Gradually, however, the OFCCP developed into the greatest wheelhorse of affirmative action in employment.

74. The Court must quickly point out what it means by this. In *deciding* cases—including constitutional cases—a federal judge should *not* be swayed by his personal philosophy and sense of history. To do so would reflect ignorance of the writings of Professors Grano and Ely. See e.g., Grano, *Judicial Review and a Written Constitution*, 28 Wayne Law Review 1 (1981); Grano, *Ely's Theory of Judicial Review: Preserving The Significance of the Political Process*, 42 Ohio State Law Journal 167 (1981); Ely, *Democracy and Distrust: A Theory of Judicial Review* (1980).

On the other hand, few people would deny that judges have an educative role. This is often—and properly—reflected in the style and dicta of judicial opinions. Although *Marsh*, *Wygant* and *Van Aken* reach the same result, the *Marsh* opinion obviously reads quite differently from the latter two opinions.

It is justice to inform the present plaintiff—Mr. Stuart Marsh—that this particular court was wracked by misgivings and doubts as it applied the constitutional analysis dictated by the higher courts. Unfortunately for Mr. Marsh—and perhaps for the United States—the practical result of this case is that Mr. Marsh will leave the federal courthouse without an ounce of relief.

The constitution, it is sad to say, did utterly nothing for Stuart Marsh. For this Court was bound by its constitutional oath of office to apply—rather than make—the law of the land. This compelled the Court to place its imprimatur on an explicit act of racial discrimination visited on an American citizen.

American history is a thunderous pronouncement that race consciousness must end. Racial preferences are morally wrong, and it is inevitable that the waters of anger and despair will rise up in the victims of affirmative action. The Court feels sadness and a sense of foreboding as it faces the grim truth that the American constitution has once again been interpreted to allow the government to engage in the rubric of racial entitlement.

### III CONCLUSION AND ORDER

For the reason stated in the foregoing opinion, the Court hereby GRANTS defendants' motion for summary judgment on all claims asserted by plaintiff in this case. Therefore the Court ORDERS the Clerk to enter judgment for defendants forthwith.

IT IS SO ORDERED.