

File No. 140130

Committee Item No. \_\_\_\_\_

Board Item No. 22

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date February 25, 2014

#### 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"/>            | 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"/>            | Budget and Budget Justification              |
| <input type="checkbox"/> | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Agreement/Award Letter                       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER** (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Joy Lamug

Date February 20, 2014

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and  
2 School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

3 **Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider,**  
4 **without reference, an amendment to Board Rule 3.31 to extend the term of the**  
5 **Joint City and School District Select Committee through March 1, 2015; ordering**  
6 **the City and School District Select Committee meetings of the Board of**  
7 **Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the**  
8 **Board of Supervisors' Chamber.**

9  
10 WHEREAS, The Board of Supervisors' Rules of Order 3.26.1 that requires that  
11 all proposed amendments to the Rules of Order shall be referred to the Rules  
12 Committee for public hearing and recommendation; and

13 WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the  
14 affirmative vote of eight Board Members, unless there are less than eight Board  
15 Members present, in which case the unanimous consent of the Board Members  
16 present, but not less than six Board Members, shall be required; and

17 WHEREAS, Due to the current term of the Joint City and School District Select  
18 Committee, pursuant to Board Rule 3.31, expires on March 1, 2014, the Board  
19 Members wish to suspend the operation of Rule 3.26.1 with regard to the  
20 consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

21 **MOVED, That the Board of Supervisors of the City and County of San**  
22 **Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board**  
23 **Rule 3.26.1 with regard to the Board's consideration of the proposed amendment to**  
24 **Board Rule 3.31; and, be it**

1 FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule  
2 3.31 to read as follows:

3 **3.31. Joint City and School District Select Committee.** The Joint City and  
4 School District Select Committee shall be referred measures concerning issues of  
5 mutual interest that affect the City and the School District, its employees, its students,  
6 and the families of its students, including the issue of the public use of School District  
7 facilities, and shall terminate on, or before, March 1, 2015; 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  
10 Committee shall be held on third Thursdays of each month at 3:30 p.m. in the Board of  
11 Supervisors' Chamber.

# 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 Imperative**

**Sponsor(s):**

Supervisor Jane Kim

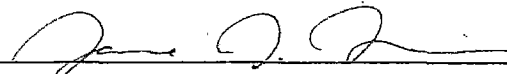
**Subject:**

[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

**The text is listed below or attached:**

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber; and directing the Clerk of the Board to prepare the proper notices and postings.

Signature of Sponsoring Supervisor: \_\_\_\_\_



For Clerk's Use Only: