

File No. 120150

Board Item No.

34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: February 28, 2012

Cmte Board

<input type="checkbox"/>	<input checked="" type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Introduction Form (for hearings)
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input type="checkbox"/>	<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER:

Completed by: Annette Lonich

Date: February 21, 2012

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:
- An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor inquires"
- 5. City Attorney request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.

Sponsor(s):

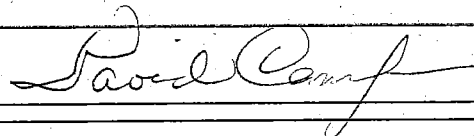
Campos

Subject:

Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Committee for One Year Ending March 1, 2013 and Setting Monthly Meetings

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

1 [Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment
2 to Rule 5.7 Extending the Joint City and School District Select Committee for One Year
3 Ending March 1, 2013, and Setting Monthly Meetings]

4 **Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider,**
5 **without reference, an amendment to Rule 5.7 to extend the term of the Joint City and**
6 **School District Select Committee for one year ending March 1, 2013; ordering the City**
7 **and School District Select Committee meetings be held on 4th Thursdays of each**
8 **month at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices**
9 **and postings.**

10
11 WHEREAS, Rule 4.38 of the Board of Supervisors' Rules of Order requires that all
12 proposed amendments to the Rules of Order shall be referred to the Rules Committee for
13 public hearing and recommendation; and

14 WHEREAS, Rule 4.37 allows Rule 4.38 to be suspended by the affirmative vote of
15 eight Board Members, unless there are less than eight Board Members present, in which case
16 the unanimous consent of the Board Members present, but not less than six Board Members,
17 shall be required; and

18 WHEREAS, Due to the current term of the Joint City and School District Select
19 Committee, pursuant to Rule 5.7 of the Board of Supervisors' Rules of Order, expires on
20 March 1, 2012, the Board Members wish to suspend the operation of Rule 4.38 with regard to
21 the consideration of the proposed amendment to Rule 5.7, now, therefore, be it

22 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
23 allowed by Rule 4.37 of its Rules of Order, hereby suspends the operation of Rule 4.38 of the
24 Board's Rules of Order with regard to the Board's consideration of the proposed amendment
25 to Rule 5.7; and, be it

1 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 5.7 of the
2 Board of Supervisors' Rules of Order, to read as follows:

3 **5.7 Joint City and School District Select Committee.** The Joint City and School
4 District Select Committee shall be referred measures concerning issues of mutual interest that
5 affect the City and the School District, its employees, its students, and the families of its
6 students, including the issue of the public use of School District facilities, and shall terminate
7 on, or before, March 1, 2013; and, be it

8 FURTHER MOVED, That the Board of Supervisors of the City and County of San
9 Francisco does hereby order that meetings of the City and School District Select Committee
10 shall be held on 4th Thursdays of each month at 3:30 P.M.; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
12 the necessary notices and postings pursuant to Charter Section 2.103.