

File No. 250304

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

Board Item No. 36

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: April 8, 2025

#### 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 and Legislative Analyst Report        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <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"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

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

Prepared by: Lisa Lew

Date: April 4, 2025

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Suspending a Portion and Invoking Board Rule 3.30 - Creation of the Joint City and School  
2 District Select Committee]

3 **Motion suspending a portion of Board of Supervisors' Rules of Order 3.30 to consider,**  
4 **without reference to committee, the creation of a joint select committee; and invoking**  
5 **Board Rule 3.30 to create a select committee that will jointly meet with the San**  
6 **Francisco Board of Education for a Special Meeting on April 17, 2025, at 4:00 p.m. in**  
7 **the Board of Supervisors' Legislative Chamber to hold a hearing on the Student**  
8 **Success Fund status and implementation (File No. 250305).**  
9

10 WHEREAS, The Board of Supervisors' Rules of Order 3.30 requires a motion creating  
11 select committees to be referred to the Rules Committee for public hearing and  
12 recommendation; and

13 WHEREAS, Board Rule 5.2 allows Board Rule 3.30 to be suspended by an affirmative  
14 vote of eight Members of the Board, unless there are fewer than eight Members present, in  
15 which case the unanimous consent of the Supervisors present, but not less than six, shall be  
16 required; and

17 WHEREAS, The Board of Supervisors wishes to hold a joint meeting with the San  
18 Francisco Board of Education to discuss the status and implementation of the Student  
19 Success Fund; and

20 WHEREAS, On March 25, 2025, Supervisor Myrna Melgar introduced a Hearing to  
21 consider the status and implementation of the Student Success Fund; now, therefore, be it

22 MOVED, That the Board of Supervisors of the City and County of San Francisco  
23 hereby suspends a portion of Board Rule 3.30 to consider, without reference to committee,  
24 the creation of a joint select committee; and, be it  
25

1           FURTHER MOVED, That the Board invokes Board Rule 3.30 to create a select  
2 committee comprised of Supervisors Melgar, Fielder, and Walton, that shall jointly meet with  
3 three members of the San Francisco Board of Education; and, be it

4           FURTHER MOVED, That the Joint City and School District Select Committee shall  
5 convene on April 17, 2025, at 4:00 p.m. in the Board of Supervisors' Legislative Chamber to  
6 hold a Hearing on the status and implementation of the Student Success Fund (File No.  
7 250305).

## Introduction Form

(by a Member of the Board of Supervisors or the Mayor)

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

- ☐ 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- ☐ 2. Request for next printed agenda (For Adoption Without Committee Reference)  
(Routine, non-controversial and/or commendatory matters only)
- ☐ 3. Request for Hearing on a subject matter at Committee
- ☐ 4. Request for Letter beginning with "Supervisor  inquires..."
- ☐ 5. City Attorney Request
- ☐ 6. Call File No.  from Committee.
- ☐ 7. Budget and Legislative Analyst Request (attached written Motion)
- ☐ 8. Substitute Legislation File No.
- ☐ 9. Reactivate File No.
- ☐ 10. Topic submitted for Mayoral Appearance before the Board on

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- ☐ Small Business Commission      ☐ Youth Commission      ☐ Ethics Commission
- ☐ Planning Commission      ☐ Building Inspection Commission      ☐ Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- ☐ Yes      ☐ No

(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)

Sponsor(s):

Subject:

Long Title or text listed:

Signature of Sponsoring Supervisor: