# Assessing the Role of Safe-Zone Policies in Promoting Academic Achievement: Evidence from California

#### **Authors:**

Catalina Amuedo-Dorantes<sup>a</sup> Iosé R. Bucheli<sup>b</sup>

April 2024 Working Paper

The Center for Growth and Opportunity at Utah State University is a university-based academic research center that explores the scientific foundations of the interaction between individuals, business, and government.

This working paper represents scientific research that is intended for submission to an academic journal. The views expressed in this paper are those of the author(s) and do not necessarily reflect the views of the Center for Growth and Opportunity at Utah State University or the views of Utah State University.

a University of California Merced, 5200 N. Lake Road, Merced, CA 95343. Email: camuedo-dorantes@ucmerced.edu. b The University of Texas at El Paso, 500 W. University Ave, El Paso, TX 79968. Email: jrbucheli@utep.edu.

\* We are grateful to Leah Brooks, Carycruz Bueno, Alfonso Flores-Lagunes, Mao-Mei Liu, and Carla Moreno for helpful comments and feedback.



#### **Abstract**

Growing concerns about the educational outcomes of underrepresented students have led schools across the United States to adopt policies aimed at boosting their achievement. Of interest to us are safe-zone policies, which aim to provide all students with a safe environment that promotes their academic progression while offering migrant students specific assistance. Using representative data on almost six million students in California's K-12 public education system, we evaluate the effectiveness of school districts' safe-zone policies in supporting the academic progression of racially/ethnically diverse students (especially migrants and students with migrant families). The analysis focuses on graduation rates and standardized scores in English language arts and math as measures of academic achievement. In addition, we examine the role of various policy components, as well as student and teacher perceptions, in shaping academic outcomes to understand underlying mechanisms. Our findings point to the promising role of safe-zone policies in boosting student achievement in the state.

Keywords: Safe-zone policies, standardized tests, high school graduation, California.

JEL Codes: I21, I24, I28.

#### 1 Introduction

Growing concerns about the educational outcomes of ethnic and racially diverse students in the United States have prompted schools and different levels of government to adopt policies to improve their achievement. The past several decades have seen the implementation of programs such as TRIO and Head Start to support the academic progression of primarily low-income disadvantaged students. However, many of these programs have citizenship requirements, or their use has sometimes been considered a potential "public charge" for migrants who intend to stay in the United States. This has left millions of migrant families, most with US-citizen children, unable or too scared to benefit from these initiatives.

In an effort to support the academic progression of diverse students amid rising hostility toward immigrants, particularly after the 2016 presidential election, and persistent deficiencies in education, many school districts nationwide have adopted safe-zone policies. These policies aim to provide a safe environment that supports the academic progression of all students and offer additional assistance to migrant students. They are partially motivated by the 1982 Supreme Court ruling in Plyler v. Doe (457 US 202), which guaranteed free access to K-12 public education for all students regardless of their immigration status. In this paper, we examine the effectiveness of safe-zone policies in promoting the academic progression of all student groups, particularly those targeted by the policy, such as Hispanic students and English language learners (ELLs) as a proxy for migrants and students with migrant families. In a period of unprecedented intensification of immigration enforcement, these policies can prove essential to students' academic progression and, ultimately, their human capital accumulation.<sup>2</sup>

Extensive evidence on the impact of immigration enforcement has found significant adverse effects on the educational attainment of children in immigrant families, particularly those of Hispanic descent. In 2021, approximately six million US-citizen minors lived with an unauthorized immigrant family member, and as many as half a million experienced the deportation of one of their parents between 2011 and 2013 alone (American Immigration Council, 2021b). A comprehensive body of literature has documented the detrimental consequences stemming from heightened immigration enforcement across multiple dimensions of education, including reduced enrollment rates, diminished test scores, increased absenteeism, and the exacerbation of educational disparities (Amuedo-Dorantes & Lopez, 2017; Bellows, 2019; Bucheli, Rubalcaba, and Vargas, 2021; Dee & Murphy, 2020; Ee & Gándara, 2020; Kirksey et al., 2020; Olivos & Mendoza, 2009). These effects have been attributed to increased vulnerability within households, leading to increased psychological distress (Cardoso et al., 2021; Zayas et al., 2015), the erosion of children's sense of belonging (Zayas and Gulbas, 2017), and increased challenges relating to economic

<sup>1</sup> The Trump administration's 2019 "Inadmissibility on Public Charge Grounds" final rule, which designated immigrants "likely at any time to become a public charge" as inadmissible, excluded Head Start enrollment from the definition of public charge. However, earlier leaked drafts of the rule revealed potential penalties for migrants' or their childrens' participation in the program (Torbati, 2018). This prospect may have had a detrimental "chilling effect" on the enrollment of eligible individuals in Head Start given that even before the final rule was officially published, noncitizen enrollment in other programs, such as Medicaid and SNAP, declined compared to that of US citizens (Capps et al., 2020).

<sup>2</sup> A growing literature has documented the perilous impacts of intensified immigration enforcement on the educational outcomes of children residing in households threatened by deportation. The impacts include reductions in school enrollment (e.g., Dee & Murphy, 2020; Pivovarova & Vagi, 2020)Immigration and Customs Enforcement (ICE, increased absenteeism rates (Kirksey et al., 2020), higher dropout and grade repetition rates (Amuedo-Dorantes and Lopez, 2015, 2017; Bucheli, Rubalcaba, and Vargas, 2021), and lower standardized test scores (Bellows, 2013). Another impact is the development of PTSD symptoms, such as anxiety, depression, anger/aggression, or disassociation (Allen, Cisneros, and Tellez, 2015; Brabeck and Xu, 2010; Rojas-Flores et al., 2017; Zayas et al., 2015), which can negatively impact children's educational outcomes by affecting their ability to concentrate, relate to others, and learn.

stability, access to food, and housing security (Brabeck and Xu, 2010; Chaudry et al., 2010; Dreby, 2012; Wessler, 2011) many of whom live in "mixed-status" families, are a rapidly growing group in the United States. It is widely accepted that their development is affected by multiple and complex factors, including those in their distal context (e.g., laws, institutions, policies. These findings underscore the potential for school district "sanctuary" policies—as is the case with safe-zone policies—in supporting the academic achievement of immigrant-origin students.

The state of California, with the largest immigrant population in the country, has enacted legislation to promote academic achievement and reduce disparities among disadvantaged minorities. In 2017, the state passed bill AB 699, which aims to ensure that students, regardless of their immigration status, can access education free from intimidation or discrimination. To comply with the law, school districts across the state started implementing safe-zone policies, which have the potential to benefit underrepresented students and reduce educational inequality through several channels. These include prohibiting discrimination in academic, extracurricular, and free-lunch programs based on immigration status or race; restricting immigration authorities from entering school campuses and accessing student information; allocating funds to facilitate access to financial, legal, and academic resources; and training school staff to enhance students' educational opportunities. Even though almost six million students in California's K-12 public education system are covered by AB 699, the effectiveness of safe-zone policies in promoting academic achievement among targeted minorities has yet to be examined. Evaluating these policies can provide a roadmap for thousands of school districts across the United States seeking to create a more inclusive and safer learning environment that contributes to their students' academic achievement, particularly among the most vulnerable.

We address this gap in the literature by pursuing two main objectives. Our primary aim is to evaluate the effectiveness of safe-zone policies in California's public school districts in supporting the academic progression of racially and ethnically underrepresented students. We achieve this objective with individual-level data on graduation rates and standardized scores in English language arts (ELA) and math for all students enrolled in public schools in the state. These data come from the California Longitudinal Pupil Achievement Data System (CALPADS). A secondary aim is to understand the mechanisms underlying any policy impacts. To achieve this, we use the individual-level California Healthy Kids Survey (CHKS) and the California School Staff Survey (CSSS) to explore the role of various policy components in contributing to improved academic outcomes as well as changes in students' and teachers' perceptions of their schools and learning environments.

The main empirical challenge we encounter when estimating the impact of safe zones is their nonrandom and staggered implementation by school districts. Figure 1 shows that different districts implemented safe-zone resolutions at various points between 2016 and 2019. Despite the 2017 passing of state law AB 699, each school district determined whether and when to adopt a safe-zone policy. This nonrandom adoption raises selection and omitted variable concerns. Additionally, the staggered implementation could introduce bias in traditional two-way fixed effect estimates, depending on whether they are driven by treatment or timing variation.

We address these issues in several ways. First, we address the staggered implementation of safezone policies using the estimation method proposed by Borusyak, Jaravel, & Spiess (2023) to derive causal effects and construct event studies. This allows us to gauge the impact of policy exposure while assessing the parallel trends assumption. Second, we verify the stable unit treatment

value assumption (SUTVA) using a placebo control group, helping us to quantify the extent of control group contamination—even if the latter would bias our estimated impacts downwards. Third, we assess the nonrandom policy implementation by modeling treatment adoption and timing as a function of baseline district and community characteristics. Fourth, we use a propensity score matching approach to match treated and nontreated school districts before our model estimation. Finally, we conduct a series of placebo estimations where we randomly move the adoption timing of safe-zone policies to earlier years to gauge if the observed impacts are spurious.

Our results reveal that safe-zone policies have a protective effect, positively impacting standardized test scores and high school graduation rates, especially among vulnerable and likely migrant students. Policy components such as prohibiting collaboration with immigration authorities, calling on the federal government to protect immigrant families, and offering counseling or information on migration issues are found to be crucial for the policy's success. We also find that safe-zone policies contribute to academic progression by improving the school climate and the school's investment in a more equitable and respectful classroom environment, as perceived by students and reported by teachers.

Evaluating the efficacy of safe-zone policies in supporting the academic achievement of vulnerable and underrepresented students is crucial, particularly in light of the nationwide racial and ethnic disparities exacerbated by the COVID-19 pandemic (National Center for Education Statistics, 2023; US Department of Education, 2021). This study contributes to the literature examining the impact of school-based and academic programs, such as Head Start (Gray-Lobe, Pathak, & Walters, 2022; Ludwig & Miller, 2007) or free in-class breakfast (Imberman & Kugler, 2014), on academic achievement, which in turn may influence later-life outcomes, such as employment, earnings, health, and involvement in criminal activity (e.g., Becker and Chiswick, 1966; Clark and Royer, 2013; Lochner and Moretti, 2004). As a result, supporting the academic progression of disadvantaged groups is vital for social equity and future economic growth. In that regard, Lynch and Oakford (2014) estimate that closing the educational achievement gaps would expand the US economy by 5.8 percent (or \$2.3 trillion) by 2050, with an average annual increase in GDP of \$551 billion. Understanding the role of safe-zone policies in improving academic outcomes among diverse students and narrowing racial and ethnic inequities in education is more important than ever.

#### 2 Related Literature

Since its inception after 9/11, the budget of Immigration and Customs Enforcement (ICE) has more than doubled, and that of Customs Border Patrol (CBP) has more than tripled. Their joint budgets far exceed the \$9.7 billion appropriated by the Federal Bureau of Investigation or the \$2.3 billion appropriated by the Drug Enforcement Administration (American Immigration Council, 2021a). This surge in financial support for ICE and CBP has driven the escalation in the coercive enforcement of immigration law, resulting in the deportation of over 3.6 million migrants between 2008 and 2018 (US Immigration and Customs Enforcement, 2015, 2018) and the fragmentation of families across the country.

Existing research has documented the harmful effects of immigration enforcement on the educational achievement of racially/ethnically diverse students—mainly Hispanic—and their participation in academic programs (Santillano, Potochnick, & Jenkins, 2020). Although not

all Hispanic students are foreign born, this group faces a disproportionate vulnerability to immigration enforcement given that 55 percent of Hispanic children have at least one immigrant parent, and up to a quarter have an unauthorized immigrant parent (Clarke, Turner, & Guzman, 2017).

Prior research has found detrimental effects of immigration enforcement on marginalized students' educational achievement and inequities. This literature has documented, for example, how enhanced immigration enforcement reduces school enrollment rates among Hispanic individuals (e.g., Amuedo-Dorantes & Lopez, 2017; Bucheli, Rubalcaba, and Vargas, 2021; Dee & Murphy, 2020). Other studies show that deportations are associated with higher levels of absenteeism and a wider math achievement gap between White and Latino students (Kirksey et al., 2020). Moreover, the pervasive effects of these policies have also been found to lower performance in standardized tests. Bellows (2019) documents how immigration enforcement initiatives, such as Secure Communities and 287(g) agreements, negatively impact Hispanic students' achievement in English language tests. More recently, evidence shows that these negative impacts may even lead to a decline in the perceived English proficiency (Arenas-Arroyo & Schmidpeter, 2022).

In addition, research on the mental health effects of immigration enforcement has unearthed the mechanisms through which enforcement negatively impacts children's academic achievement. Several studies document a higher prevalence of posttraumatic stress disorder (PTSD) symptoms and higher levels of internalizing (e.g., anxiety and depression) and externalizing problems (e.g., aggression) in children of deported parents (Allen, Cisneros, and Tellez, 2015; Rojas-Flores et al., 2017; Zayas et al., 2015). Other studies find that parental vulnerability to deportation harms the quality of parent-child relationships and parents' financial ability to support their children, raising the prevalence of anxiety manifestations among Latino adolescents (Brabeck & Xu, 2010; Cardoso et al., 2021). The racial dimension of these impacts is likely driven by the fact that 97 percent of deported migrants are of Latino descent (US Department of Homeland Security, 2014).

In light of the well-documented harmful effects of immigration enforcement on the mental health and educational outcomes of immigrant-origin and Hispanic children, investigating the potential mitigating effects of safe-zone policies is paramount for promoting equity and supporting the academic achievement of marginalized students. Our analysis aims to provide policymakers with empirical evidence on the effectiveness of safe-zone policies in reducing achievement disparities and identifying the key components that enable their success.

### 3 Institutional Context

As noted in the prior section, the United States witnessed an exceptional increase in interior immigration enforcement after 9/11. A series of local and state level initiatives ranging from 287(g) programs to the rollout of Secure Communities, starting in 2008, resulted in a significant increase in deportations, averaging close to 400,000 per year during 2008–2012. Because many deportees were men who had lived in the US for more than a decade, often having formed families during their stay, the intensification of immigration enforcement had significant consequences for immigrants and their relatives. These included a surge in household poverty (Amuedo-Dorantes, Arenas-Arroyo, & Sevilla, 2018) and housing and food insecurity (Potochnick et al., 2017), as well as a detrimental impact on the physical and mental health of these individuals (Wang & Kaushal, 2019; Young et al., 2022). These adverse effects have been shown to negatively impact children's

ability to focus and learn at school (Amuedo-Dorantes, Bucheli, & Martinez-Donate, 2023).

In that context, several localities and states started enacting policies to mitigate the adverse effects of intensified immigration enforcement. One such example is sanctuary policies. The "sanctuary movement" can be traced back to the 1980s, when its primary objective was to protect Central Americans fleeing persecution and civil conflict at home. Churches, community-based organizations, and cities and towns offered safe haven to Central American refugees who had difficulties qualifying for asylum in the United States (Stoltz Chinchilla, Hamilton, & Loucky, 2009). The expansion of the sanctuary movement into classrooms and the development of safezone policies were facilitated by the landmark 1982 US Supreme Court decision in *Plyer v. Doe*, which established that public schools cannot deny children access to education based on their immigration status.<sup>3</sup>

Today, the safe-zone movement also draws support from other legal protections, including the Family Educational Rights and Privacy Act (FERPA) and the US Constitution (Immigrants Rising, n.d.). FERPA keeps schools accountable for safeguarding student records, including their immigration status, and holds them liable for releasing information without the consent of parents or guardians. In addition, the Fourth Amendment of the US Constitution grants individuals the right to be free from unlawful searches, seizures, and warrantless arrests from law enforcement, which includes immigration enforcement activities, according to the US Supreme Court.<sup>4</sup>

The safe-zone movement gained momentum in response to the intensified interior immigration enforcement and the surge in anti-immigrant rhetoric that followed the 2016 presidential election. Even though the Department of Homeland Security has traditionally considered schools as "sensitive locations" to be avoided during enforcement actions (Morton, 2011), in reality, this directive did not prevent ICE from apprehending migrant parents who were on their way to pick up, or dropping off, their children at school (Castillo, 2017; Hughes, 2020; Selk, 2017). These potentially traumatic experiences for children and the mounting evidence of their ensuing academic setbacks prompted many school districts nationwide to adopt safe-zone or sanctuary policies to safeguard their students' education rights. It is worth noting that while these resolutions do not ensure further protections for students than the ones already recognized by law, they help schools establish policies and procedures, directing staff on how to respond to various immigration enforcement activities.

Safe-zone resolutions generally incorporate some or all of the following elements: (a) restricting immigration enforcement agents' access to school campuses without the superintendent's prior approval; (b) restricting cooperation with ICE in enforcement actions whenever legally possible; (c) prohibiting district staff from collecting or sharing information that could be used to identify students' or their families' immigration status; (d) supporting diversity and inclusion initiatives; (e) issuing public calls for comprehensive reforms that protect immigrant students; and (f) providing additional resources for immigrant students and their families, including counseling and legal

<sup>3</sup> Plyler v. Doe, 457 US 202 (1982). See https://www.loc.gov/item/usrep457202/, retrieved March 2023.

<sup>4</sup> This implies that immigration officers "must have sufficient facts that would lead a reasonable person to believe, based on the circumstances, that the alien has violated federal immigration laws *and* is likely to escape before an ICE warrant can be obtained" (Smith, 2021). Students at school are unlikely to meet the latter requirement.

<sup>5</sup> In one of the cases where ICE arrested migrant parents near schools, a 13-year-old student in Los Angeles stated, "It was the hardest thing to watch, but I still went to school because my father showed me the importance of education. I knew I'd have someone to support me there [emphasis added]" (Bever & O'Keefe, 2017). The LAUSD had already adopted a safe-zone policy at the time of the arrest.

assistance services. In some cases, school districts adopted relatively vague safe-zone resolutions to avoid being targeted by the Trump administration's effort to defund sanctuary jurisdictions.<sup>6</sup>

In response to President Donald Trump's support for the mass deportation of unauthorized immigrants and the termination of the Deferred Action for Childhood Arrivals (DACA) program (Diamond & Murray, 2015), the Los Angeles Unified School District (LAUSD)—the second largest in the country—adopted a resolution in 2016 declaring its campuses as "safe zones and resource centers for students and families threatened by immigration enforcement." As part of this declaration, the LAUSD launched the "We Are One" campaign to offer resources, advice, and information about immigrants' rights. The effort also included public support for immigrants and other diverse student groups (Boessenkool, 2017). Since then, other school districts have followed suit and declared themselves safe zones.

At the state level, California passed state law AB 699 in 2017 to protect students' right to public education, making it the first state to enact such legislation. This law emphasizes that "it is more important than ever for California to work to protect students and ensure that, regardless of their immigration status, they may continue to take advantage of the education to which they are entitled, free from intimidation or risk of a loss of access to resources and programs that other students enjoy" (California State Assembly, 2017). Many school districts simply changed their internal policies to ensure that they complied with AB 699. Other districts took a more public stance by declaring themselves safe zones or sanctuary schools and going beyond what AB 699 required, signaling to students and families that they would not assist in immigration enforcement activities and would do everything in their power to ensure a safe and welcoming learning environment for all students.

Safe-zone initiatives can impact children's educational outcomes through various channels. First, they prohibit discrimination in academic, extracurricular, and other school opportunities based on immigration status or race. This prohibition supports an inclusive and welcoming environment, even if it is only through a symbolic signaling effect. Second, these initiatives transform schools into safe spaces for immigrant-origin children and their families, where they are less likely to encounter immigration authorities. The lower risk of psycho-emotional trauma from such experiences may facilitate students' learning and social interactions. Third, safe-zone declarations often call for creating or expanding information sites that provide students with financial, legal, and academic resources or a rapid response network to assist when immigration authorities detain parents.

Last, safe zones may allocate funds for school staff training. For instance, the San Francisco Unified School District directed resources to work "with immigrant and undocumented students and their families on issues such as rights to college access, financial assistance for college, employment and career opportunities" (San Francisco Unified School District, 2021). In an environment of heightened immigration enforcement, policies that create a safer and more welcoming environment at school have the potential to support students' academic progression, even among children not directly targeted by enforcement efforts.

<sup>6</sup> See Executive Order 13768 of January 25, 2017, "Enhancing Public Safety in the Interior of the United States," available at https://www.federalregister.gov/d/2017-02102.

<sup>7</sup> Los Angeles Unified School District, "LA Unified Campuses as Safe Zones and Resource Centers for Students and Families Threatened by Immigration Enforcement (Res-032-15/16)."

#### 4 Data

#### 4.1 Safe-Zone Policies

Our study examines the impact of safe-zone policies on education in California. To create a comprehensive data set of safe-zone policies, we collected information on all policies adopted by school districts in California between 2007 and 2019. Despite the passage of state law AB 699 in October 2017, mandating equal access to education regardless of students' immigration status, approximately 160 school districts had already adopted a safe-zone policy. The early policy adoption was mainly in response to the 2016 presidential election.

To determine each school district's safe-zone status and policy activation date, we used various sources, including information released by the California Department of Education (2022), the National Education Association (2022), information retrieved manually by reviewing each school board's publicly available resolutions and other relevant documentation, and by contacting school districts by phone when needed. Our data collection process also included identifying specific policy components enacted by each school board. We gathered information on whether the policy prohibits enforcement actions on school campuses and the collection or sharing of immigration information from students or families with immigration authorities. Additionally, we documented whether these policies provided professional development opportunities for staff and faculty or counseling services for students on immigration-related issues.

The data reveal that as of 2019, approximately 299 out of the 940 school districts in the state had implemented such policies, as shown in Figure 1. This number accounted for over 60 percent of all students in the public school system in California. Figure 1 also indicates that 83 percent of the school districts that implemented a safe-zone policy within our study period did so in 2017 and 2018—a relatively short time window. In addition, roughly two-thirds of the school districts did not adopt the policy over the period under study.

#### 4.2 Student Characteristics and Academic Outcomes

Our main data set on educational outcomes comes from the CALPADS, which includes demographic and longitudinal academic information for the universe of students in grades K-12 for each academic year. Depending on the educational outcome being examined, the data set starts in 2013–2014 for standardized testing and 2009–2010 for high school graduation. Our study period ends before the 2019–2020 academic year to avoid potential confounding effects of the COVID-19 pandemic disruptions.

Empirical research has found that test scores are a good predictor of individuals' college enrollment, the quality of the institutions they attend, and earnings later in life (Chetty, Friedman, & Rockoff, 2014). Hence, one of the outcomes we focus on is standardized test scores in ELA and math. Since 2014, the California Assessment of Student Performance and Progress (CAASPP) system has evaluated public school students statewide by implementing standardized testing based on California's common core state standards. All students in grades 3 through 8 and 11 are required to participate (California Department of Education, 2021). Raw ELA and math

<sup>8</sup> Even within the state of California, a 2020 report from the University of California Academic Council's Standardized Testing Task Force (STTF) concluded that high school standardized testing scores are among the best predictors of first-year college GPA, first-year retention, undergraduate GPA, and graduation rates (University of California Academic Senate, 2020).

CAASPP test scores are reported in the CALPADS data set for over 14 million students, with complete information for academic years 2013–2014 through 2018–2019. We standardize the raw scores by school grade and year for the entire state to make the test scores comparable through time and across grades.

We also explore the effect of safe zones on students' high school graduation rates. According to the US Bureau of Labor Statistics, the median earnings of high school graduates are approximately \$8,400 per year above those of individuals who do not graduate from high school (Torpey, 2021). The annual differential rises to almost \$36,000 if we compare college graduates to high school dropouts. Even obtaining a GED certificate instead of a high school diploma fails to close this gap (Heckman & LaFontaine, 2010; Murnane, Willett, & Tyler, 2000). Accordingly, California's State Board of Education has established increasing graduation rates as one of the leading long-term goals in its Every Student Succeeds Act (ESSA) Consolidated State Plan (State Board of Education, 2022). To evaluate the impact of safe-zone policies in this dimension, we use CALPADS individual-level graduation data for 3.4 million 12th graders during the 2009–2010 through 2018–2019 academic years. We focus on graduation, defined as a student leaving school after meeting all state and local high school graduation requirements and receiving a high school diploma.

In addition to academic outcomes, the CALPADS data set contains individual-level information on students' school, gender, ethnicity, migrant status, and socioeconomic disadvantage, and whether the student has an individualized educational plan. It also identifies the schools and school districts in which students are enrolled. This level of geographical information allows us to merge the individual-level data to the safe-zone policies database and school district information obtained from Ed-Data (2022).

Finally, we also merge county-level data, primarily gathered from the US Census Bureau and the Bureau of Labor Statistics, on population composition, median household income, poverty, and unemployment rates. This information enables us to conduct identification checks to analyze the nonrandom adoption of safe zones.

Tables 1 and 2 provide a preview of the data used in our analysis. The statistics in Table 1 underscore the significantly lower standardized math and ELA test scores of students in policy-adopting school districts than their counterparts in never-adopting school districts. The two sets of districts also differ significantly in the composition of their student population. For instance, never-adopting districts have a 10 percentage point higher share of White students but lower shares of Black, Hispanic, ELLs, and economically disadvantaged students than policy-adopting districts. Additionally, never-adopters have a smaller student-teacher ratio, a lower percentage of students receiving free or reduced-price meals, and a significantly smaller student enrollment. Table 2 provides a similar picture, although the disparities in graduation rates between students in school districts that adopt the policy and those that never do are relatively small compared to the gap in standardized test scores shown in Table 1. These descriptive statistics emphasize the importance of considering the composition of the student population and school endowments when evaluating the effects of safe-zone policies on student outcomes. In what follows, we do so in a more thorough analysis that accounts for all those factors.

## 5 Methodology

Our study employs a quasi-experimental design that leverages geographic and temporal variations in the adoption of safe-zone policies to compare changes in academic outcomes between students in treatment and control school districts. We examine the effects of safe-zone policies by comparing educational outcomes before and after the policy implementation in treated districts to those in control districts that had not adopted a safe-zone policy by the end of the study as follows:

(1) 
$$Y_{iqdt} = \alpha + \beta SZ_{dt} + \theta_i + \theta_q + \theta_d + \theta_t + \theta_{iqdt},$$

where  $Y_{igdt}$  captures the academic outcome of interest (e.g., standardized test scores) of the  $i^{th}$  student, attending grade g, in school district d, during academic year t.  $SZ_{dt}$  is an indicator variable for the presence of a safe-zone policy in school district d during academic year t. We are primarily interested in the  $\beta$  coefficient, which measures the effect of the safe-zone policy on the outcome variables.

Equation (1) includes student, grade, school district, and academic year fixed effects ( $\theta$  vectors) to account for unobserved time-invariant traits potentially affecting student academic performance. Including student fixed effects accounts for time-invariant characteristics such as gender, race, ethnicity, immigrant background, parental education, and unobserved personal factors correlated with academic performance. Concurrently, grade fixed effects capture factors specific to each grade level, including the school curriculum difficulty and students' average developmental stage. The district fixed effects capture factors at the district level that can influence academic performance, such as the demographic composition, local policies, and other district-specific attributes. Last, we incorporate academic year fixed effects to account for broader, state, or nationwide factors affecting all school districts, such as changes in immigration policies and the overall political climate. Standard errors are clustered at the school district level to account for the policy adoption at the district level.

The validity of our estimate relies on multiple identification assumptions that we confirm through various checks. First, we address potential biases in the traditional two-way fixed effects estimates resulting from the staggered adoption of safe-zone policies across school districts in our sample. Specifically, we rely on the imputation methodology developed in Borusyak, Jaravel, & Spiess (2023) to estimate treatment effects and conduct event studies in a staggered setting. This methodology involves modeling the outcomes of nontreated units and then using these estimates to extrapolate the nontreated potential outcomes of treated units. It then proceeds to calculate the difference between the realized and potential outcomes for treated observations. The resulting estimated treatment effect is derived as the average of these differences. This approach enables us to evaluate treatment effects in staggered settings while circumventing the need to contrast treated units with other already-treated units. We use the event studies to assess whether academic outcomes in treated school districts trended parallelly to those in control districts before the implementation of the safe-zone policies.

Second, we use a more restrictive control group to verify that the policy does not affect individuals in the nontreated group, that is, the SUTVA. Finally, to test the robustness of our findings and rule out potential spurious correlations, we conduct a series of placebo estimations by randomly moving the adoption of safe-zone policies to earlier years. This exercise allows us to assess whether the observed impacts of the policy on academic outcomes are driven by chance or factors other than the implementation of the safe-zone policy itself. After assessing the reliability of our findings, we further investigate the mechanisms responsible for the observed impact by examining the heterogeneous policy impacts and the role played by different safe-zone policy components in achieving the observed outcomes.

# 6 The Impact of Safe-Zone Policies on Academic Outcomes

#### 6.1 Main Results

Our main goal is to gauge how school districts' adoption of safe-zone policies might have helped K-12 students' academic performance, as captured by math and ELA standardized test scores and high school graduation rates. Table 3 displays the results from estimating Equation (1) with the imputation method (Borusyak, Jaravel, & Spiess, 2023).

Our analysis reveals how safe-zone policies appear to have led to improved academic outcomes. Adopting safe-zone policies is linked to a 0.01 and a 0.021 standard deviation increase in math and ELA test scores, respectively, although the effect appears statistically significant at conventional levels only for ELA. This effect is equivalent to 10–30 percent of the effect observed for other programs such as Head Start (Ludwig & Miller, 2007) or free in-class breakfast (Imberman & Kugler, 2014). Furthermore, the adoption of these policies resulted in a 1.4 percentage point increase in students' graduation likelihood, representing about half of the gap between policy-adopting and never-adopting school districts in our study period (see Table 2). Relative to other interventions, this impact is about one-third of the average estimated effects of several US preschool programs, including Head Start, on high school graduation rates (Gray-Lobe, Pathak, & Walters, 2022).

#### 6.2 Identification Checks

To support the causal interpretation of the estimated impacts of safe-zone policies adopted at different times, we perform several identification checks.

#### 6.2.1. Assessing the Parallel Trends Assumption

A main threat to the causal interpretation of the estimates in Table 3 is if, without safe-zone policies, the difference in educational outcomes between districts that adopt a safe-zone policy and never-adopters would not have followed a parallel trend. While we cannot observe that counterfactual, we can gauge if test scores and graduation rates were evolving similarly in never-adopters and in districts that eventually adopted the policy, before doing so, by estimating the following event study model:

$$(2) \qquad Y_{igdt} = \alpha \ + \ \sum \ \ ^{-1}_{(\text{t}=-\text{T})} \ \ \tau_{\text{t}} \times \ 1(SZ_{dt} = \ 1) \ + \ \sum \ \ ^{T}_{t=1} \ \ \rho_{t} \times \ 1 \ (SZ_{dt} = \ 1) \ + \ \mu_{i} \ + \ \mu_{g} \ + \ \mu_{d} \ + \ \mu_{t} \ + \ \nu_{igdt, interval} + \ \nu_{igdt$$

where  $Y_{igdt}$  represents the educational outcome for student i in district d during academic year t.  $SZ_{dt}$  is a binary variable indicating whether district d has adopted a safe-zone policy at time t, and the  $\mu$  terms are individual, grade, school district, and academic year fixed effects, respectively. The model omits the grade subscript g and fixed effects  $\mu_g$  when focusing on high school graduation among 12th graders. The  $\tau_t$  and  $\rho_t$  parameters represent the difference in educational outcomes in academic year t relative to the period in which the policy is adopted. To account for the dynamic treatment effects resulting from the staggered adoption of safe-zone policies (as shown in Figure 1), we also employ the Borusyak, Jaravel, & Spiess (2023) imputation estimator for Equation (2).

Figures 2–4 illustrate the estimated coefficients and 95 percent confidence intervals for  $\tau_t$  and  $\rho_t$  for the three outcomes of interest. The results indicate that the estimates for the periods before the policy adoption are statistically indistinguishable from zero, suggesting no significant pre-policy differential trends in educational outcomes among students in districts that adopted safe-zone policies versus those that did not. Additionally, there is a positive and significant break in the trends observed in Figures 3 and 4 for standardized ELA test scores and high school graduation rates following the implementation of safe-zone policies, which remain significantly different from zero throughout the sample period. These results support the parallel trends assumption and, in turn, the interpretation of the estimated policy impacts in Table 3 as causal.

#### 6.2.2. Assessing the SUTVA

A second important threat in most policy analyses refers to the so-called SUTVA, namely that the assumption that our estimates are not biased by potential policy spillovers. This assumption would be violated if, for example, diverse and migrant students at school districts that did not pass a safe-zone resolution still benefited from other districts' adoption of the policy. One could foresee the restrictions safe-zone policies imposed on the schools' collaboration with ICE-led immigration authorities benefiting students in nontreated districts. At the individual level, students who benefited from access to legal and counseling services could have shared resources with peers and relatives at other districts. While these spillovers would bias the policy impact downwards, we try to gauge the extent to which they may be biasing our findings by reestimating Equation (1) with an alternative control group defined to mitigate the likelihood of policy spillovers.

Table 4 shows the difference-in-differences (DID) coefficients obtained with the Borusyak, Jaravel, & Spiess (2023) estimator when we narrow our attention and use a more restrictive control group, namely students in never-treated districts observed in 2015 (i.e., before the adoption of the safe-zone policies). Notably, the estimated policy impact for the math and ELA test scores are similar to those presented in Table 3 and greater for graduation, suggesting that spillovers from students in treated to comparison school districts, and therefore potential SUTVA violations, are not a significant source of bias.

#### 6.2.3. Addressing Other Sources of Policy Endogeneity

Finally, another policy evaluation concern is the potential endogeneity of the policy adoption. While California's state law AB 699 required the protection of all students, particularly those in immigrant-origin families, the policy adoption did not occur randomly. However, we are particularly concerned if the policy adoption was driven by students' performance (reverse causality) or by unobserved heterogeneity/confounding factors (omitted variable biases) driving the measured policy impacts. To gauge the extent of reverse causality, we first model school districts' adoption of safe-zone policies as a function of baseline district and community characteristics. Table 5 presents the results of this exercise. Columns 1–3 show that the size of the student body is the main factor predicting the activation of a safe-zone policy by the end of the study period, with larger school districts being significantly more likely to become a safe zone. Importantly, we find weak correlations between the likelihood of policy adoption and students' academic characteristics, including graduation and dropout rates and the share of students meeting or exceeding the math and ELA standards.

Columns 4–6 present a similar story for the year of policy activation, with larger districts being more likely to adopt a safe-zone policy sooner. In addition, schools with higher student-teacher ratios and those with higher standardized math scores adopt the policy later, raising concerns about the endogeneity of the policy adoption in our case. Finally, both the adoption and adoption timing appear to be impacted by the share of school-age youth in the county, with counties that have a higher percentage of students in this age group being less likely to adopt the policy and, if they adopt it, doing so later.

As noted above, we are also concerned about the possibility of unobserved heterogeneity and confounding factors, such as changes in the population composition of the counties adopting safe-zone policies, being responsible for the measured policy impacts. To address this concern, Appendix Table A1 displays the results from estimating the impact of the adoption of a safe-zone policy by school districts on the population composition of the counties. This composition is captured by the share of foreign-born residents, the share of non-English speakers at home, the share of residents with a high school diploma, the share of residents aged 5–17, and the median household income of the counties. Overall, we fail to find much evidence of the population composition of the counties changing on account of safe-zone policy adoption, with only a marginally statistically significant and noneconomically meaningful relationship with median household income. As such, the results in Tables 5 and A2 suggest that, while nonrandom, the adoption of a safe-zone policy is not driven by reserve causality. In addition, the policy does not appear to have significantly altered the demographic or economic traits of adopting counties.

#### 6.2.4. Using Treatment Propensity to Identify Treated and Control Units

An additional identification concern arises from potential differences between school districts that implemented a safe-zone policy and their nontreated counterparts across dimensions that may impact student outcomes. As indicated in Table 5, student enrollment is the primary and most consistent predictor of a school district adopting a safe-zone policy. Student enrollment may function as a proxy for a district's resources but may also lead to overcrowded classrooms. Both traits could significantly alter student academic performance.

To address this concern, we use propensity score matching to estimate the propensity of having a safe-zone policy in place based on school enrollment at baseline. We adopt a nearest-neighbor matching technique to identify more comparable groups of treated and control school districts. Appendix Figures A1 and A2 depict the overlapping distributions of the districts' propensity scores, confirming there is sufficient common support. Table 6 presents the coefficients from reestimating the model specification for our main results in Table 3 using the matched sample. Consistent with our prior findings, the estimates suggest that the implementation of safe-zone policies led to improvements in students' math and ELA test scores and graduation rates.

#### 6.3 Robustness Checks

We conduct several robustness checks to evaluate the sensitivity of our findings. These include dropping the LAUSD from the sample, excluding school districts that adopted a safe-zone policy before state law AB 699 was enacted, and clustering standard errors at the school level to account for variation in the policy implementation at a more local level.

As the LAUSD represents approximately 10 percent of California's total public school enrollment (Ed-Data, 2023), we explore whether the observed policy impacts were driven by this district given its relative size and early adoption of the safe-zone policy in 2016. The results of these checks in columns 1–3 of Table 7 show that when we exclude the LAUSD, the estimated effects on standardized test scores and graduation remain positive, albeit smaller in size and more imprecisely estimated than when using the entire sample. A similar result is observed in columns 4–6 when we exclude school districts that activated a safe-zone policy before the state legislature adopted AB 699. Finally, as shown in columns 7–9, the findings are robust to clustering standard errors at the school level, which might help address the distinct implementation of the district policy by schools.

Finally, we conduct placebo tests to determine whether the estimated impacts are likely the result of spurious correlations. We randomly alter the district-specific policy activation month to periods before its actual implementation to examine whether our results are coincidental and statistically similar to other estimates generated with random policy activation dates. We repeat this exercise 500 times by randomizing the activation month and reestimating Equation (1), and then compare the results to the treatment effect in Table 3. Figures 5–7 show the resulting distribution from this exercise, along with 95 percent confidence intervals, for the three outcomes of interest. In all cases, we observe that the actual point estimate is situated outside and to the right of the placebo distribution, indicating that our estimated treatment effects are not driven by spurious correlations or chance alone.

#### 6.4 Heterogenous Impacts

A main goal of safe-zone policies is to ensure students' access to education, especially those more likely threatened by the intensification of interior immigration enforcement, as has been the case with many Hispanic children residing in mixed-status households. In this section, we explore how the policy may have helped reduce educational inequities by safeguarding the academic performance of children more likely to be directly impacted by the intensification of interior immigration enforcement since the early 2000s. In addition, we look at their classroom peers, as the policy might have had some positive externalities on other children. Table 8 reveals the

results from repeating the analysis, distinguishing by Hispanic ethnicity, ELL status, economically disadvantaged status, as well as by a group defined by the combination of all three characteristics.

Columns 1 and 2 indicate that safe zones appear to have benefited both non-Hispanic and Hispanic students across all outcomes under examination, although the impact is more pronounced among Hispanic students. Specifically, non-Hispanic students experienced a 0.012 standard deviation increase in ELA test scores and a 0.7 percentage point increase in graduation rates. In contrast, they saw a 0.018 standard deviation improvement in ELA scores and a 1.8 percentage point surge in graduation propensity. It is worth emphasizing these gains, particularly considering that Hispanic students are likely to encompass the population most threatened by the intensification of interior immigration enforcement.

Similarly, safe zones improved the ELA test scores and graduation likelihood of students in greater need and more likely to come from immigrant households, as is the case of ELLs and economically disadvantaged students. Both groups experienced significant gains in standardized ELA test scores (averaging 0.014 of a standard deviation) as well as in their graduation propensity, ranging between 0.7 and 1.2 percentage points). Importantly, when we further zoom in on the group that is most likely capturing students from an immigrant background—that is, those who are Hispanic, English learners, and economically disadvantaged—safe zones increase ELA test scores by 0.016 of a standard deviation and graduation rates by 1 percentage point. Overall, the results in Table 8 underscore the consistently positive benefits of safe zones on students' academic performance, particularly among Hispanic students and those more likely to live with immigrant families, highlighting the potential of this policy to improve their performance.

# **7 Policy Components**

Given the positive impacts of safe zones, it is worth paying closer attention to the mechanisms at play. What aspects of this policy are responsible for the observed improvements in children's standardized test scores and graduation rates? Understanding the channels through which these policy impacts materialize is crucial for policy implementation and replicability. It is also an aspect worth examining in the case of safe-zone policies given their diverse nature.

We focus on some of the most frequent policy components in our sample. These include a variety of aspects ranging from lack of collaboration with ICE—either by barring ICE from entering the school campus, banning any cooperation with the agency, or banning the collection of information revealing students' migrant status—to more proactive policies involving the training of school personnel, calling on the federal government to protect migrant children, or providing student counseling on immigration issues. Appendix Figure A3 indicates the school districts that adopted each of these policy components. In all cases, we create indicators signaling the presence of that policy component and use it in place of the safe-zone policy dummy in our main model specification.

Table 9 displays the results of this exercise. Most of the various components prove helpful in improving students' academic performance, as captured by their standardized ELA test scores and graduation rates. Policies aimed at limiting the potential interaction of students with immigration authorities by banning ICE from entering school campuses, or prohibiting the collaboration of schools with ICE, boost ELA test scores by 0.015 standard deviations and graduation likelihood

by up to 1.5 percentage points. Offering professional development for staff and faculty has similar effects on both outcomes. In addition, public displays of support, such as school districts' call on federal officials to protect migrant families, and the provision of student counseling have even more meaningful impacts by improving performance in ELA test scores by 0.018 standard deviations and graduation propensity by up to 2.9 percentage points. These components likely capture a greater compromise of the school district with the population it serves as well as a more holistic approach to helping students beyond assisting them with academics.

In sum, the collective effect of safe-zone policies, particularly the lack of collaboration with ICE, the active calling on federal authorities to protect children, and schools' provision of student counseling on immigration-related issues and concerns, proves beneficial in helping children improve their academic performance. This may occur through children's increased ability to focus while at school as well as support and encouragement by staff, which may go a long way in improving expectations about their academic achievements. Furthermore, it can facilitate the collaboration of schools with parents and the community they serve, which is crucial to ensuring academic progression and averting school dropouts (Amuedo-Dorantes, Bucheli, & Martinez-Donate, 2023).

#### 8 Mechanisms

What is driving the impact of safe-zone policies and their various components on students' academic outcomes? In this section, we address this question by examining changes in the perceptions and experiences of students and teachers regarding their schools and learning environments following the adoption of safe-zone resolutions. We consider these changes as potential channels for the observed policy impacts. If the various policy measures make students feel safer or experience a more welcoming and supportive environment, they may be more focused and motivated to learn. They may also enhance student access to better resources and, ultimately, improve their academic experiences and performance. We turn to data from the CHKS and the CSSS to assess these possibilities.

The CHKS is an anonymous comprehensive health risk and resilience survey sponsored by the California Department of Education and administered by WestEd. The data set provides information on several measures, including demographic characteristics, student connectedness, victimization, and academic engagement for students in grades 6–12 (CalSCHLS, 2023). Our sample includes over two million student-year observations spanning the academic years 2012–2013 through 2019–2020. The CSSS teacher data set provides information on 136,000 teachers in grade 5 and above for the same academic years. Specifically, the survey assesses teachers' experiences and perceptions about their schools' environment and student support.

Appendix Table A2 presents descriptive statistics for the student characteristics contained in the CHKS sample. The summary statistics indicate that the gender and racial/ethnic composition, as well as the student distribution in policy-adopting school districts, mirror the characteristics of schools in the CALPADS data used in the main analysis (see Tables 1 and 2). Furthermore, according to the characteristics in Appendix Table A2, about half of the students are female, predominantly Hispanic (45 percent), and living at home with one or more parents/guardians (90 percent), and almost half have at least one parent or guardian who graduated college (45 percent).

Nearly 60 percent were enrolled in a school district that eventually adopted a safe-zone policy, while the remaining 40 percent attended a school district that never implemented such a policy.

To estimate the impact of safe-zone policies on the perception and experiences of students and teachers, we employ the same identification strategy as in Equation (1). We directly apply the Callaway & Sant'Anna (2021) estimator to address variations in treatment timing. In the analysis, we control for student characteristics and report standard errors clustered at the school district level to account for the level of policy implementation.

Table 10 reports the average treatment effect for students covered by a safe-zone policy on their connectedness, relationships with teachers, and victimization experiences at school. The first row indicates that, on average, there were no pre-policy differences between students in treated and untreated districts. However, the second row reveals significant policy impacts on several outcomes. The post-policy estimates in columns 1 and 2 indicate a positive effect on students' sense of belonging to their schools and on their propensity to report feeling close to people at school, which increase by 3.2 and 2.1 percentage points, respectively (equivalent to 5.8 and 3.3 percent relative to the respective variable means). These impacts are accompanied by a 4.7 percentage point increase in the likelihood of feeling happy at school, as shown in column 3. Additionally, column 4 shows a 3.5 percentage point drop in the probability of students expressing fear of physical assault within the past 12 months.

Aside from feeling safer, happier, and welcome, there appear to be significant improvements in student-teacher relationships following the policy adoption. Based on column 5, students are 4 percentage points more likely to report being fairly treated by their teachers following the policy implementation. In addition, according to the estimates in columns 6 and 7, students are 3.4 percentage points more likely to feel cared for by a teacher or another adult at school and 3.7 percentage points more likely to report being encouraged by a teacher when they perform well.

In Table 11, we examine the impact of safe-zone policies on teachers' perceptions about the schools they work at with regard to safety, support, and equity. Similar to Table 10, the first row shows no pre-policy differences, whereas the second row reveals notable policy effects. Columns 1 and 2 reveal a significant and positive policy impact on teachers' perceptions regarding student and staff safety at the school, which improved by approximately 8 percentage points. Similarly, column 3 indicates that teachers perceive their schools as more welcoming for parents while facilitating their involvement. Columns 4 and 5 indicate that teachers are 4.8 and 4.4 percentage points more likely to perceive their schools as inviting for student learning and providing adequate support services. In addition, the results also point to safe-zone policies leading to an improved perception of equity.

According to the estimate in column 6, teachers' propensity to report believing the school offers equal opportunities to all students in classroom activities rises by 2 percentage points following the policy adoption. Further, as reported in column 7, teachers become almost 6 percentage points more likely to view their schools as fostering appreciation for student diversity and respect for each other. This is also reflected in column 8, which shows that teachers perceive safe-zone schools as more interested in closing the racial/ethnic achievement gap. Even in the context of discipline problems, the estimate in column 9 indicates that teachers are 5 percentage points more likely to perceive their schools as handling discipline issues fairly following the adoption of a safe-zone policy.

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<sup>9</sup> Because of the sample size, it is not as computationally intensive as with the CALPADS data.

Overall, the results in Tables 9 and 10 suggest that safe-zone policies positively impact students' and teachers' perceptions of their schools, enhancing their sense of safety, support, and equity and fostering an inclusive and respectful learning environment.

# 9 Summary and Conclusions

The prevalence of pervasive ethnic and racial inequities has increased interest in policies that may promote the academic achievement of disadvantaged groups. We focus on one such approach—namely safe-zone policies—adopted by many school districts in California. Using data on nearly the universe of students in K-12 in the state, we find that the adoption of safe-zone policies appears to have significantly contributed to raising standardized test scores in ELA and math. In addition, the policies have had a nonnegligible impact in boosting graduation rates. These impacts, which prove robust to a series of identification checks, including an assessment that the policy effects did not predate the policy adoption, are not spurious and do not merely reflect changes in confounding county or school district traits. Importantly, the policy impacts were particularly prevalent among Hispanic and more vulnerable students. These results underscore the promising nature of the policies in narrowing academic achievement gaps across ethnic and racial groups in the state.

We also explore the role played by various policy characteristics to understand the critical components that protect students. Among the most important are preventing ICE from entering school campuses and offering student counseling on matters related to immigration, followed by the school district's call on the federal government to protect migrant families and the district's provision of professional development to faculty and staff. These findings emphasize the importance of providing direct and specific services to students and families, along with public declarations of support.

Finally, we focus on understanding potential mechanisms for the observed effects of policies protecting students' access to academic opportunities. To that end, we use the CHKS and the CSSS, which enable us to analyze the effects of safe-zone policies on students' connectedness, relationships with teachers, and victimization experiences, as well as teachers' perceptions of safety, support, and equity. We find that students attending schools in safe-zone districts report an increase in their feelings of belonging, reduced fear of assault, and improved relationships with teachers. Additionally, teachers perceive their schools as safer, more supportive, and promoting equity, indicating a positive impact of safe-zone policies on the overall school environment.

In general, safe-zone policies appear to have been effective in supporting students' academic achievement, often through measures that might be relatively inexpensive, as in the case of calling on the federal government to protect migrant families or providing students with counseling on immigration-related issues. Given the long-term impacts of education on life-long outcomes, including employment, earnings, health, and involvement in criminal activity (e.g., Becker and Chiswick, 1966; Clark and Royer, 2013; Lochner and Moretti, 2004), this type of support might prove vital for closing educational gaps and promoting economic growth.

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Table 1. Descriptive Statistics, Test Score Data Set

Sample	A11	Policy adopters	Never-adopters	Difference
Sample:	(1)	(2)	(3)	(2)-(3)
Academic outcomes				
Standardized math test scores	0.002	-0.056	0.082	-0.138***
	(1.000)	(1.004)	(0.989)	
Standardized ELA test scores	0.001	-0.060	0.086	-0.146***
	(1.000)	(1.007)	(0.985)	
Individual characteristics				
Female (1=yes)	0.489	0.489	0.489	0.000
	(0.500)	(0.500)	(0.500)	
Age	11.484	11.471	11.503	-0.031***
	(2.512)	(2.517)	(2.503)	
White (1=yes)	0.232	0.185	0.298	-0.113***
	(0.422)	(0.388)	(0.457)	
Black (1=yes)	0.053	0.063	0.039	0.024***
	(0.224)	(0.244)	(0.194)	
Asian (1=yes)	0.096	0.093	0.099	-0.005***
	(0.294)	(0.291)	(0.299)	
Other races (1=yes)	0.068	0.069	0.066	0.003***
	(0.251)	(0.253)	(0.248)	
Hispanic ethnicity (1=yes)	0.545	0.583	0.492	0.091***
	(0.498)	(0.493)	(0.500)	
English language learner status (1=yes)	0.441	0.495	0.364	0.131***
,	(0.497)	(0.500)	(0.481)	
Economically disadvantaged (1=yes)	0.611	0.661	0.540	0.120****
, , ,	(0.488)	(0.473)	(0.498)	
School district characteristics				
Student-teacher ratio	24.37	25.64	22.62	2.991***
	(73.33)	(94.53)	(19.15)	
Expenditures per student (\$)	\$11,043.87	\$11,439.01	\$10,491.52	\$943.43***
	(\$3,516.80)	(\$2,280.06)	(\$4,676.24)	
Enrollment (students)	77,370.40	121,118.50	15,803.55	105,273.70***
	(175,819.00)	(219,445.00)	(12,693.71)	•
Free or reduced meals (%)	0.587	0.637	0.517	0.120***
	(0.238)	(0.222)	(0.243)	
Safe-zone policy (%)	0.584	1.000	0.000	1.000***
	(0.493)	(0.000)	(0.000)	
Observations	14,809,656	8,657,243	6,152,413	

Notes: Means and standard deviations are in parentheses.

Table 2. Descriptive Statistics, High School Graduation Data Set

Sample:	All	Policy adopters	Never-adopters	Difference
Sample:	(1)	(2)	(3)	(3)-(2)
Academic outcomes				
Graduated high school (1=yes)	0.942	0.933	0.953	0.020***
	(0.234)	(0.250)	(0.211)	
Individual characteristics				
Female (1=yes)	0.495	0.496	0.494	-0.002***
	(0.500)	(0.500)	(0.500)	
Age	18.30	18.30	18.29	-0.014***
	(0.588)	(0.601)	(0.570)	
White (1=yes)	0.675	0.650	0.708	0.058***
	(0.468)	(0.477)	(0.455)	
Black (1=yes)	0.081	0.092	0.065	-0.027***
	(0.272)	(0.290)	(0.246)	
Asian (1=yes)	0.168	0.180	0.152	-0.028***
	(0.374)	(0.384)	(0.359)	
Other races (1=yes)	0.077	0.078	0.075	-0.003***
	(0.266)	(0.268)	(0.264)	
Hispanic ethnicity (1=yes)	0.412	0.440	0.374	-0.066***
	(0.492)	(0.496)	(0.484)	
English language learner status (1=yes)	0.411	0.467	0.336	0.131***
	(0.492)	(0.499)	(0.472)	
Economically disadvantaged (1=yes)	0.475	0.528	0.403	-0.124***
	(0.499)	(0.500)	(0.491)	
School district characteristics				
Student-teacher ratio	29.84	34.04	24.20	-9.84***
	(127.43)	(164.21)	(42.49)	
Expenditures per student (\$)	\$10,879.78	\$11,178.32	\$10,483.48	-\$694.83***
	(\$5,793.69)	(\$3,386.86)	(\$7,913.44)	
Enrollment (students)	73,595.16	115,112.30	17,954,69	-97,157.61***
	(169,520.20)	(214,548.80)	(12,409.05)	
Free or reduced meals (%)	0.587	0.575	0.467	-0.107***
	(0.228)	(0.224)	(0.220)	
Safe-zone policy (%)	0.573	1.000	0.000	
	(0.494)	(0.000)	(0.000)	
Observations	3,420,672	1,961,452	1,459,220	

Notes: Means and standard deviations are in parentheses.

Table 3. Safe-Zone Policy Activation and Academic Outcomes

Academic Outcome:	Standardized math test scores (1)	Standardized ELA test scores (2)	High school graduation (3)
Active safe zone	0.010	0.021***	0.014***
	(0.007)	(0.006)	(0.003)
Individual FE	Y	Y	Y
Grade FE	Y	Y	N
School district FE	Y	Y	Y
Academic year FE	Y	Y	Y
Observations	14,290,280	14,250,250	3,389,677

*Notes:* All models include a constant term. Average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator. Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1.

Table 4. DID Estimates with an Alternative Control Group

Control group:	Pre-policy students in never-treated school districts						
Outcome:	Standardized math test scores (1)	Standardized ELA test scores (2)	Graduation (3)				
Active safe zone	0.006	0.013***	0.043***				
	(0.007)	(0.006)	(0.003)				
Individual FE	Y	Y	Y				
Grade FE	Y	Y	N				
School district FE	Y	Y	Y				
Academic year FE	Y	Y	Y				
Observations	12,348,156	12,316,234	3,125,462				

*Notes:* The table presents average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator with a more restrictive control group. The control group in columns 1–3 is composed of students observed in 2015 (before the activation of safe-zone policies) in never-treated school districts. All models include a constant term. Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1

Table 5. Predicting the Activation of Safe-Zone Policies with Baseline Characteristics

Policy Adoption Outcome:	Safe-zone policy ever activated			Year safe-zone policy was activated			
Column:	(1)	(2)	(3)	(4)	(5)	(6)	
School district baseline characteristics							
Enrollment (log)	0.069***	0.079***	0.088***	-0.202***	-0.246***	-0.228***	
	(0.010)	(0.019)	(0.019)	(0.038)	(0.053)	(0.056)	
English learners (%)	0.490***	0.509*	0.368	-0.480	-0.498	0.650	
	(0.149)	(0.261)	(0.277)	(0.452)	(0.811)	(0.872)	
Hispanic (%)	-0.004	0.069	0.079	-0.397	-0.100	0.570	
	(0.101)	(0.188)	(0.219)	(0.299)	(0.403)	(0.487)	
Black (%)	0.513	0.643	0.502	-0.473	-0.147	0.113	
	(0.345)	(0.442)	(0.521)	(1.284)	(1.599)	(1.581)	
Free or reduced meals (%)	-0.157**	0.007	0.102	0.507	0.274	0.026	
	(0.069)	(0.165)	(0.199)	(0.313)	(0.568)	(0.701)	
Ethnic diversity index	0.001	0.003	0.002	-0.001	-0.004	0.001	
	(0.001)	(0.002)	(0.002)	(0.004)	(0.006)	(0.006)	
Student-teacher ratio	-0.004	-0.010*	-0.007	0.038**	0.085***	0.067***	
	(0.003)	(0.005)	(0.005)	(0.018)	(0.023)	(0.025)	
Teachers' average experience (years)	-0.001	0.006	0.007	0.006	-0.020	-0.021	
	(0.004)	(0.008)	(0.008)	(0.021)	(0.028)	(0.030)	
Graduation rate (%)		-0.087	-0.120		-0.006	0.135	
		(0.178)	(0.179)		(0.286)	(0.352)	
Dropout rate (%)		-0.116	-0.125		-0.114	-0.054	
		(0.233)	(0.237)		(0.319)	(0.358)	
Math standards met or exceeded (%)		0.036	-0.013		1.334	2.177**	
		(0.298)	(0.316)		(1.173)	(1.081)	
ELA standards met or exceeded (%)		0.266	0.200		-1.355	-0.704	
		(0.277)	(0.278)		(1.281)	(1.278)	
Community baseline characteristics							
Speakers of non-English language (%)			0.451			-2.713	
			(0.541)			(2.159)	
Foreign-born population (%)			-0.124			0.950	
			(0.698)			(2.820)	
Population aged 5-17 (%)			-1.471**			7.111***	
			(0.593)			(2.314)	
Pop. with no high school degree (%)			-0.281			-0.406	
			(0.447)			(2.038)	
Median household income (log dollars)			0.111			-0.840	
			(0.141)			(0.579)	
Immigration enforcement			-0.082*			0.184	
<u>-</u>			(0.049)			(0.132)	
Dependent variable mean	0.319	0.396	0.395	2017.48	2017.32	2017.31	
Observations	907	476	475	287	183	182	
R-squared	0.138	0.138	0.158	0.174	0.180	0.274	

Notes: The Ethnic Diversity Index, published by Ed-Data, measures a district's ethnic/racial diversity using the share of students in each of the eight ethnic/racial categories collected by the California Department of Education. A value of 100 indicates that each ethnic group is evenly represented, while 0 indicates that all students are from a single group (Ed-Data, 2020). Data on immigration enforcement come from Amuedo-Dorantes & Bucheli (2023). Robust standard errors are in parentheses. \*\*\*\* p<0.01, \*\*\* p<0.05, \* p<0.1.

Table 6. Matched DID Estimates for Safe-Zone Policy Activation and Academic Outcomes

Academic Outcome:	Standardized math test scores (1)	Standardized ELA test scores (2)	High school graduation (3)
Active safe zone	0.015**	0.024***	0.014***
	(0.007)	(0.007)	(0.003)
Individual FE	Y	Y	Y
Grade FE	Y	Y	N
School district FE	Y	Y	Y
Academic year FE	Y	Y	Y
Observations	14,145,158	14,105,432	3,329,608

*Notes:* All models include a constant term. Treated and nontreated school districts are matched on the pre-treatment district-level student enrollment. Average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator. Standard errors, shown in parentheses, are clustered at the school district level. \*\*\*\* p<0.01, \*\*\* p<0.05, \* p<0.1.

Table 7. Robustness Checks for Standardized Test Scores

Model		No LAUSD		No p	No pre-AB 699 districts			SEs clustered at school level		
Specification/ Outcome:	Math test scores	ELA test scores	Graduation	Math test scores	ELA test scores	Graduation	Math test scores	ELA test scores	Graduation	
Column:	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Active safe zone	0.011	0.017**	0.006*	0.011	0.017**	0.006*	0.010***	0.021***	0.014***	
	(0.008)	(0.008)	(0.004)	(0.008)	(0.008)	(0.004)	(0.004)	(0.004)	(0.003)	
Individual FE	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Grade FE	Y	Y	N	Y	Y	N	Y	Y	N	
School district FE	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Academic year FE	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Observations	13,030,333	12,997,241	3,115,689	13,030,333	12,997,241	3,115,689	14,290,280	14,250,250	3,389,677	

Notes: All models include a constant term. Average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator. Standard errors, shown in parentheses, are clustered at the school district level except in columns 7 and 8. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1

Table 8. Heterogeneity Impacts

Subgroup:	Non-Hispanic	Hispanic	ELL	Economically disadvantaged	Hispanic, ELL, and economically disadvantaged
Column:	(1)	(2)	(3)	(4)	(5)
Panel A: Standardized math test scores					
Active safe zone	0.006	0.007	0.005	0.005	0.005
	(0.007)	(0.007)	(0.007)	(0.007)	(0.008)
Individual FE	Y	Y	Y	Y	Y
Grade FE	Y	Y	Y	Y	Y
School district FE	Y	Y	Y	Y	Y
Academic year FE	Y	Y	Y	Y	Y
Observations	6,427,044	7,863,236	6,319,725	8,743,466	4,374,240
Panel B: Standardized ELA test scores					
Active safe zone	0.012*	0.018**	0.014*	0.013**	0.013**
	(0.007)	(0.007)	(0.007)	(0.007)	(0.008)
Individual FE	Y	Y	Y	Y	Y
Grade FE	Y	Y	Y	Y	Y
School district FE	Y	Y	Y	Y	Y
Academic year FE	Y	Y	Y	Y	Y
Observations	6,410,613	7,839,637	6,266,316	8,717,406	4,353,404
Panel C: Graduation likelihood					
Active safe zone	0.007**	0.018***	0.012***	0.007*	0.010***
	(0.003)	(0.004)	(0.003)	(0.004)	(0.004)
Individual FE	Y	Y	Y	Y	Y
Grade FE	N	N	N	N	N
School district FE	Y	Y	Y	Y	Y
Academic year FE	Y	Y	Y	Y	Y
Observations	1,982,729	1,406,938	1,385,919	1,606,994	753,335

*Notes:* All models include a constant term. Average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator. Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1.

Table 9. Safe-Zone Policy Components

Outcome:	Standardized math test scores	Standardized ELA test scores	High school graduation
	(1)	(2)	(3)
Bars ICE from school campuses	0.003	0.015**	0.015***
	(0.007)	(0.007)	(0.003)
Bars school collaboration with ICE	0.005	0.016**	0.013***
	(0.007)	(0.006)	(0.003)
No immigration information or SSN collected	0.000	0.010	0.013***
	(0.007)	(0.007)	(0.003)
Professional development for staff and faculty	-0.002	0.010*	0.016***
	(0.006)	(0.006)	(0.003)
Calls on the federal government to protect migrant families	0.003	0.017***	0.029***
	(0.005)	(0.005)	(0.004)
Offers counseling or information on migration issues	0.012	0.018**	0.021***
	(0.008)	(0.008)	(0.004)
Individual FE	Y	Y	Y
Grade FE	Y	Y	N
School district FE	Y	Y	Y
Academic year FE	Y	Y	Y
Observations	14,421,718	14,380,864	3,420,672

Notes: The table coefficients are estimated separately for each policy component using Equation (1). Average treatment effects are obtained with the Borusyak, Jaravel, & Spiess (2023) estimator. All models include a constant term. Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1.

Table 10. Mechanisms: Student Perceptions

Outcome:	Feels part of this school	Feels close to people at this school	Feels happy to be at this school	Afraid of being beaten up at school in past 12 months	Teachers treat students fairly	A teacher or another adult really cares about the student	A teacher or another adult tells student when they do a good job
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Pre-policy ATT	0.021	-0.015	0.021	0.015	0.011	0.020	0.018
	(0.015)	(0.014)	(0.015)	(0.010)	(0.014)	(0.014)	(0.014)
Post-policy ATT	0.032***	0.021***	0.047***	-0.035***	0.039***	0.034***	0.037***
	(0.008)	(0.008)	(0.009)	(0.006)	(0.010)	(0.008)	(0.008)
Student characteristics	Y	Y	Y	Y	Y	Y	Y
Dependent var. mean	0.553	0.637	0.611	0.137	0.576	0.590	0.682
Observations	2,275,831	2,275,831	2,275,831	2,275,831	2,275,831	2,275,831	2,275,831

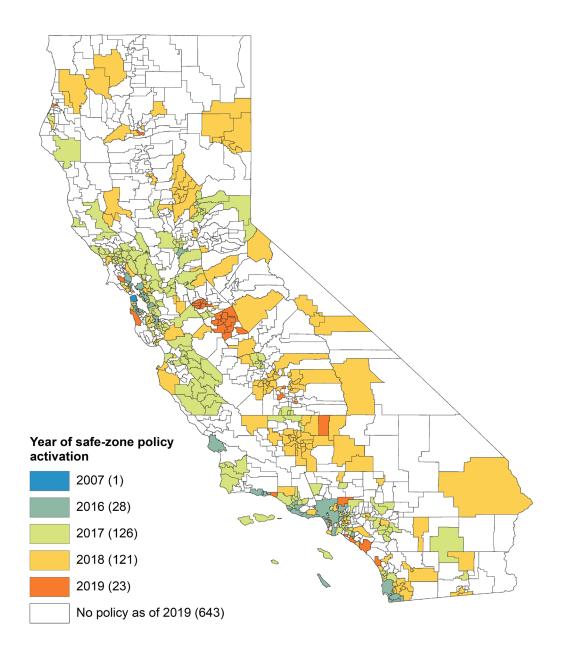
Notes: The table presents estimates obtained with the Callaway & Sant'Anna (2021) estimator and the never-treated units as the control group. All dependent variables are dichotomous variables (1=yes; 0=no). Panel A uses the CHKS sample and controls for available student characteristics (i.e., gender, race, ethnicity, school grade, housing situation, and parental educational attainment). Panel B uses the CSSS sample and controls for available teacher characteristics (i.e., race, ethnicity, and teaching experience). Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1.

Table 11. Mechanisms: Teacher Perceptions

Outcome:	This school is a safe place for students	This school is a safe place for staff	This school is welcoming to and facilitates parent involvement	This school is a supportive and inviting for students to learn	This school provides adequate counseling and support services for students	This school gives all students equal opportunity to participate in classroom activities	This school fosters an appreciation of student diversity and respect for each other	This school considers closing the racial/ethnic achievement gap a high priority	This school handles discipline problems fairly
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Pre-policy ATT	-0.001	-0.002	0.008	0.005	0.0002	0.003	0.008	0.016	-0.007
	(0.008)	(0.007)	(0.008)	(0.006)	(0.013)	(0.004)	(0.007)	(0.010)	(0.012)
Post-policy ATT	0.088***	0.073***	0.026***	0.048***	0.044***	0.019***	0.058***	0.024*	0.049***
	(0.010)	(0.009)	(0.008)	(0.006)	(0.012)	(0.005)	(0.008)	(0.013)	(0.022)
Teacher characteristics	Y	Y	Y	Y	Y	Y	Y	Y	Y
Dependent var. mean	0.900	0.900	0.900	0.948	0.764	0.951	0.896	0.767	0.730
Observations	136,355	136, 355	136, 355	136, 355	136, 355	136, 355	136, 355	136, 355	136, 355

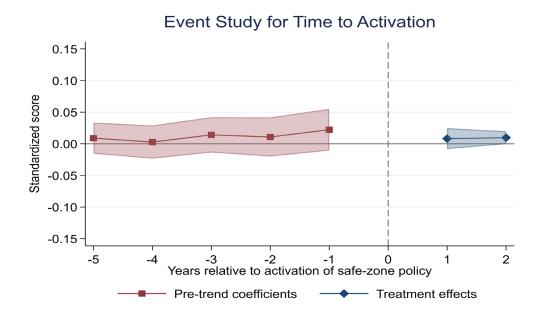
Notes: The table presents estimates obtained with the Callaway & Sant'Anna (2021) estimator and the never-treated units as the control group. All dependent variables are dichotomous variables (1=yes; 0=no). Panel A uses the CHKS sample and controls for available student characteristics (i.e., gender, race, ethnicity, school grade, housing situation, and parental educational attainment). Panel B uses the CSSS sample and controls for available teacher characteristics (i.e., race, ethnicity, and teaching experience). Standard errors, shown in parentheses, are clustered at the school district level. \*\*\* p<0.01, \*\* p<0.05, \* p<0.1.

Figure 1. California Public School Districts by Safe-Zone Activation Year



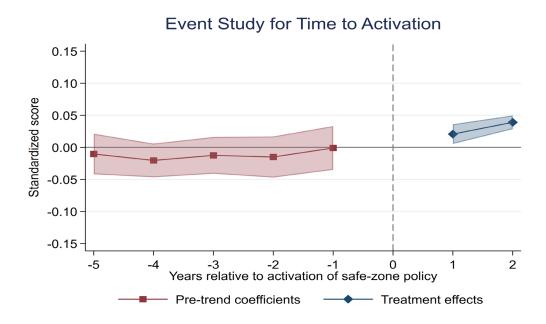
Notes: The figure is created by the authors using data from the California Department of Education, the National Education Association, and individual school districts' boards of education. The map shows the year each school district activated its safe-zone policy. The number of districts is indicated in parentheses.

Figure 2. Event Study for Standardized Math Test Scores



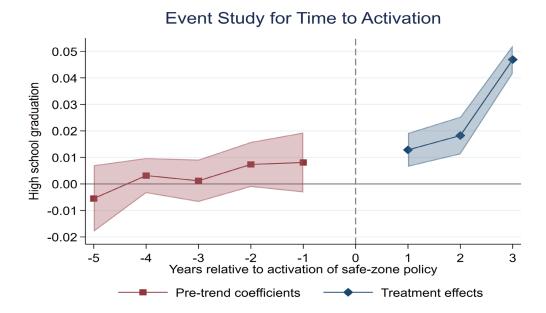
Notes: The figure illustrates the estimated coefficients and 95 percent confidence intervals from the estimation of Equation (2), using the Borusyak, Jaravel, & Spiess (2021) imputation estimator. Period represents the academic year when a safe-zone policy was first adopted in the school district and is used as a reference.

Figure 3. Event Study for Standardized ELA Test Scores



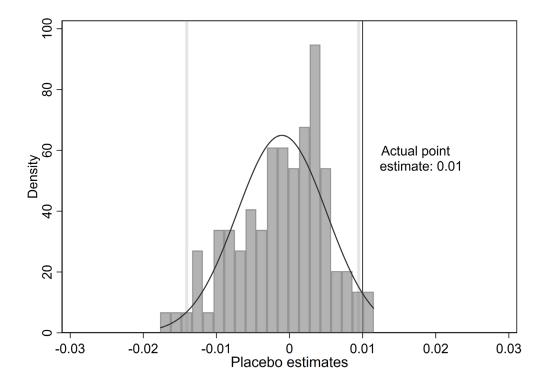
Notes: The figure illustrates the estimated coefficients and 95 percent confidence intervals from the estimation of Equation (2), using the Borusyak, Jaravel, & Spiess (2021) imputation estimator. Period represents the academic year when a safe-zone policy was first adopted in the school district and is used as a reference.

Figure 4. Event Study for Graduation Likelihood



*Notes:* The figure illustrates the estimated coefficients and 95 percent confidence intervals from the estimation of Equation (2), using the Borusyak, Jaravel, & Spiess (2021) imputation estimator. Period represents the academic year when a safe-zone policy was first adopted in the school district and is used as a reference.

Figure 5. Placebo Check for Standardized Math Test Scores



*Notes:* The figure illustrates the distribution of placebo estimates generated by randomly changing the policy activation month in Equation (1) and reestimating it 500 times. The gray vertical bars represent the 95 percent confidence interval for the placebo distribution, and the black vertical line indicates the point estimate obtained using the actual policy activation date.

Actual point estimate: 0.02

Figure 6. Placebo Check for Standardized ELA Test Scores

*Notes:* The figure illustrates the distribution of placebo estimates generated by randomly changing the policy activation month in Equation (1) and reestimating it 500 times. The gray vertical bars represent the 95 percent confidence interval for the placebo distribution, and the black vertical line indicates the point estimate obtained using the actual policy activation date.

-0.01

-0.02

-0.03

0

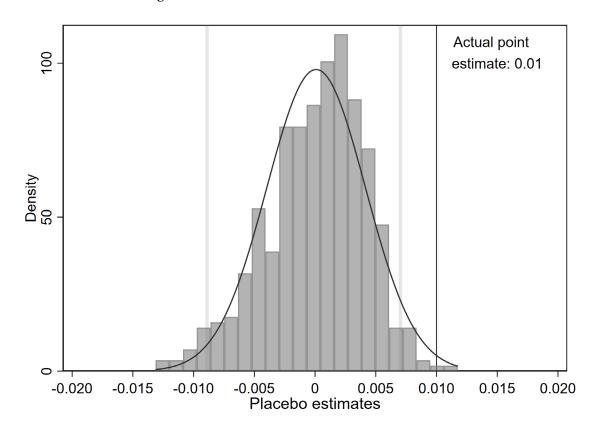
Placebo estimates

0.01

0.02

0.03

Figure 7. Placebo Check for Graduation Likelihood



*Notes:* The figure illustrates the distribution of placebo estimates generated by randomly changing the policy activation month in Equation (1) and reestimating it 500 times. The gray vertical bars represent the 95 percent confidence interval for the placebo distribution, and the black vertical line indicates the point estimate obtained using the actual policy activation date.

# **Appendix**

Table A1. Do District Population Characteristics Vary with the Activation of a Safe-Zone Policy?

Outcome:	Foreign-born population (%)	Population speaking non-English language at home (%)	Population with no high school degree (%)	Population aged 5-17 (%)	Median household income (log dollars)
	(1)	(2)	(3)	(4)	(5)
Active safe zone	-0.001	-0.001	-0.001	-0.0003	0.009*
	(0.001)	(0.002)	(0.001)	(0.001)	(0.004)
District and academic year FEs	Y	Y	Y	Y	Y
County-specific time trends	Y	Y	Y	Y	Y
Dependent variable mean	0.188	0.326	0.183	0.174	10.22
Observations	9,292	9,292	9,292	9,292	9,036

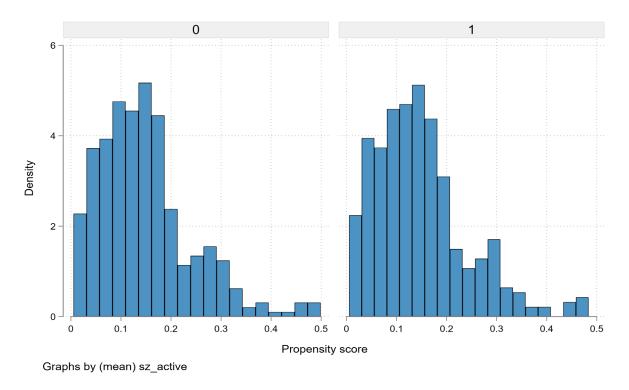
Notes: The table indicates the average treatment on the treated (ATT) estimates obtained with the Callaway & Sant'Anna (2021) estimator. All specifications control for the county-level of immigration enforcement and include a constant. Data on immigration enforcement come from Amuedo-Dorantes & Bucheli (2023). Standard errors, shown in parentheses, are clustered at the school district level. \*\*\*\* p<0.01, \*\*\* p<0.05, \* p<0.1.

Table A2. Descriptive Statistics, CHKS Data Set

By Type of District:	A11	Policy adopter	Never-adopter
	(1)	(2)	(3)
Female (1=yes)	0.505	0.505	0.506
	(0.500)	(0.500)	(0.500)
Grade	9.116	9.157	9.062
	(1.624)	(1.629)	(1.615)
Non-Hispanic White (1=yes)	0.251	0.223	0.287
	(0.434)	(0.417)	(0.452)
Black (1=yes)	0.046	0.051	0.039
	(0.209)	(0.221)	(0.192)
Asian (1=yes)	0.134	0.143	0.121
	(0.340)	(0.350)	(0.326)
Hispanic ethnicity (1=yes)	0.447	0.461	0.429
	(0.497)	(0.498)	(0.495)
Living arrangements			
A home with one or more parent/guardian	0.910	0.904	0.917
	(0.287)	(0.295)	(0.275)
Other relative's home	0.018	0.019	0.017
	(0.134)	(0.137)	(0.130)
A home with more than one family	0.036	0.041	0.031
	(0.187)	(0.197)	(0.173)
Friend's home	0.002	0.003	0.002
	(0.050)	(0.050)	(0.049)
Foster home, group care, or waiting placement	0.003	0.003	0.003
	(0.054)	(0.054)	(0.055)
Hotel, shelter, car, or other temporary housing	0.005	0.005	0.005
	(0.068)	(0.069)	(0.067)
Other living arrangements	0.025	0.026	0.024
	(0.157)	(0.160)	(0.154)
Highest parent/guardian educational attainment			
Did not finish high school	0.111	0.122	0.097
	(0.314)	(0.327)	(0.295)
Graduated from high school	0.150	0.153	0.146
	(0.357)	(0.360)	(0.354)
Attended college but did not complete degree	0.131	0.127	0.136
	(0.337)	(0.333)	(0.342)
Graduated from college	0.442	0.425	0.465
	(0.497)	(0.494)	(0.499)
Does not know	0.166	0.173	0.156
	(0.372)	(0.378)	(0.363)
Observations	2,275,931	1,282,975	992,856

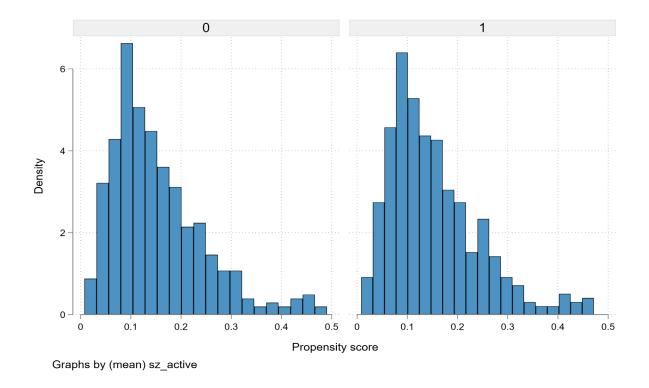
Notes: Means and standard deviations are in parentheses.

Figure A1. Propensity Score for Policy Activation with the Test Scores Sample by School District



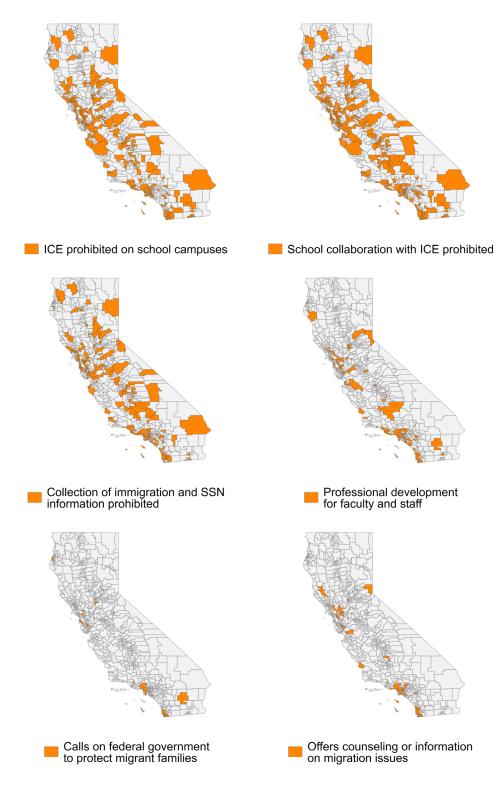
**Notes:** The figure plots the propensity score distribution for treated (right) and nontreated (left) school districts in the region of common support.

Figure A2. Propensity Score for Policy Activation with the Graduation Sample by School District



*Notes:* The figure plots the propensity score distribution for treated (right) and nontreated (left) school districts in the region of common support.

Figure A3. Adoption of Individual Safe-Zone Policy Components by School District



*Notes:* The figure is created by the authors using data from the California Department of Education, the National Education Association, and individual school districts' boards of education. The map shows the individual safe-zone policy components that each school district activated.