# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION

## KATIE WOOD, et al.,

# Plaintiffs,

v.

Case No.: 4:23cv526-MW/MAF

# FLORIDA DEPARTMENT OF EDUCATION, et al.,

Defendants.

# ORDER ON MOTIONS FOR PRELIMINARY INJUNCTION

Once again, the State of Florida has a First Amendment problem. Of late, it

has happened so frequently, some might say you can set your clock by it.<sup>1</sup>

This time, the State of Florida declares that it has the absolute authority to redefine your identity if you choose to teach in a public school. So, the question before this Court is whether the First Amendment permits the State to dictate,

<sup>&</sup>lt;sup>1</sup> See, Honeyfund.com Inc. v. Governor, 94 F.4th 1272 (11th Cir. 2024) (concluding that Florida's Individual Freedom Act "exceeds the bounds of the First Amendment" and affirming preliminary injunction); Netchoice, LLC v. Attorney General, Florida, 34 F.4th 1196 (11th Cir. 2022) (concluding provisions of Florida's SB 7072 likely violate First Amendment and affirming preliminary injunction blocking those provisions); HM Florida-Orl, LLC v. Governor of Florida, No. 23-12160, 2023 WL 6785071 (11th Cir. Oct. 11, 2023) (denying motion for partial stay of preliminary injunction blocking enforcement of Florida's law prohibiting knowingly admitting a child to an "adult live performance"); Pernell v. Fla. Bd. of Govs. of St. Univ., No. 22-13994-J, 2023 WL 2543659 (11th Cir. Mar. 16, 2023) (denying motions to stay preliminary injunction blocking enforcement of Florida's Individual Freedom Act that restrict class instruction in public universities). This list, of course, is by no means exhaustive.

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without limitation, how public-school teachers refer to themselves when communicating to students.<sup>2</sup> The answer is a thunderous "no."

Ι

The State of Florida has determined that the "policy" of every public K-12 institution is that "a person's sex is an immutable biological trait and that it is false to ascribe to a person a pronoun that does not correspond to such person's sex." § 1000.071(1), Florida Statutes (2023). In furtherance of this "policy," the State of Florida adopted section 1000.071(3), Florida Statutes (2023), which mandates that "[a]n employee or contractor of a public K-12 educational institution may not provide to a student his or her preferred personal title or pronouns if such preferred personal title or pronouns do not correspond to his or her sex." Following the enactment of section 1000.071(3), the Commissioner of Education (the "Commissioner") and the State Board of Education amended the Principles of Professional Conduct for the Education Profession in Florida to make violations of the statute grounds for a disciplinary violation. See Fla. Admin. Code R. 6A-10.081(2)(a)14. (Aug. 22, 2023). Disciplinary violations may be grounds for suspension or revocation of a teaching certificate, see § 1012.795(1)(j), Fla. Stat. (2023), or termination by school boards, see § 1012.33(1)(a), Fla. Stat. (2023).

<sup>&</sup>lt;sup>2</sup> The First Amendment issue in this case is *not* about whether a public school teacher can require students—or anyone—to use their preferred pronouns and title when speaking to or about them.

County-level school districts are required to report violations of section 1000.071(3) to the Florida Department of Education. § 1012.796(1)(d)1., Fla. Stat. (2023). The Florida Department of Education must then investigate potential violations of section 1000.071(3) and advise the Commissioner of its findings.  $\S$ 1012.796(1)(a). From there, the Commissioner is tasked with determining whether there is probable cause for a violation and, if so, filing and prosecuting a complaint before an administrative law judge. § 1012.796(6). The administrative law judge Education Practices sends recommendations the Commission to (the "Commission"). The Commission, in turn, reviews the complaint and decides whether to dismiss the complaint or impose penalties that range from a fine to revoking a teacher's certificate. § 1012.796(7).

The State Board of Education also ensures that county-level school districts enforce section 1000.071(3). *See* §§ 1001.03(8), 1008.32, Fla. Stat. (2023). The Commissioner investigates allegations that county-level school districts have failed to report violations of section 1000.071(3), determines whether there is probable cause, and reports his finding to the State Board of Education. § 1008.32(2)(a). If a school district does not comply, the State Board of Education may report the violation of section 1000.071(3) to the Florida Legislature, withhold funds, declare the school board ineligible for competitive grants, or require periodic reporting until the noncompliance is remedied. § 1008.32(4).

Section 1000.071(3)'s prohibitions and the enforcement scheme put in place in August 2023 have directly impacted the Plaintiffs in this case. Plaintiffs Katie Wood and AV Schwandes were public school teachers at the beginning of the 2023– 2024 school year. Ms. Wood is still a teacher at a public high school in Hillsborough County. But Mx. Schwandes lost their job as a public school teacher for Florida Virtual School.

Katie Wood is a transgender woman who is known at school—indeed, in every aspect of her life—as "Ms. Wood." She uses she/her pronouns to refer to herself and would prefer that others do as well. AV Schwandes is nonbinary and is known as "Mx. Schwandes." Mx. Schwandes uses they/them pronouns to refer to themself and would prefer that others do as well. This Court uses the parties' preferred pronouns throughout this Order.

Ms. Wood teaches the second half of Algebra I to tenth graders at Lennard High School in Hillsborough County, Florida. During the 2021–2022 and 2022– 2023 school years, Ms. Wood referred to herself by her preferred title—Ms. Wood and used her preferred pronouns when interacting with students. Ms. Wood wrote her title and pronouns in the corner of her classroom whiteboard and wore a pin with her pronouns on her lanyard. Nearly all of Ms. Wood's students referred to her by her preferred title and pronouns. If a student misgendered her, Ms. Wood could and would correct the student. That all changed at the start of the 2023–2024 school year. The Hillsborough County School Board made clear to Ms. Wood that section 1000.071(3) prevented her from using her preferred pronouns and titles when communicating with students at school. Ms. Wood now refrains from intentionally using her preferred pronouns and title when interacting with students to avoid running afoul of section 1000.071(3).

Mx. Schwandes was a teacher at Florida Virtual School (FLVS) from July 2021 until October 2023. When Mx. Schwandes first started at FLVS, they used the titles "Professor" or "Mrs." without comment from their employer. In 2023, however, Mx. Schwandes's long-held feelings that they did not conform with either gender culminated in them coming out as nonbinary. Starting in early July 2023, Mx. Schwandes began to use the title "Mx." at FLVS.

FLVS opposed Mx. Schwandes's use of their preferred title. After Mx. Schwandes refused to comply with an FLVS directive to change their title in the school's systems, FLVS suspended them without pay. FLVS then fired Mx. Schwandes on October 24, 2023. On January 13, 2024, Mx. Schwandes received a letter from the Florida Department of Education indicating that the Office of Professional Services had opened an investigation into their "failure to follow directives from [their] employer." *See* ECF No. 45-1 ¶ 23.

Given the restrictions section 1000.071(3) has placed on both Ms. Wood and Mx. Schwandes, as employees of public schools, they filed suit challenging section 1000.071(3) under Title VII, Title IX, the First Amendment, and the Fourteenth Amendment. ECF No. 1. Shortly thereafter, Ms. Wood and Mx. Schwandes filed motions for preliminary injunction, arguing that they are entitled to emergency relief to remedy the ongoing harms caused by continued application of section 1000.071(3) to them. *See* ECF No. 11 and 45. For purposes of their motions, both Plaintiffs argue that they are entitled to relief based on their substantive Title VII and First Amendment claims.

## Π

A district court may grant a preliminary injunction if the movant shows: (1) it has a substantial likelihood of success on the merits; (2) it will suffer irreparable injury unless the injunction issues; (3) the threatened injury to the movant outweighs whatever damage the proposed injunction may cause the opposing party; and (4) if issued, the injunction would not be adverse to the public interest. *Siegel v. LePore*, 234 F.3d 1163, 1176 (11th Cir. 2000) (en banc). Although a "preliminary injunction is an extraordinary and drastic remedy," it should be granted if "the movant 'clearly carries the burden of persuasion' as to the four prerequisites." *United States v. Jefferson Cnty.*, 720 F.2d 1511, 1519 (11th Cir. 1983) (quoting *Canal Auth. v. Callaway*, 489 F.2d 567, 573 (5th Cir. 1974)). No one factor, however, is controlling;

this Court must consider the factors jointly, and a strong showing on one factor may compensate for a weaker showing on another. *See Fla. Med. Ass'n, Inc. v. U.S. Dep't of Health, Educ., & Welfare*, 601 F.2d 199, 203 n.2 (5th Cir. 1979). Finally, "[a]lthough the initial burden of persuasion is on the moving party, the ultimate burden is on the party who would have the burden at trial." *FF Cosmetics FL, Inc. v. City of Miami Beach*, 866 F.3d 1290, 1298 (11th Cir. 2017) (citing *Edenfield v. Fane*, 507 U.S. 761, 770 (1993)). Applying this standard, this Court first considers whether Plaintiffs have established a likelihood of success on the merits.

## А

As to substantial likelihood of success on the merits, this Court addresses this factor first because, typically, if a plaintiff cannot "establish a likelihood of success on the merits," this Court "need not consider the remaining conditions prerequisite to injunctive relief." *Johnson & Johnson Vision Care, Inc. v. 1-800 Contacts, Inc.*, 299 F.3d 1242, 1247 (11th Cir. 2002). And because standing is always "an indispensable part of the plaintiff's case," this Court begins its merits analysis with standing. *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 561 (1992). This Court does not address either Plaintiff's standing to proceed on their Title VII claims because, as set out *infra*, they have failed to show a substantial likelihood of success in proving an

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adverse employment action on this record.<sup>3</sup> This Court starts with Ms. Wood's standing on her First Amendment claim, then it addresses Mx. Schwandes's standing on their First Amendment claim.

1

First, Ms. Wood's standing to bring her First Amendment claim. Any evaluation of Ms. Wood's First Amendment claim necessitates an inquiry into her ability to bring such claims—even when, as here, most parties do not raise any dispute as to her standing to proceed.<sup>4</sup>

Over time, the Supreme Court has developed a three-part test for determining when standing exists. Under that test, a plaintiff must show (1) that they have suffered an injury-in-fact that is (2) traceable to the defendant and that (3) can likely be redressed by a favorable ruling. *See Lujan*, 504 U.S. at 560–61. And "where a plaintiff moves for a preliminary injunction, the district court . . . should normally evaluate standing 'under the heightened standard for evaluating a motion for summary judgment.' "*Waskul v. Washtenaw Cnty. Cmty. Mental Health*, 900 F.3d 250, 255 (6th Cir. 2018) (quoting *Food & Water Watch, Inc. v. Vilsack*, 808 F.3d

<sup>&</sup>lt;sup>3</sup> Of course, this Court will address standing in detail in its order on the pending motions to dismiss. But here, there are other issues with Plaintiffs' Title VII claims, so this Court refrains from passing on Plaintiffs' Title VII standing for purposes of this motion.

<sup>&</sup>lt;sup>4</sup> The Hillsborough County School Board disputes Ms. Wood's standing on two elements namely, traceability and redressability. The Hillsborough County School Board does not dispute that Ms. Wood has suffered an injury in fact.

905, 912 (D.C. Cir. 2015)); *see also Cacchillo v. Insmed, Inc.*, 638 F.3d 401, 404 (2d Cir. 2011). Thus, "a plaintiff cannot 'rest on such mere allegations, [as would be appropriate at the pleading stage,] but must set forth by affidavit or other evidence specific facts, which for purposes of the summary judgment motion will be taken to be true.' "*Cacchillo*, 638 F.3d at 404 (some alteration in original) (quoting *Lujan*, 504 U.S. at 561).

When First Amendment rights are involved, courts apply the injury-in-fact requirement most loosely, "lest free speech be chilled even before the law or regulation is enforced." *Harrell v. The Fla. Bar*, 608 F.3d 1241, 1254 (11th Cir. 2010). As such, an actual injury can exist when a plaintiff avoids expression to avoid potential legal consequences of the expression. *Id*.

Here, Defendants do not dispute that Ms. Wood has suffered an injury in fact.<sup>5</sup> And for good reason. Ms. Wood challenges Defendants' implementation of section 1000.071(3), which, she says, chills her First Amendment right to speak freely. Ms. Wood submitted a sworn declaration attesting to the burden this provision imposes upon her. *See* ECF No. 11-1. Ms. Wood avers that (1) her supervisors made clear

<sup>&</sup>lt;sup>5</sup> This Court pauses to note that it does not consider Plaintiffs' standing to sue Defendants the Florida Department of Education, the State Board of Education, and the Education Practices Commission because any claim against these entities—rather than the members of each entity that Plaintiffs sue in their official capacities—would be barred by Eleventh Amendment sovereign immunity. *See, e.g., Williams v. Dist. Bd. of Trustees of Edison Cmty. Coll.*, 421 F.3d 1190, 1193 (11th Cir. 2005) ("[T]he State Board of Education . . . is clearly an arm of the state."). For this same reason, the preliminary injunctive relief set out *infra* omits these entities and instead focuses on the members of these entities sued in their official capacities pursuant to *Ex parte Young*.

that section 1000.071(3)'s speech restrictions apply to her; (2) before Defendants' implementation of section 1000.071(3), she used her preferred pronouns and title when speaking with students; and (3) Defendants' threat of mandatory discipline if she engages in her proposed speech prevents her from speaking. This is a classic speech injury—Ms. Wood spoke in the past and wants to speak in the future, but she is deterred by a credible threat of discipline. This Court concludes that Ms. Wood has submitted sufficient evidence to establish an injury-in-fact.

As to traceability, this requires a showing that Ms. Wood's "injury [is] fairly traceable to the challenged action of the defendant, and not the result of the independent action of some third party not before the court." *31 Foster Children v. Bush*, 329 F.3d 1255, 1263 (11th Cir. 2003). Here, without dispute, Ms. Wood's injury fairly traceable to the State Defendants' conduct.<sup>6</sup> As Ms. Wood spells out in her papers, each State Defendant plays a role in enforcing section 1000.071(3)'s mandate by either (a) investigating any violation or (b) punishing her by revoking her teaching license or imposing other forms of professional discipline.

As for the Hillsborough County School Board, it argues that Ms. Wood's harm is not fairly traceable to it because it is merely following state law—not some county-specific policy—when it ensures that Ms. Wood follows section

<sup>&</sup>lt;sup>6</sup> For purposes of this Order, the State Defendants include all Defendants as parties to the motions for preliminary injunction except for the Hillsborough County School Board.

1000.071(3). Wrong. What the Hillsborough County School Board describes as just "following Florida law" is actually enforcement of the law. The Hillsborough County School Board enforces section 1000.071(3) through Ms. Wood's supervisor-an agent of the Board—informing Ms. Wood about section 1000.071(3)'s requirements on several occasions, telling her which titles she can use, and directing Ms. Wood to erase "Ms. Wood" and her preferred pronouns from her classroom whiteboard. ECF No. 11-1. Further, the Hillsborough County School Board concedes that it must report any violation of section 1000.071(3) to the State Defendants, which would trigger disciplinary proceedings against Ms. Wood. Enforcement like this is crucial to the traceability and redressability analyses—when a "plaintiff has sued to enjoin a government official from enforcing a law, [she] must show, at the very least, that the official has the authority to enforce the particular provision that [she] has challenged, such that an injunction prohibiting enforcement would be effectual." Support Working Animals, Inc. v. Gov. of Fla., 8 F.4th 1198, 1201 (11th Cir. 2021). Even if the impetus for the Hillsborough County School Board's actions comes from state law, its compliance still qualifies as enforcing state law. Based on this showing, Ms. Wood's chilled speech injury is fairly traceable to the Hillsborough County School Board's actions.

Finally, redressability. Redressability considers "whether the injury that a plaintiff alleges is likely to be redressed through the litigation." *Sprint Commc'ns* 

*Co., L.P. v. APCC Servs., Inc.*, 554 U.S. 269, 287 (2008) (emphasis removed). The State Defendants don't dispute that an injunction prohibiting them from enforcing section 1000.071(3) against Ms. Wood would likely redress her injury. This makes sense because, as set out above, each State Defendant plays a role in enforcing section 1000.071(3)'s mandate. And for the same reasons that Ms. Wood's injury is fairly traceable to the Hillsborough County School Board, an injunction prohibiting it from enforcing section 1000.071(3) against her would provide substantial redress. Accordingly, Ms. Wood has satisfied all three elements of Article III standing to proceed with her motion for preliminary injunction on her First Amendment claim.

# 2

Next, Mx. Schwandes's standing to bring their First Amendment claim. In their motion for a preliminary injunction, Mx. Schwandes claims that their speech is being chilled by the State Defendants' enforcement of section 1000.071(3). *See* ECF No. 45 at 2. Mx. Schwandes frames this claim as a prior restraint on their speech. *Id.* 

Mx. Schwandes has not submitted sufficient evidence, however, for this Court to find that their speech is being chilled by the State Defendants' enforcement of section 1000.071(3). When a plaintiff claims to be suffering an ongoing chilled speech injury, the injury-in-fact analysis turns on whether a plaintiff has demonstrated an "unambiguous intention at a reasonably foreseeable time to engage in a course of conduct arguably affected with a constitutional interest, but proscribed

by a statute or rule . . . ." Bloedorn v. Grube, 631 F.3d 1218, 1228 (11th Cir. 2011). Here, Mx. Schwandes has not identified any speech that they would engage in at a foreseeable time that is barred by section 1000.071(3).<sup>7</sup> Unlike Ms. Wood, Mx. Schwandes has not averred that they are subject to section 1000.071(3)'s speech restrictions by virtue of any current public employment. Nor has Mx. Schwandes averred that they are currently looking for employment at a school where they would be subject to section 1000.071(3)'s speech restrictions. Nor has Mx. Schwandes averred that they would either speak notwithstanding section 1000.071(3)'s prohibitions and face discipline or alter their speech to avoid discipline in the event they are employed as a public school teacher in Florida in the foreseeable future. In short, Mx. Schwandes has not come forward with any evidence showing that they intend to engage in speech in the foreseeable future that would violate section 1000.071(3).

Without evidence demonstrating that Mx. Schwandes is either currently subject to section 1000.071(3)'s speech restrictions or that they face an imminent injury at a foreseeable time in the future, this Court cannot find that Mx. Schwandes

<sup>&</sup>lt;sup>7</sup> To be sure, Mx. Schwandes has identified past speech that arguably violates section 1000.071(3)—they claim that FLVS fired them for it. *See* ECF No. 45 at 3–5. But in their motion for preliminary injunction, Mx. Schwandes doesn't frame their First Amendment claim as a retaliation claim involving ongoing harm from past speech. Instead, Mx. Schwandes frames their First Amendment claim as challenging section 1000.071(3)'s *prior restraint* on their speech, which necessarily implicates their right to speak now and in the foreseeable future. Under this framework, the only plausible ongoing First Amendment injury Mx. Schwandes could invoke is a chilled speech injury.

has met their burden to show an ongoing actual or imminent First Amendment injury for purposes of a preliminary injunction. Accordingly, Mx. Schwandes's motion for a preliminary injunction on their First Amendment claim is due to be denied for lack of standing.

Next, this Court turns to the merits of Plaintiffs' Title VII claims.

#### В

As to the merits of Plaintiffs' Title VII claims, neither Plaintiff has demonstrated a substantial likelihood of success with respect to their Title VII claims.

First, Ms. Wood. Ms. Wood argues that requiring her to comply with section 1000.071(3) by referring to herself as "Teacher Wood" is an adverse employment action under Title VII. Ms. Wood further argues she faces an "ongoing and irreparable" Title VII injury because she is "forced to live under threat of termination and delicensing" while she is at work. ECF No. 11 at 30. This requirement causes Ms. Wood extreme anxiety. ECF No. 11-1 ¶ 10. Ms. Wood also argues that the impact of section 1000.071(3) is not limited to her subjective feelings—a reasonable person in her position would find their terms and conditions of employment adverse if they were required to introduce themselves using different pronouns.

To succeed under Title VII, Ms. Wood must do more than demonstrate that compliance with section 1000.071(3) is painful. She must assert facts sufficient to

show that the policy constitutes "a serious and material change in the terms, conditions, or privileges of employment." *Crawford v. Carroll*, 529 F.3d 961, 970–71 (11th Cir. 2008). While no bright-line test has been adopted for what type of change counts as "serious and material," in this Circuit, adverse employment actions are generally those "that affect continued employment or pay—things like terminations, demotions, suspensions without pay, and pay raises or cuts—as well as other things that are similarly significant standing alone." *Davis v. Legal Servs. Alabama, Inc.*, 19 F.4th 1261, 1266 (11th Cir. 2021). Direct economic consequences are not necessarily required for such a showing. Standing alone, a seemingly neutral action, such as a transfer to a different position, may be adverse if it involves reduction in prestige or responsibility. *See Holland v. Gee*, 677 F.3d 1047, 1057 (11th Cir. 2012).

At this stage, Ms. Wood has not demonstrated that her required compliance with section 1000.071(3), standing alone, has impacted her salary or her status as a teacher. The record before this Court does not indicate that Ms. Wood was transferred, demoted, or passed over for training or promotion. Further, Ms. Wood has not asserted that the prestige or responsibility of her position as an educator has been diminished. In short, Ms. Wood has not sufficiently demonstrated that she suffered the type of adverse employment action that is actionable under Title VII. Even though she has not met her burden with respect to suffering an adverse employment action, Ms. Wood could still pursue relief under Title VII on a hostile work environment theory.<sup>8</sup> This would require Ms. Wood to demonstrate that she experiences mistreatment based on her sex and that the mistreatment is "sufficiently severe or pervasive that it can be said to alter the terms, conditions, or privileges of employment." *Monaghan v. Worldpay US, Inc.*, 955 F.3d 855, 861 (11th Cir. 2020). Under this theory, Ms. Wood would not need to prove she suffered a "tangible effect[]" with respect to her employment. *Copeland v. Georgia Dep't of Corr.*, ----F.4<sup>th</sup> ---, 2024 WL 1316677, at \*5 (11th Cir. Mar. 28, 2024) (internal citation omitted).

But succeeding on this theory requires a showing that the workplace is "permeated with discriminatory intimidation, ridicule, and insult . . . ," *Rojas v*. *Florida*, 285 F.3d 1339, 1344 (11th Cir. 2002), and that the misconduct is either severe or pervasive, *Copeland*, 2024 WL 1316677 at \*5. Further, a court must look to all of the relevant circumstances to determine whether an environment is hostile or abusive. *See Harris v. Forklift Sys., Inc.*, 510 U.S. 17, 23 (1993). These circumstances include "the frequency of the discriminatory conduct; its severity;

<sup>&</sup>lt;sup>8</sup> This Court notes that Ms. Wood has not specifically raised a hostile work environment theory in her motion or the complaint. This theory only appears in passing in her reply to Defendant's response in opposition to the motion for preliminary injunction, ECF No. 69 at 27.

whether it is physically threatening or humiliating, or a mere offensive utterance; and whether it unreasonably interferes with an employee's work performance." *Id*.

Based on the record before this Court, Ms. Wood has simply not presented sufficient facts to demonstrate a substantial likelihood of success under a hostile work environment theory. This Court credits Ms. Wood's declaration. And, after reading Ms. Wood's declaration, this Court can imagine that her workplace may have become hostile after section 1000.071(3) was implemented. However, Ms. Wood has not met her burden to demonstrate as much. Success on the merits cannot rest on this Court's imagination. There is no doubt that Ms. Wood must comply with the law and use the title "Teacher" on a daily basis. There is no doubt that Ms. Wood is not permitted to correct students who misgender her when they accidentally or intentionally refer to her as "Mr." or as "him." Beyond that, however, the record does not reveal how often she is misgendered, or otherwise mistreated, by others in the workplace.<sup>9</sup>

<sup>&</sup>lt;sup>9</sup> The Eleventh Circuit's recent decision in *Copeland* provides useful guidance regarding what level of specificity will suffice. In *Copeland*, a transgender plaintiff demonstrated frequent and severe harassment by "identifying 34 individuals he says harassed him at work," "describ[ing] how each of these individuals participated in his harassment . . . ," and "identif[ying] a list of instances of harassment he prepared that spans seven typed pages." 2024 WL 1316677 at \*6. Additionally, "he testified that the radio harassment he experienced occurred 'daily'—'three or four' times each day for at least a year." *Id. Cf. Yelling v. St. Vincent's Health Sys.*, 82 F.4th 1329, 1335 (11th Cir. 2023) (concluding that testimony that plaintiff's coworkers made racist comments multiple times "lacked specificity necessary to show frequency").

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Nor has Ms. Wood sufficiently established, based on this record, that the conduct was severe. Ms. Wood notes that "several students have referred to me using he/him pronouns or by Mr." ECF No. 11-1 at 5. While misgendering can be evidence of sex-based harassment, the circumstances surrounding the misgendering remain unclear. For example, it is not clear whether the misgendering was intentional, or whether Ms. Wood's supervisors condoned, or were even aware of, the specific incidents asserted.

At this stage, Ms. Wood bears the burden to prove that she suffered an adverse employment action or that she faces a hostile work environment. As mentioned above, this Court credits Ms. Wood's declaration. However, this evidence lacks the detail necessary for Ms. Wood to carry her burden here. As a result, Ms. Wood has not demonstrated a substantial likelihood of success with respect to her Title VII claim.

Mx. Schwandes's Title VII claim fails, at this stage, for the same reason. Namely, Mx. Schwandes has not demonstrated that they are likely to succeed on the merits with respect to their claim that they suffered an adverse employment action traceable to the State Defendants. Mx. Schwandes argues that the investigation initiated and handled by the State Defendants is an adverse employment action under Title VII. Thus, the question for this Court is whether, standing alone, an investigation into an employee's conduct for the purpose of professional licensure is the type of "serious and material" change cognizable as an adverse employment action under Title VII. *Davis v. Legal Servs. Alabama, Inc.*, 19 F.4th 1261, 1266 (11th Cir. 2021).

There is no binding case law directly on point. The Eleventh Circuit has issued opinions addressing somewhat analogous internal investigatory and disciplinary procedures in the workplace. See, e.g., Davis, 19 F.4th at 1267 (holding that suspension with pay is not an adverse employment action); Akins v. Fulton Cnty., 420 F.3d 1293, 1300–1301 (11th Cir. 2005) (holding that "reprimands[,]" "negative evaluations[,]" "threat of job loss[,]" and "threats of suspensions without pay" were not an adverse employment action—even considered in the aggregate); Davis v. Town of Lake Park, Fla., 245 F.3d 1232, 1239 (11th Cir. 2001) ("Lake Park") (holding that where an employee received two negative job performance memoranda criticizing his performance, had a "demotion" in title and work assignments but "did not suffer any reduction in salary, loss of benefits [or] denial of promotions" there was no adverse employment action), overruled on other grounds as recognized by Crawford, 529 F.3d at 974.

Most notably, in *Davis v. Legal Services Alabama, Inc.*, the Eleventh Circuit was faced with a Title VII plaintiff who was placed on administrative leave, with pay, pending an investigation into the employee's conduct. The employee argued that this period of compelled leave qualifies as an adverse employment action. The court in *Davis* rejected that such circumstances, standing alone, could constitute an adverse employment action.<sup>10</sup> Instead, the court reasoned that a paid suspension represented "a useful tool" an employer could use to "investigate when an employee has been accused of wrongdoing" and that employers should not be exposed to Title VII liability for using it. *Davis*, 19 F.4th at 1267.

Implicit in *Davis* is the proposition that an internal investigation into an employee's conduct is not an adverse employment action. *Id.* The investigative leave in *Davis* and the ongoing investigation into Mx. Schwandes's teaching license both represent intermediate steps before more concrete employment action may be taken.<sup>11</sup> The investigation into Mx. Schwandes is, if anything, a less significant intrusion into the terms and conditions of their employment than the intrusion faced by the employee in *Davis*, who was both investigated and placed on leave. And if being placed on leave *and* subjected to an investigation is not an adverse employment action under Title VII, this Court must conclude that being subjected

<sup>&</sup>lt;sup>10</sup> The Eleventh Circuit also noted that "[n]o Circuit has held that a simple paid suspension, in and of itself, constitutes an adverse employment action." 19 F.4th at 1266.

<sup>&</sup>lt;sup>11</sup> This Court acknowledges that this analogy is far from perfect. In large part, this is because the State Defendants are not Mx. Schwandes's employers in the traditional sense of the word. Mx. Schwandes's traditional employer (FLVS) is not a party to this motion for preliminary injunction. Rather, Mx. Schwandes's Title VII claim rests on a novel application of a somewhat esoteric theory on the bounds of third-party "employer" liability under Title VII, where liability can extend beyond the "immediate employer-employee relationship." *See* ECF No. 45 at 16–18 (quoting *Zaklama v. Mt. Sinai Med. Ctr.*, 842 F.2d 291, 294 (11th Cir. 1988).

to investigation alone would not suffice.<sup>12</sup> Further, Mx. Schwandes has provided no evidence that the *ongoing* investigation prevents them from teaching *now*. Instead, they argue that a *potential* suspension of their teaching license in the *future* might prevent them from teaching at some later date. But as the Eleventh Circuit recognized in *Akins*, threats of future adverse employment actions are not generally adverse employment actions in and of themselves. *See* 420 F.3d at 1301. Therefore, until the time their license is actually suspended, or some other more tangible action is taken, the investigation into Mx. Schwandes is not an adverse employment action under Title VII's substantive discrimination provision.

In saying that, this Court in no way means to minimize the investigation into Mx. Schwandes or imply it is no big deal. It certainly is a big deal. And this Court is cognizant of the immense psychological distress that someone can experience when facing potential suspension of their professional license. Moreover, while being subjected to an investigation of this type may easily be described as harmful, injurious, or even adverse in colloquial terms, under the meaning of Title VII, such

<sup>&</sup>lt;sup>12</sup> Given the theory of employer liability discussed *supra*, this Court ignores those employment actions taken against Mx. Schwandes by FLVS and analyzes the Title VII liability of the State Defendants based only on the actions of the State Defendants. Mx. Schwandes has not made any arguments that the employment actions of FLVS can be imputed onto the State Defendants. Accordingly, the only conduct at issue for purposes of the motion for preliminary injunction are the State Defendants' initiation of the investigation into Mx. Schwandes, and the threat of a potential license suspension in the future. FLVS's decision to terminate them in October 2023 only provides context here—it is not at issue.

an investigation is not an "adverse employment action."<sup>13</sup> The Eleventh Circuit made clear that "not all conduct by an employer negatively affecting an employee constitutes adverse employment action." *Lake Park*, 245 F.3d at 1238. That is true even when that conduct is motivated by discriminatory intent.

In sum, the law recognizes only a specific subset of antagonistic conduct by an employer as conduct actionable as substantive discrimination under Title VII. *Davis*, 19 F.4th at 1266–69. The pending investigation into Mx. Schwandes is simply not the type of conduct that Title VII recognizes as actionable. Accordingly, Mx. Schwandes has failed to demonstrate that they are substantially likely to succeed on the merits of their Title VII claim for purposes of the motion for preliminary injunction. As to Ms. Wood, her evidence could arguably contribute to proving a hostile work environment, which is conduct actionable under Title VII. However, Ms. Wood has not carried her burden, at this juncture, to establish that she is subject to a hostile work environment or any other actionable conduct under Title VII.

<sup>&</sup>lt;sup>13</sup> In no way does this Court mean to suggest that a subsequent suspension of Mx. Schwandes's teaching license would not constitute an adverse employment action. That issue is not before this Court. Nor does this Court mean to suggest that the current investigation, even absent a suspension, might not fulfill the adverse employment action element of a Title VII retaliation claim. Title VII retaliation claims are subject to a more flexible standard to determine what employment actions are actionable—namely, whether "the mistreatment 'well might have dissuaded a reasonable worker from making or supporting a charge of discrimination.' " *Monaghan v. Worldpay US, Inc.*, 955 F.3d 855, 861 (11th Cir. 2020) (quoting *Burlington N. & Santa Fe Ry. v. White*, 548 U.S. 53, 63 (2006)). That question is also not before this Court in Mx. Schwandes's amended motion for preliminary injunction.

Accordingly, both Plaintiffs have failed to demonstrate a likelihood of success on the merits with respect to their Title VII claims.

Next, this Court considers the merits of Ms. Wood's First Amendment claim.

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Turning to the merits of Ms. Wood's First Amendment challenge, the issue before this Court is whether section 1000.071(3) violates Ms. Wood's First Amendment right to free speech. Both sides agree that Ms. Wood's First Amendment claim is properly analyzed under the two-step framework from *Garcetti* v. Ceballos, 547 U.S. 410, 418 (2006). Under Garcetti, the first step requires this Court to consider "whether the employee spoke as a citizen on a matter of public concern." Id. If not, the speech at issue is not protected by the First Amendment. But if this Court concludes that Ms. Wood is speaking as a citizen on a matter of public concern, the second step requires this Court to determine "whether the relevant government entity had an adequate justification for treating the employee differently from any other member of the general public." Id. (citing Pickering v. Bd. of Ed. of Township High Sch. Dist. 205, Will Cntv., 391 U.S. 563, 568 (1968)). That is, whether the speech restriction at issue is "necessary for [the government] employer[] to operate efficiently and effectively." Garcetti, 547 U.S. at 419 (citing Connick v. Myers, 461 U.S. 138, 147 (1983)).

Starting with *Garcetti*'s first step, whether Ms. Wood is speaking as a citizen on a matter of public concern when she shares her pronouns and title with students while at work, this Court must answer two questions. First, is Ms. Wood speaking as a citizen when she shares her preferred pronouns and title with students while at work? Second, is sharing her title and pronouns speech on a matter of public concern?

1

As to the first question, this Court is guided by *Garcetti* and the Supreme Court's recent decision in *Kennedy v. Bremerton School District*, 597 U.S. 507 (2022). In *Kennedy*, the Court reiterated that determining whether a public employee's speech is pursuant to official duties requires a "practical inquiry," because to otherwise focus on the terms of a formal job description "would be to allow public employers to use 'excessively broad job descriptions' to subvert the Constitution's protections." *Id.* at 529. This "practical inquiry" requires this Court to analyze the speech at issue in context, taking into consideration the facts surrounding the substance of the speech and the nature of its utterance.

For example, in *Kennedy*, the Supreme Court engaged in a practical inquiry into the public employee's speech at issue—namely, public prayers after football games where the public employee was responsible, and on duty, as a public high school football coach. Notably, while publicly praying on duty as the high school

football coach, the Supreme Court found that the coach "did not speak pursuant to government policy," nor did he seek "to convey a government-created message," nor was he "instructing players, discussing strategy, encouraging better on-field performance, or engaged in any other speech the District paid him to produce as a coach." Id. at 529-30. After considering the context of the speech at issueincluding the personal nature of his prayers, and the timing and circumstances during which his prayers were uttered-the Supreme Court determined that the coach's "prayers did not owe their existence to Mr. Kennedy's responsibilities as a public employee." 597 U.S. at 530. Ultimately, the Court concluded that he had carried his "threshold burden" to demonstrate that he was speaking as a private citizen on a matter of public concern while publicly praying at work as a public high school football coach. Thus, Kennedy teaches that the inquiry into whether public employee speech is private or made pursuant to official duties is nuanced.<sup>14</sup>

<sup>&</sup>lt;sup>14</sup> This Court does not want to believe the cynical suggestion by some commentators that *Kennedy* represents only a strained, results-oriented decision to permit school-sponsored prayer. *See, e.g.,* Mark Joseph Stern, *Supreme Court Lets Public Schools Coerce Students into Practicing Christianity*, Slate, June 27, 2022, 4:19 PM, https://slate.com/news-and-politics/2022/06/coach-kennedy-bremerton-prayer-football-public-school.html (last visited March 30, 2024). Instead, this Court reiterates that *Kennedy* makes plain that speech made while on the job or "in the office" as a public employee is not automatically outside of the First Amendment's protection pursuant to *Garcetti. See, e.g.,* 547 U.S. at 420–21 ("Employees in some cases may receive First Amendment protection for expressions made at work." Indeed, "it would not serve the goal of treating public employees like 'any member of the general public,' to hold that all speech within the office is automatically exposed to restriction.") (quoting *Pickering,* 391 U.S. at 573)). Instead, courts must look to the full context in which the speech occurs to determine whether it falls within the First Amendment's protection.

Here, Defendants argue that Ms. Wood's speech falls squarely within the scope of her official duties. ECF No. 60 at 37. Defendants' argument is simple-"Teachers are hired to speak to students; it's their job." Id. Thus, according to Defendants, every word that comes out of a teacher's mouth while speaking to students at school is subject to government restriction without First Amendment protection, end of story. But *Kennedy* rejects the notion that anything a teacher says at school is automatically government speech.<sup>15</sup> So, the question becomes whether identifying yourself to students throughout the school day is government speech. Defendants say it is. In their view, because you decided to work as a public school teacher, the State can dictate how you describe yourself to students. Taken to its extreme, Defendants' argument permits the State to rename public school teachers by virtue of the fact that they have been hired to teach—and therefore speak—to students. But it is not so simple as that. Once again, Kennedy and Garcetti provide guidance when analyzing this argument.

Both *Kennedy* and *Garcetti* teach us to look to the kind of speech the employee uttered and the time and circumstances under which she uttered this speech to determine whether it is private speech. But the Supreme Court has not held these factors to be exhaustive. Instead, pursuant to *Kennedy* and *Garcetti*, the "practical

<sup>&</sup>lt;sup>15</sup> "[T]his argument commits the error of positing an 'excessively broad job description' by treating everything teachers and coaches say in the workplace as government speech subject to government control." 597 U.S. at 530–31.

inquiry" this Court must perform involves a context-specific and fact-intensive review to determine whether a public employee's speech is made pursuant to their official duties. Accordingly, as *Kennedy* and *Garcetti* require, this Court proceeds with its own "practical inquiry" to determine whether Ms. Wood is speaking pursuant to her official duties whenever she provides her pronouns or title to students while at work.

Consider the nature of the expression. Ms. Wood wishes to refer to herself as "Ms. Wood" and disclose her preference to be referred to with "she/her" pronouns. She does this because, for her, the title "Ms." and the pronouns "she/her" are directly tied—indeed, "essential"—to her identity as a woman. *See* ECF No. 11-1  $\P$  2 ("I am a transgender woman. My gender identity is female, but my sex assigned at birth is male. I socially transitioned to being a woman in 2020, everywhere in my life . . . . Being able to express myself as a woman publicly, including by using my Ms. title and she/her pronouns, is essential to my identity."). Like Coach Kennedy's professed faith, Ms. Wood's preferred pronouns and title are uniquely personal to her. In the same sense that Coach Kennedy's public prayers identify him as a man of faith, Ms. Wood's expression of her preferred title and pronouns identify her as a woman.

This self-referential speech is unique to Ms. Wood, as it is for every individual, and owes its existence to her personal identity, not her official duties as a public school teacher. She identifies as a woman both inside and outside of the

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classroom. It is no answer to say she would have no occasion to provide her pronouns and preferred title to students but for her role as a public school teacher. The same could be said of Coach Kennedy and his choice to pray publicly, alongside his student athletes, on the football field at the conclusion of his team's games. Absent his employment as a high school football coach, Coach Kennedy would have no platform to pray publicly on the school's field alongside his students. But, as *Garcetti* established, expression of speech within the office—or in this case, within the schoolhouse—is not dispositive of the inquiry. 547 U.S. at 420 ("Many citizens do much of their talking inside their respective workplaces, and it would not serve the goal of treating public employees 'like any member of the general public' to hold that all speech within the office is automatically exposed to restriction.").

This Court recognizes that Ms. Wood's self-referential speech may occur while she teaches Algebra. But the sharing of her preferred pronouns and title to students—the simple act of introducing herself as "Ms. Wood" and telling students her preference to be referred to with "she/her" pronouns—is not speech limited to her duties in teaching the lesson for the day. Rather, as Ms. Wood attests, "[a]s a teacher, [her] title is how [she] is known." ECF No. 11-1 ¶ 19. She "hear[s] and use[s] [her] title hundreds of times a day." *Id.* As many teachers do, Ms. Wood ordinarily writes her name—"Ms. Wood"—on her whiteboard for all to see in her classroom. *Id.* ¶ 7. She also writes her preferred pronouns alongside her name. *Id.* 

Before the challenged provision went into effect, she referred to herself as "Ms. Wood" in any communications she had with students. *Id*. Thus, her speech occurred throughout the school day, during *any* communications Ms. Wood had with students, regardless of whether Ms. Wood was instructing her class.

Certainly, no one would mistake Ms. Wood's reference to herself—based on her personal identity—to be conveying the government's message regarding her identity. Moreover, neither Coach Kennedy's public prayers nor Ms. Wood's expression of preferred pronouns in school seeks "to convey a government-created message." Both Coach Kennedy and Ms. Wood are expressing their own personal messages about their own personal identities to their students—identities that exist independent from their roles as coach or teacher. Coincidentally, in both cases, the message of both their public prayer and their preferred title and pronouns appears to be at odds with the messages the government would have them express about their identities while at work.

Apparently recognizing the limitations *Kennedy* and *Garcetti* place on the extent to which the government can control its employees' speech, Defendants attempt to redefine their speech code as a regulation of "curricular" speech in line with the State of Florida's "pedagogical interest" in controlling the message on sex and gender identity at school. Why do Defendants attempt to force Ms. Wood's desired speech into the "curriculum" category? Perhaps they believe that reframing

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the issue as one of competing pedagogical choices would avoid the First Amendment problem that the State of Florida has, once again, created for itself. But Defendants' position is undercut by the scope of the challenged restriction.

Section 1000.071(3) does not apply solely to teachers or coaches—public school employees that one may ordinarily associate with *teaching* students. The restriction applies to all employees and contractors of public K-12 educational institutions. See § 1000.071(3), Fla. Stat. ("An employee or contractor of a public K-12 educational institution may not provide to a student his or her preferred personal title or pronouns if such preferred personal title or pronouns do not correspond to his or her sex.") (emphasis added). That means every public school employee-from the custodian to the school nurse, and the cafeteria worker to the bus driver-is restricted from expressing their preferred pronouns or titles to students if the pronouns or titles do not correspond with the State of Florida's understanding of sex. This restriction applies *regardless* of whether the employee has any responsibility at all for *teaching* students. The plain language of the statute undermines Defendants' assertion that the pronoun and title restrictions represent a "pedagogical" choice on the part of the State of Florida.

This Court is further unpersuaded by several, readily distinguishable cases Defendants cite in furtherance of their "pedagogical interest" argument. *See* ECF No. 60 at 37–38 (discussing *Evans-Marshall v. Bd. of Educ. of Tipp City Exempted* 

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*Village Sch. Dist.*, 624 F.3d 332 (6th Cir. 2010) and *Mayer v. Monroe Cnty. Comm. Sch. Corp.*, 474 F.3d 477 (7th Cir. 2007)). These cases deal with true "curricular" disputes regarding the materials or subjects the teachers had been hired to teach and do not answer the question before this Court. Given the personal, self-identifying speech at issue in this case, and the broad application of this restriction to every employee or contractor in the public K-12 context regardless of whether they are responsible for teaching students, this Court concludes that the restriction itself is not simply a "pedagogical" or "curricular" choice.<sup>16</sup>

Similarly, it is no answer that the State of Florida has labeled this speech restriction as the "policy" of all public K-12 institutions. The official "policy" label does not necessarily transform Ms. Wood's speech into a government message whenever she introduces herself or provides her pronouns to students. *See* § 1000.071(1), Fla. Stat. ("It shall be the policy of every public K-12 educational institution that is provided or authorized by the Constitution and laws of Florida that

<sup>&</sup>lt;sup>16</sup> Here, nobody has suggested that Ms. Wood has ever attempted to hijack her class instruction of Algebra to teach a different, off-topic subject, or that she has decided to use controversial teaching methods that do not meet the school's expectations. Indeed, Ms. Wood does not even argue that this case poses a question concerning "academic freedom," or that her speech falls within *Garcetti*'s "scholarship and teaching" carve-out that this Court has recently applied to claims involving professors in the public college and university context. *See, e.g., Pernell v. Fla. Bd. of Govs. of St. Univ. Sys.*, 641 F. Supp. 3d 1218, 1243 (N.D. Fla. 2022). Instead, the unrebutted evidence in this record demonstrates that Ms. Wood was hired to teach Algebra to tenth graders. ECF No. 11-1 ¶ 2. Her personal identity as a woman and the use of speech consistent with that identity has nothing to do with the job for which she has been hired to do—namely, to teach Algebra to tenth graders.

a person's sex is an immutable biological trait and that it is false to ascribe to a person a pronoun that does not correspond to such person's sex."). Indeed, relabeling any public employee speech restriction as a "state policy" or a "government message" amounts to using an "excessively broad job description to subvert the Constitution's protections," contrary to *Kennedy* and *Garcetti. See Kennedy*, 597 U.S. at 529; *Garcetti*, 547 U.S. at 419 ("The First Amendment limits the ability of a public employer to leverage the employment relationship to restrict, incidentally or intentionally, the liberties employees enjoy in their capacities as private citizens.").

Moreover, this Court reiterates that Defendants have not demonstrated that anyone would think Ms. Wood is speaking for the State or conveying a government message when she refers to herself as "Ms. Wood" or shares her preferred pronouns.<sup>17</sup> Considering the full context of Ms. Wood's speech—particularly the personal, self-referential nature of the speech and the circumstances during which she engages in such speech in and out of the classroom—this Court concludes that Ms. Wood has carried her threshold burden to demonstrate that she is speaking as a citizen, and not pursuant to her official duties, when she provides her preferred title

<sup>&</sup>lt;sup>17</sup> This Court recognizes that some public employees do owe their official titles to their public employment, and thus, the speech they use to identify themselves to citizens and coworkers pursuant to these titles is arguably subject to government control. For example, police departments ordinarily utilize a hierarchical structure that assigns specific titles to police officers based on their assigned ranks (sergeant, detective, etc.). But, here, Defendants have offered no argument that the customary address of "Mr. Smith" or "Ms. Wood" owes its existence to a public school employee's job at the school, rather than to the common usage of signaling polite manners or respect to an adult.

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and pronouns to students. Her self-identifying speech, which effectively signals her personal identity as a woman, is independent from the speech she has been hired to provide. It owes its existence not to her professional responsibilities as a math teacher, but instead to her identity as a woman—an identity that remains true to Ms. Wood both inside and outside the classroom.

In short, this Court finds that Ms. Wood is speaking as a citizen when she provides her preferred title and pronouns to students. Next, this Court considers whether such speech is a matter of public concern.

2

Having concluded that Ms. Wood is speaking as a citizen when she shares her title ("Ms. Wood") and preferred pronouns ("she/her") with her students, this Court must next determine whether this speech is on a matter of public concern. *Garcetti*, 547 U.S. at 418. Speech that can be "fairly considered as relating to any matter of political, social, or other concern to the community," or which "is a subject of legitimate news interest; that is, subject of general interest and of value and concern to the public," is considered speech on a matter of public concern. *See Lane v. Franks*, 573 U.S. 228, 241 (2014) (quoting *Snyder v. Phelps*, 562 U.S. 443, 453 (2011)). This Court must "examine the content, form, and context of that speech, as revealed by the whole record," to decide "whether speech is of public or private concern." *Snyder*, 562 U.S. at 453 (internal quotation marks and citation omitted);

see also Mitchell v. Hillsborough Cnty., 468 F.3d 1276, 1283 (11th Cir. 2006) (quoting Connick, 461 U.S. at 147–48).

The Eleventh Circuit has recognized that "[c]ontent is undoubtedly the most important factor in assessing whether particular speech touches on a matter of public concern." *Mitchell*, 478 F.3d at 1284. When assessing content, this Court looks to "whether the speech communicates 'a subject of legitimate news interest, a subject of general interest and of value and concern to the public at the time." *Id*. (cleaned up). Here, the content of Ms. Wood's speech includes referring to herself as "Ms. Wood" to her students, writing "Ms. Wood" and "she/her" on her whiteboard, and communicating her preference to be referred to by "she/her" pronouns at school. Without question, the content of Ms. Wood's speech communicates "a subject of general interest and of value and concern to the public at the time." *Id*.

"Never before have titles and pronouns been scrutinized as closely as they are today for their power to validate—or invalidate—someone's perceived sex or gender identity." *Meriwether v. Hartop*, 992 F.3d 492, 509 (6th Cir. 2021); *see also* Chan Tov McNamara, *Misgendering*, 109 Cal. L. Rev. 2227, 2232–33 (2021) (noting that "misgendering has played a sizable role in the culture war surrounding the social equality of gender minorities," and that "[o]n the one hand, the increased awareness of gender-diverse identities has launched a movement for the use of genderappropriate language that has spread across campuses and workplaces and entered the national conversation," but "[o]n the other hand, many critics have decried gender-appropriate language as 'political correctness run amok' among many other less courteous critiques"). Defendants agree that "the use of preferred pronouns and titles 'has produced a passionate political and social debate.' " ECF No. 60 at 9 (quoting *Meriwether*, 992 F.3d at 508).

Here, the State of Florida has decided to weigh in on this "passionate political and social debate." Indeed, Ms. Wood points to the fact that the State of Florida has determined that pronoun and gendered title usage is of such importance to the public as to enact an official policy to control this speech in public schools. ECF No. 11 at 25–26 (citing § 1000.017(1), Fla. Stat.). Arguably, the challenged provision, itself, is the best evidence that Ms. Wood's speech is "fairly considered as relating to [a] matter of political, social, or other concern to the community" and is a "subject of general interest and of value and concern to the public." *See Lane*, 537 U.S. at 241.

The form of Ms. Wood's speech—publicly sharing her title and preferred pronouns to students—also weighs in favor of concluding that Ms. Wood is speaking on a matter of public concern. She does not wish to communicate her preference or express her identity only to trusted friends, family, or coworkers. Rather, she publicly transitioned in 2020 and has been living openly as a transgender woman since that time. ECF No. 11-1  $\P$  2. She desires to express that identity publicly in every facet of her life, including work. *Id*. Of course, Defendants recognize that by

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communicating her preferred pronouns and title to her students, Ms. Wood is sending a message to the public—in this case, a message that they claim the State of Florida has the right to control. *See* ECF No. 60 at 33 (noting that section 1000.071(3) "ensures that public employees do not provide students with messages that contradict State policy on the topic of sex"); *id.* at 41 (asserting Ms. Wood's speech "conveys a government-created message").

The context of Ms. Wood's speech further underscores that her speech is on a matter of public concern. Here, the context is intermeshed with the content and form of Ms. Wood's speech. This Court reiterates that Ms. Wood is a transgender woman who has socially transitioned in every aspect of her life. ECF No. 11-1  $\P$  2. Being able to express herself as a woman publicly, including by using her Ms. title and she/her pronouns, "is essential to [her] identity." *Id*.

In addition, the broader context in which Ms. Wood finds herself speaking as a transgender public school teacher in Florida—further informs this Court's inquiry. *See Rankin v. McPherson*, 483 U.S. 378, 386 (1987) (considering broader context in which statement was made, including the fact that an attempt had recently been made on the President's life); *Mitchell*, 468 F.3d at 1279, 1285–86 (considering statements within broader context of Public Access funding debate that had been the subject of several news stories two weeks before employee's termination). For Ms. Wood, the freedom to use the title "Ms." and to share her preferred pronouns at

school is essential to her "basic humanity," as it publicly declares her existence as "a transgender person." ECF No. 11-1 ¶ 21. And nobody seems to dispute that the existence of transgender people in public schools is a matter of public concern in Florida. See, e.g., Adams ex rel. Kasper v. Sch. Bd. of St. Johns County, 57 F.4th 791, 817–21 (11th Cir. 2022) (Lagoa, J., specially concurring) (noting concerns about equating "sex" to "transgender status" with respect to Title IX's protections in public schools, which could lead to "a commingling of the biological sexes in the female athletics arena" that "would significantly undermine the benefits afforded to female athletes under Title IX's allowance for sex-separated sports teams"); id. at 838–39 (Pryor, J., dissenting) (discussing evidence of Florida school district's task force formed to review policies relating to, among other issues, policies "concerning the treatment of transgender students"); see also ECF No. 77-1 at 5 (settlement agreement from Case No.: 4:22cv134-AW/MJF addressing scope of Florida law limiting classroom instruction on "gender identity," and narrowing scope of law so as to permit "transgender teachers [to put] a family photo on their desk . . . or [to] refer[] to themselves and their spouse (and their own children)").

Here, the record demonstrates that Ms. Wood is motivated to speak publicly about her identity, as the purpose of sharing her preferred title and pronouns serves to publicly affirm her identity as a transgender woman. That Ms. Wood's gender identity is a deeply personal matter for her does not eliminate the public concern attendant to Ms. Wood's self-referential speech. Nor does the personal nature of the speech nullify Ms. Wood's intent to declare her existence as a transgender person to the public.<sup>18</sup>

Ms. Wood's case is distinguishable from the "employee grievance" cases in this Circuit where, for instance, plaintiffs used internal channels to raise complaints about their employer's operations and management, *see, e.g., Alves v. Bd. of Regents of the Univ. Sys. of Ga.*, 804 F.3d 1149, 1166–67 (11th Cir. 2015), or where plaintiffs' complaints of workplace disputes only incidentally touch on matters of public concern, *see, e.g., Pearson v. Macon-Bibb Cnty. Hosp. Auth.*, 952 F.2d 1274, 1279–80 (11th Cir. 1992). As this Court has explained, *supra*, Ms. Wood's speech is not intended to convey a grievance about her workplace. Instead, it is intended to bring attention to her identity as a transgender woman.

Defendants make the circular argument that while the pronouns and titles Ms. Wood uses in school are a matter of public concern for the State of Florida, they cannot be a matter of public concern for Ms. Wood. But the State of Florida can't

<sup>&</sup>lt;sup>18</sup> While the Court did not reach the issue of public concern in *Kennedy*, the same is arguably true with respect to Coach Kennedy's deeply personal and "private religious expression." 597 U.S. at 517. No doubt, the personal nature of his giving "thanks through prayer" at the conclusion of his team's games did not nullify Coach Kennedy's apparent intent to send a message about his religious identity by "taking a knee at the 50-yard line and praying quietly for approximately 30 seconds." *Id.* at 514–15.

politicize deeply personal matters only to then deprive citizens of First Amendment protections on the ground that those matters are indeed deeply personal.

Defendants' argument in opposition also necessarily depends upon this Court first concluding that the speech at issue is pursuant to official duties. *See* ECF No. 60 at 43–44 (citing *Evans-Marshall*, 624 F.3d at 342). But, as this Court has already explained at length, Ms. Wood *is* speaking as a citizen when she shares her preferred pronouns and refers to herself as "Ms. Wood" at work.

Accordingly, for the reasons set out above, considering the whole record, and given the undisputed "passionate political and social debate" surrounding gender identity and pronoun usage, this Court finds that Ms. Wood's speech is on a matter of public concern. Having determined that Ms. Wood is speaking as a citizen on a matter of public concern when she shares her preferred title and pronouns to students, this Court turns to *Garcetti*'s second step and asks whether Defendants' asserted interests justify the challenged restriction on her speech.

3

Having determined that Ms. Wood is speaking as a citizen on a matter of public concern when she shares her preferred title and pronouns with students, this Court moves to *Garcetti*'s second step to determine whether Defendants have " 'an adequate justification for treating [Ms. Wood] different from any other member of the public' based on [Defendants'] needs as an employer." *Lane*, 573 U.S. at 242

(quoting Garcetti, 547 U.S. at 418)); see also Green v. Finkelstein, 73 F.4th 1258, 1267 (11th Cir. 2023). This Court must consider whether Defendants' "interest in the effective and efficient fulfillment of its responsibilities to the public" outweighs Ms. Wood's interest in speaking. Connick, 461 U.S. at 150. In doing so, this Court may consider whether Ms. Wood's speech would "impair discipline by superiors or harmony among co-workers, have a detrimental impact on close working relationships for which personal loyalty and confidence are necessary, or impede the performance of the speaker's duties or interfere with the regular operation of the enterprise." Rankin, 483 U.S. at 388 (cleaned up). And this Court must also keep in mind that "a stronger showing of government interests may be necessary if the employee's speech more substantially involves matters of public concern." Lane, 573 U.S. at 242 (cleaned up) (quoting *Connick*, 461 U.S. at 152). Finally, this Court is mindful of Justice Alito's warning that "[n]othing in the *Pickering* line of cases requires us to uphold every speech restriction the government imposes as an employer." Janus v. Am. Fed. of St., Cnty., and Mun. Employees, Council 31, 585 U.S. 878, 916 (2018).

Here, Defendants first attempt to justify the restriction on Ms. Wood's speech by citing the fact that public school teachers generally have diminished rights in the public school context as compared with private citizens. ECF No.60 at 46. To the extent Defendants suggest that because you're a public school teacher the

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government's interests *always* trump your interests in speaking as a citizen on a matter of public concern, Defendants are incorrect. *See Kennedy*, 597 U.S. at 543–44.

Next, Defendants claim that Ms. Wood's speech would impede her job duties, because one of her duties is to "further the State's pedagogical agenda in interactions with students." ECF No. 60 at 46–47. To the extent Defendants simply repackage their failed government speech argument, that dog won't hunt.<sup>19</sup> As explained at length *supra*, if the matter of Ms. Wood's pronouns and title were of a curricular nature, Ms. Wood's claim likely would not make it past *Garcetti*'s step one.

Finally, Defendants' argument also suggests that even if a teacher is speaking as a citizen on a matter of public concern, and that speech conflicts with the State's official viewpoint on a given topic, then the State's interest in furthering its viewpoint necessarily trumps the teacher's interest in speaking. In doing so, the Defendants cite no case that supports the proposition that the State's interest in

<sup>&</sup>lt;sup>19</sup> This Court repeats, reiterates, and says again, just because you label something as a "pedagogical interest," or "curriculum," does not make it so. The statute, itself, does not claim a "pedagogical" interest, nor does it refer to instruction or curriculum. *Compare* § 1000.071, Fla. Stat. *with* § 1003.4238, Fla. Stat. (setting out coursework requirements for standard high school diploma) and § 1003.46, Fla. Stat. (setting out standards for health education and instruction about AIDS). Instead, its plain terms identify only an official "policy." *See* § 1000.071(1), Fla. Stat.

Moreover, the "policy" is enacted under the chapter setting out "general provisions" governing the Florida K-20 education system rather than the chapter governing public K-12 instruction. And, as this Court noted *supra*, the scope of the statute and its application to *all* public school employees and contractors, regardless of job duties, undermine Defendants' argument that the restriction is necessary to further a pedagogical interest.

furthering its own viewpoint, standing alone, is an adequate justification for restricting *private* speech on a matter of public concern.<sup>20</sup> Nor has this Court's own research yielded any decision that approves of Defendants' novel theory. The relevant interests under Garcetti's second step are the interests of the state as an *employer*—namely, whether the private speech will have a negative impact on the normal operations of the workplace. See, e.g., Rankin, 483 U.S. at 388 (considering whether speech would "impair discipline by superiors or harmony among coworkers, have a detrimental impact on close working relationships for which personal loyalty and confidence are necessary, or impede the performance of the speaker's duties or interfere with the regular operation of the enterprise"). But here, while Defendants have identified that Ms. Wood's speech conflicts with the State's viewpoint on pronouns, Defendants have provided no evidence for this Court to find that Ms. Wood's speech has impeded her duties as a teacher, or the normal operations of Lennard High School, or the state's interests generally as an employer.

Furthermore, Ms. Wood has provided evidence that her speech, prior to the enactment of section 1000.071(3), did not, in fact, impede her job duties as a high school math teacher. Specifically, her unrebutted declaration attests that since her employment began with the Hillsborough County School Board in 2021, she was

<sup>&</sup>lt;sup>20</sup> Indeed, Defendants instead misplace their reliance on cases that turned on employees speaking pursuant to their official duties rather than as citizens on matters of public concern. ECF No. 60 at 47 (citing *Evans-Marshall* and *Mayer*).

open about being a transgender woman and has never hidden that fact from her superiors, coworkers, or students. ECF No. 11-1 ¶¶ 3, 6. According to Ms. Wood, her principal told her she would be supported in this regard. Id. ¶ 6. During her time at Lennard High School, Ms. Wood has referred to herself as "Ms. Wood" and with she/her pronouns. Id. ¶ 7. Almost all her colleagues and her students also referred to her as Ms. Wood. Id. Although some parents have had their children moved out of her classroom because of her status as a transgender woman, Lennard High School has continued to rate Ms. Wood as an "effective" teacher in her performance evaluations and her students have test scores above the district average. Id.  $\P$  5, 8. Rather than impede her duties as a math teacher, Ms. Wood's freedom to publicly express her identity as a woman apparently had no effect on her ability to teach her students effectively and efficiently.<sup>21</sup> Based on this record, Defendants have offered no meaningful justification for the restriction on Ms. Wood's speech.<sup>22</sup>

<sup>&</sup>lt;sup>21</sup> Indeed, the record demonstrates that if anything has impeded her ability to efficiently perform her duties as a math teacher, it's her attempt to comply with the challenged provision. Now that she must refer to herself as "Teacher Wood," Ms. Wood attests that many of her students have seemed confused. ECF No. 11-1 ¶ 14. The questions her students have raised about her change in title, as a direct result of section 1000.071(3), have taken away from instructional time. *Id.* Arguably, the confusion would only be more pronounced had Hillsborough County not accommodated her by allowing her to go by "Teacher Wood," but instead forced her to go by "Mr. Wood," which is what the statute appears to require.

<sup>&</sup>lt;sup>22</sup> This Court does not mean to suggest that public schools would never be justified in restricting a teacher's speech with respect to how they refer to themselves. For instance, this would be a different case had a teacher been terminated for insisting that his students refer to him with profanity or some inappropriate moniker, like "Mr. Butthead." But that is not this case.

This is particularly troubling given that section 1000.071(3) incorporates a viewpoint discriminatory prohibition on Ms. Wood's speech. The State of Florida has expressly adopted a viewpoint on the use of pronouns that do not align with a person's sex assigned at birth. § 1000.071(1), Fla. Stat. ("[I]t is false to ascribe to a person a pronoun that does not correspond to such person's sex."). And Section 1000.071(3) extends the State's viewpoint to censor speech that runs counter to it. As the Eleventh Circuit recently noted, government penalization of certain viewpoints is "the greatest First Amendment sin." *Honeyfund.com Inc.*, 94 F.4th at 1277. But here, Defendants suggest that the State can penalize Ms. Wood for expressing a contrary viewpoint with respect to her pronouns.

What's more, this prohibition applies to everyone who works in public K-12 institutions. Such "widespread impact" on all school employee speech "gives rise to far more serious concerns than could any single supervisory decision." *Janus*, 585 U.S. at 907. "[W]hen such a law is at issue, the government must shoulder a correspondingly 'heavier' burden and is entitled to considerably less deference in its assessment that a predicted harm justifies a particular impingement on First Amendment rights." *Id.* (cleaned up). Here, Defendants fail to satisfy even the more lenient standard under *Pickering* and *Garcetti*.

In short, Ms. Wood has demonstrated that her interest in publicly expressing her identity as a woman by referring to herself as "Ms. Wood" and sharing her

preferred pronouns with students outweighs the State of Florida's interests in enforcing a viewpoint-based restriction on her speech. Accordingly, Ms. Wood is substantially likely to succeed on the merits of her First Amendment claim.

III

Recall that the remaining preliminary injunction factors are (1) that Ms. Wood will suffer irreparable injury absent an injunction; (2) that the harm to Ms. Wood of not granting an injunction outweighs the harm an injunction would cause Defendants; and (3) that the injunction would not be adverse to the public interest. *Siegel*, 234 F.3d at 1176. Here, the remaining preliminary injunction factors are thoroughly intertwined with considerations already discussed regarding the merits of Ms. Wood's First Amendment claim. On balance, these factors weigh in favor of granting Ms. Wood's motion for preliminary injunction.

# A

This Court starts with irreparable injury absent an injunction, the second preliminary injunction factor.<sup>23</sup> Ms. Wood asserts that absent injunctive relief she will continue to suffer the ongoing, daily harm of refraining from using the pronouns and title that she would use in every other area of life while she is at work. As

<sup>&</sup>lt;sup>23</sup> Insofar as Mx. Schwandes has failed to demonstrate both (1) standing with respect to their First Amendment claim and (2) a substantial likelihood of success on the merits with respect to their Title VII claim, this Court need not, and does not, consider the irreparable harm factor as to them. *See Schiavo ex rel. Schindler v. Schiavo*, 403 F.3d 1223, 1226 (11th Cir. 2005) ("Controlling precedent is clear that injunctive relief may not be granted unless the plaintiff establishes the substantial likelihood of success criterion.").

outlined above, Ms. Wood has established that she is substantially likely to succeed on her First Amendment claim because section 1000.071(3), by its text, prohibits her from providing her preferred personal pronouns and title to her students. That is "an unconstitutional direct penalization of protected speech," which, as the Eleventh Circuit has repeatedly concluded, "constitutes a per se irreparable injury." *Otto v. City of Boca Raton*, 981 F.3d 854, 870 (11th Cir. 2020) (quotation marks omitted). This Court finds that the undisputed fact that Ms. Wood must continue to alter her speech on a daily basis at work with respect to her preferred title and pronouns constitutes an imminent, irreparable harm. Absent an injunction, Ms. Wood's speech will continue to be chilled based on a state law that directly penalizes her protected speech in violation of her First Amendment rights.

Nonetheless, Defendants argue that the delay between the passage of section 1000.071(3)—May 17, 2023—and the filing of Ms. Wood's motion for preliminary injunction—December 21, 2023, ECF No. 11—"forecloses a finding of irreparable harm." ECF No. 60 at 48. Not so.

Although "delay in seeking a preliminary injunction should be considered, it's 'not necessarily fatal.' "*Larweth v. Magellan Health, Inc.*, 841 F. App'x 146, 159 (11th Cir. 2021) (quoting *Wreal, LLC v. Amazon.com, Inc.*, 840 F.3d 1244, 1248 (11th Cir. 2016)). A delay does not, as a rule, preclude a finding of irreparable harm. Instead, as the State Defendants agree, each case hinges on the facts—the length of the delay and the reason, if one is given, for it. Transcript (Tr.) at 23<sup>24</sup>; *see also Wreal, LLC*, 840 F.3d at 1248–49 (holding that district court did not err in finding lack of irreparable harm because of five-month delay where plaintiff failed to "offer any explanation" for delay and that record did not present "any justification" for it). Thus, Defendants cannot defeat a finding of irreparable harm merely by pointing out that "Plaintiffs' delays are equivalent to or longer than delays that have precluded preliminary injunctive relief." ECF No. 60 at 48.

Defendants' argument is particularly weak considering the foregoing merits analysis. Again, binding precedent holds that ongoing "direct penalization of protected speech . . . constitutes a per se irreparable injury." *Otto*, 981 F.3d at 870. Defendants recognize this precedent but submit that the delay here still defeats a finding of irreparable harm. ECF No. 60 at 51. But they point to no case where a court has found a direct-penalization First Amendment violation but nonetheless declined to find irreparable harm because of a delay. Nor has this Court's own research revealed such a case. On the contrary, this Court's research suggests that *all* courts in this Circuit that found a direct-penalization First Amendment violation at the preliminary injunction stage also found irreparable harm. *See, e.g., Bill Salter Advertising, Inc. v. City of Brewton*, 486 F. Supp. 2d 1314, 1317–18, 1329 (S.D. Ala.

<sup>&</sup>lt;sup>24</sup> The transcript of the hearing on the preliminary injunction motions is located at ECF No.80.

2007) (holding that Eleventh Circuit caselaw on direct-penalization First Amendment violations required a finding of irreparable harm despite a seven-month delay) (citing *KH Outdoor, LLC v. City of Trussville*, 458 F.3d 1261, 1272 (11th Cir. 2006)). Simply put, a few months' delay does not, as a rule, preclude a finding of irreparable harm. It is, at most, one factor to "be considered." *Larweth*, 841 F. App'x at 159.

Here, this Court finds that Ms. Wood's delay does not undermine her showing of irreparable harm. Start with the length of the delay. The Governor signed the bill enacting section 1000.071(3) on May 17, 2023. That law became effective on July 1, 2023. The school year began in August 2023. Ms. Wood filed her initial complaint on December 13, 2023. Finally, Ms. Wood moved for a preliminary injunction on December 21, 2023. As Defendants indicate, this timeline yields a delay of over seven months between the enactment of section 1000.071(3) and Ms. Wood's motion for preliminary injunction. ECF No. 60 at 48.

Defendants argue, and this Court agrees, that this timeline—from enactment to preliminary injunction—is the relevant one here.<sup>25</sup> See Dream Defenders v.

<sup>&</sup>lt;sup>25</sup> In their response, Defendants cite several cases in which the court denied preliminary injunction motions because of delays of six months or less. ECF No. 60 at 48–49. These cases are not persuasive comparison points. They deal with causes of action relating to trademark, trade secrets, and noncompete agreements, not to allegedly unconstitutional government action. This distinction matters. In trademark, trade secret, and noncompete cases, the relevant delay—between the filing of the complaint and the filing of the motion for preliminary injunction—speaks to the direness of the injury. *See, e.g., Seiko Kabushiki Kaisha v. Swiss Watch Intern., Inc.*, 188 F. Supp. 2d 1350, 1355–56 ("[A] plaintiff's delay in a trademark case 'tends to neutralize any presumption

*DeSantis*, 559 F. Supp. 3d 1238, 1285 (N.D. Fla. 2021) (examining time between bill's signing into law and filing of motion for preliminary injunction). This is not an inconsequential delay, but it is not "a dramatic delay[,]" either. *See Chancey v. Ill. State Bd. of Elections*, 635 F. Supp. 3d 627, 643 (N.D. Ill. 2022) (describing eight-and-a-half-month delay between effective date of new campaign contribution limit and filing of pre-enforcement chilled-speech First Amendment challenge to it).

Now, the justifications. In her declaration, which this Court finds credible and unrebutted, Ms. Wood declares that she was informed of the restriction on her use of pronouns at a faculty meeting near the start of the new school year in August 2023. ECF No. 11-1 ¶ 9. She continued using her preferred title and pronouns for "another week or two" after the faculty meeting. ECF No. 11-1 ¶ 11. "Several weeks later," she e-mailed each member of Defendant Hillsborough County School Board about her concerns with the title and pronoun restriction. *Id.* ¶ 12. Ms. Wood's efforts were unsuccessful. As she notes, "[s]everal members of the school board responded and spoke with [her] . . . [but t]hey all said there was nothing they could do because it was a state law." *Id.* 

that infringement alone will cause irreparable harm pending trial, and such delay alone may justify denial of a preliminary injunction for trademark infringement." ") (quoting *Citibank, N.A. v. Citytrust,* 756 F.2d 273, 276 (2d Cir. 1985)). Chilled speech in direct-penalization cases, in contrast, "constitutes a per se irreparable injury"—leaving no room for doubt as to its seriousness. *See Otto,* 981 F.3d at 870. As explained *supra*, each case hinges on the facts. Defendants cannot artificially transplant a timeline from one type of case into another.

One week later, Ms. Wood's principal and assistant principal of curriculum told her that she needed to erase "Ms. Wood" and "she/her" from her whiteboard to comply with state law and that she could have her teaching certificate taken away if she did not do so. *Id.* ¶ 13. Afterward, Ms. Wood followed up with a meeting with her Chief of Staff for the school district regarding the challenged provision. *Id.* ¶ 16. She was again "told the title and pronoun policy was state law and out of the district's hands." *Id.* It was at this point, according to Ms. Wood, that she "realized there was nothing the district could do [and] resolved to fight the state law." *Id.* 

Based on the record at this stage, this Court finds that Ms. Wood acted with "reasonable diligence" in seeking preliminary injunctive relief. *See Benisek v. Lamone*, 585 U.S. 155, 159 (2018). Far from spending the semester sitting on her hands, Ms. Wood engaged in a thorough dialogue at the local level—that is, with her school and her school district—to find a solution. That those efforts were unsuccessful does not undermine their validity as a reason for her delay. The law does not penalize a plaintiff who seeks to ameliorate a statute's chill on her speech by engaging in good faith with the authorities enforcing that statute. That is what Ms. Wood did here.

The law does not demand that a plaintiff move for preliminary injunction the moment a challenged statute is enacted. Such an approach often poses ripeness issues. *See, e.g., Falls v. DeSantis*, Case No.: 4:22cv166-MW/MJF, 2023 WL

3568526, \*6 (N.D. Fla. May 19, 2023) (Walker, C.J.) (dismissing case for lack of jurisdiction where plaintiff's theory of standing for First Amendment claim depended on a regulation amended after plaintiff filed complaint). Here, Ms. Wood's First Amendment claim may not have ripened until July 1, 2023, the date the law went into effect, or August 22, 2023, when implementing regulations were finalized. This Court rejects the notion that a delay between the passage of the challenged provision and its effective date militates against a finding of irreparable harm.

Similarly, the law does not demand that a plaintiff seeking preliminary injunctive relief from an allegedly unconstitutional law must file suit before the law goes into effect. Although the law permits plaintiffs to bring pre-enforcement challenges, *see Susan B. Anthony List v. Driehaus*, 573 U.S. 149, 158 (2014), it does not *require* them to do so. Holding otherwise would overlook the Eleventh Circuit's caution concerning such challenges in other cases. *See, e.g., Hallandale Prof. Fire Fighters Local 2238 v. City of Hallandale*, 922 F.2d 756, 759–60 (11th Cir. 1991) ("Because the Union's facial attack on the City's policy is anticipatory, it raises serious questions of justiciability . . . . In the specific context of the Union's facial challenge to the City's unenforced policy, the justiciability concern chiefly at issue is one of ripeness.").

Indeed, moving quickly by bringing a pre-enforcement challenge carries its own risks, including that of not showing a "credible threat of enforcement."

*Wollschlaeger v. Governor, Fla.*, 848 F.3d 1293, 1304 (11th Cir. 2017) (quoting *Susan B. Anthony List*, 573 U.S. at 159); *see NFC Freedom, Inc. v. Diaz*, --- F. Supp. 3d ---, Case No.: 4:23cv360-MW/MJF, 2023 WL 7283920 (N.D. Fla. Nov. 3, 2023) (Walker, C.J.) (denying motion for preliminary injunction because lack of factual development on threat of prosecution precluded standing to bring a pre-enforcement challenge).

Finally, after plaintiffs retain counsel, they are allowed some time to consider their options, prepare their lawsuit, and prepare their motion. *See Georgia v. United States*, 398 F. Supp. 3d 1330, 1347 (S.D. Ga. 2019) ("The Court considers that roughly two-and-a-half month period to be a reasonable time for Plaintiffs to consider their options under the [applicable law] and decide to prepare for and pursue injunctive relief while their arbitration was pending."). And given that Defendants themselves requested an extra thirty-nine days to respond to Ms. Wood's motion for preliminary injunction, this Court infers the complexity of this case justifies a similar delay by Ms. Wood in moving for a preliminary injunction after searching for and obtaining counsel.

This Court finds that Ms. Wood's attempt to find a solution with her supervisors and school board after they enforced section 1000.071(3) against her at the start of the 2023–2024 school year constitutes a justification for her delay in moving for preliminary injunction. So do the complexity of her claim and the time

it took her to secure counsel and file suit. This Court has considered the delay and weighed it against Ms. Wood's justifications for the delay, while also mindful of the principle that "direct penalization of protected speech . . . constitutes a per se irreparable injury." *Otto*, 981 F.3d at 870 (citation omitted). On balance, this Court finds that Ms. Wood has demonstrated that she would suffer an irreparable injury absent an injunction, notwithstanding her delay in seeking relief. Accordingly, the irreparable harm factor weighs in favor of an injunction here.

As to the remaining preliminary injunction factors, weighing Ms. Wood's First Amendment injury against Defendants' interest, the scale tips decisively in Ms. Wood's favor. *See KH Outdoor, LLC v. City of Trussville*, 458 F.3d 1261, 1272 (11th Cir. 2006). This is because the state "has no legitimate interest in enforcing an unconstitutional ordinance." *Id.* And an injunction would not be adverse to the public interest. After all, as noted above, "[t]he public has no interest in enforcing an unconstitutional ordinance." *Id.* at 1272–73. As the Supreme Court has recognized, "[t]he First Amendment, in particular, serves significant societal interests." *First Nat'l Bank of Bos. v. Bellotti*, 435 U.S. 765, 776 (1978).

In sum, because Ms. Wood has carried her burden as to all four of the preliminary injunction factors with respect to her First Amendment claim, this Court finds that she is entitled to a preliminary injunction. В

Having determined that Ms. Wood is entitled to a preliminary injunction, this Court must now decide the scope of relief to which Ms. Wood is entitled. At the hearing on Ms. Wood's motion for preliminary injunction, she asserted that she seeks facial relief—in essence, an injunction prohibiting Defendants from enforcing section 1000.071(3)'s prohibition across the state. Tr. at 37–39. In so doing, Ms. Wood's counsel likened this case to HM Florida-ORL, LLC v. Griffin, --- F. Supp. 3d ---, 2023 WL 4157542, \*1 (M.D. Fla. 2023), in which the district court granted a statewide injunction against the Department of Business and Professional Regulation Secretary's enforcement of a law<sup>26</sup> that the district court concluded was facially content-based, unconstitutionally vague, and overbroad. The Eleventh Circuit permitted the district court's statewide injunction to stand, pending appeal, in light of the unchallenged conclusion that the plaintiff had demonstrated a substantial likelihood of success on the merits as to its overbreadth claim. See HM Florida-Orl, LLC, 2023 WL 6785071 at \*3 (denying motion for partial stay of injunction and noting that "a successful overbreadth challenge 'suffices to invalidate all enforcement of the law until and unless a limiting construction or

<sup>&</sup>lt;sup>26</sup> Judge Presnell noted that the law at issue was "specifically designed to suppress the speech of drag queen performers." 2023 WL 4157542, at \*1.

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partial invalidation so narrows it as to remove the threat or deterrence to constitutionally protected expression' ").

In Ms. Wood's case, she has not alleged a First Amendment overbreadth claim in her complaint. *See* ECF No. 1. Nor has she persuasively explained why she is entitled to a statewide injunction. As the Eleventh Circuit reiterated in *HM Florida-Orl, LLC*, injunctions should generally "be limited in scope to the extent necessary to protect the interests of the parties." 2023 WL 6785071, at \*3 (quoting *Garrido v. Dudek*, 731 F.3d 1152, 1159 (11th Cir. 2013)). It doesn't matter that Ms. Wood described her claim as a "facial challenge" at the hearing on her motion—a party's characterization of their challenge as facial or as-applied is not determinative, *Jacobs v. Florida Bar*, 50 F.3d 901, 905 n.17 (11th Cir. 1995).

Here, by Ms. Wood's counsel's own admission, her First Amendment claim focuses on "the core application" of section 1000.071(3) on her use of "pronouns in the classroom . . . ." Tr. at 38. That's best characterized as an as-applied challenge, particularly where Ms. Wood's papers lack any discussion of whether section 1000.071(3) is facially constitutional under the First Amendment and not just as applied to her. *See Pernell*, 641 F. Supp. at 1287–88 (discussing scope of relief and Plaintiffs' demonstration of entitlement to facial relief). Accordingly, based on this record, the scope of the preliminary injunction in this case need extend no further

than prohibiting Defendants from enforcing the challenged provision against Ms. Wood to protect her interests while this case remains pending.

### IV

This Court next considers whether Ms. Wood must secure a bond in furtherance of the preliminary injunction. Rule 65(c) provides that a "court may issue a preliminary injunction . . . only if the movant gives security in an amount that the court considers proper to pay the costs and damages sustained by any party found to have been wrongfully enjoined or restrained." Fed. R. Civ. P. 65(c). But "it is well-established that 'the amount of security required by the rule is a matter within the discretion of the trial court ... [, and] the court may elect to require no security at all." "BellSouth Telecomms., Inc. v. MCImetro Access Transmission Servs., 425 F. 3d 964, 971 (11th Cir. 2005) (alteration in original) (quoting City of Atlanta v. Metro. Atlanta Rapid Transit Auth., 636 F.2d 1084, 1094 (5th Cir. Unit B 1981)). Moreover, "[w]aiving the bond requirement is particularly appropriate where a plaintiff alleges the infringement of a fundamental constitutional right." Curling v. Raffensperger, 491 F. Supp. 3d 1289, 1326 n.25 (N.D. Ga. 2020) (quoting Complete Angler, LLC v. City of Clearwater, 607 F. Supp. 2d 1326, 1335 (M.D. Fla. 2009)).

This Court recognizes that the Hillsborough County School Board is in the unenviable position of having to choose between complying with a federal court order or potentially facing financial penalties for noncompliance with section 1000.071(3). See ECF No. 61 at 7. However, section 1000.071(3)'s unlawful impact on Ms. Wood's First Amendment rights weighs against requiring a bond, so this Court waives the bond requirement.

#### V

Finally, having determined a preliminary injunction is warranted, this Court addresses whether it will stay that injunction pending appeal. Stays pending appeal are governed by a four-part test: "(1) whether the stay applicant has made a strong showing that he is likely to succeed on the merits; (2) whether the applicant will be irreparably injured absent a stay; (3) whether issuance of the stay will substantially injure the other parties interested in the proceeding; and (4) where the public interest lies." Hilton v. Braunskill, 481 U.S. 770, 776 (1987); see also Venues Lines Agency v. CVG Industria Venezolana de Aluminio, C.A., 210 F.3d 1309, 1313 (11th Cir. 2000) (applying the same test). Considering that this test is so similar to that applied when considering a preliminary injunction, courts rarely stay a preliminary injunction pending appeal. That rings true here. Because no exceptional circumstances justify staying this Order pending appeal, see Brenner, 999 F. Supp. 2d at 1292 (issuing a rare stay of a preliminary injunction given the public interest in stable marriage laws across the country), this Court refuses to do so. This is particularly true here, given the balance of the interests and the limited scope of relief insofar as Defendants are enjoined only from enforcing the challenged provision against a single person—Ms. Wood. Defendants have every right to appeal, and this Court sees no reason to delay Defendants in seeking an appeal by requiring them to move to stay under Rule 62.

# VI

This Court is reminded of Walt Whitman's "Song of Myself," a gleefully sweeping masterpiece of American poetry that opens with these lines:

I celebrate myself, and sing myself, And what I assume you shall assume, For every atom belonging to me as good belongs to you.

In sharing her preferred title and pronouns, Ms. Wood celebrates herself and sings herself—not in a disruptive or coercive way, but in a way that subtly vindicates her identity, her dignity, and her humanity. Section 1000.071(3) has silenced her and, by silencing her, forced her to inhabit an identity that is not her own. The State of Florida has not justified this grave restraint, and so the United States Constitution does not tolerate it. Ours is a Union of individuals, celebrating ourselves and singing ourselves without apology.

Accordingly,

# **IT IS ORDERED:**

 Plaintiff Katie Wood's motion for a preliminary injunction, ECF No. 11, is GRANTED in part and DENIED in part.

- 2. Ms. Wood's motion for a preliminary injunction is **GRANTED** insofar as she is entitled to a preliminary injunction on her First Amendment claim.
- 3. Defendants Hillsborough County School Board; the Commissioner of Education, in his official capacity as a member of the Florida Department of Education; Monesia Brown, Esther Byrd, Grazie Christie, Kelly Garcia, Benjamin Gibson, MaryLynn Magar, and Ryan Petty, in their official capacities as members of the State Board of Education; Aadil Ameerally, Jared Barr, Michael Butcher, Elayne Colon, Ann Copenhaver, Joseph Goodwin, Benjamin Henry, Timothy Holley, Lisa Innerst, Jeffrey Johnson, Kenneth LaPee, Mason Lewis, Sallie Murphy, Christine Plaza, Kevin Rowe, Charles Shaw, Orenthya Sloan, Marc Snyder, Malcolm Thomas, Jordan Tompkins, and Kathy Wilks, in their official capacities as members of the Education Practices Commission; must take no steps to enforce section 1000.071(3), Florida Statutes (2023) against Ms. Wood until ordered otherwise.
- 4. The preliminary injunction binds the above-listed Defendants and their officers, agents, servants, employees, and attorneys—and others in active concert or participation with any of them—who receive actual notice of this injunction by personal service or otherwise.
- 5. Ms. Wood's motion, ECF No. 11, is otherwise **DENIED**.

 Plaintiff AV Schwandes's motion for a preliminary injunction, ECF No. 45, is **DENIED**.

SO ORDERED on April 9, 2024.

<u>s/Mark E. Walker</u> Chief United States District Judge