

File No. 110172

Committee Item No. _____
Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date February 15, 2011

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"/> | 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

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

Completed by: Joy Lamug
Completed by: _____

Date February 10, 2011
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 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]

3
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.**

7
8 WHEREAS, Rule 4.38 of the Board of Supervisors' Rules of Order requires that all
9 proposed amendments to the Rules of Order shall be referred to the Rules Committee for
10 public hearing and recommendation; and

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

15 WHEREAS, Due to the current term of the Joint City and School District Select
16 Committee, pursuant to Rule 5.7 of the Board of Supervisors' Rules of Order, expires on
17 March 1, 2011, the Board Members wish to suspend the operation of Rule 4.38 with regard to
18 the consideration of the proposed amendment to Rule 5.7, now, therefore, be it

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

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

1 **5.7 Joint City and School District Select Committee.** The Joint City and School
2 District Select Committee shall be referred measures concerning issues of mutual interest that
3 affect the City and the School District, its employees, its students, and the families of its
4 students, including the issue of the public use of School District facilities, and shall terminate
5 on, or before, March 1, 2012.

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