

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 Committee for One Year Ending  
3 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 of the Board of Supervisors be held on**  
8 **third Thursdays of each month at 3:30 P.M. in the Chambers of the Board of**  
9 **Supervisors; and directing the Clerk of the Board to prepare the proper notices and**  
10 **postings..**

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

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

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

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

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

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

10 FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco do  
11 hereby order that meetings of the City and School District Select Committee shall be held on third  
12 Thursdays of each month at 3:30 P.M. in the Chambers of the Board of Supervisors; and, be it

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

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