

1 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and
2 School District Committee Through March 1, 2014, 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, 2014; 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; and directing the Clerk of the Board to prepare**
9 **the proper notices and postings.**

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

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

18 WHEREAS, Due to the current term of the Joint City and School District Select
19 Committee, pursuant to Board Rule 3.31, expires on March 1, 2013, the Board
20 Members wish to suspend the operation of Rule 3.26.1 with regard to the
21 consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

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

3 FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule
4 3.31 to read as follows:

5 **3.31 Joint City and School District Select Committee.** The Joint City and
6 School District Select Committee shall be referred measures concerning issues of
7 mutual interest that affect the City and the School District, its employees, its students,
8 and the families of its students, including the issue of the public use of School District
9 facilities, and shall terminate on, or before, March 1, 2014; and, be it

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

14 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to
15 prepare the necessary notices and postings pursuant to Charter, Section 2.103.
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City and County of San Francisco

Tails

Motion: M13-080

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130633

Date Passed: June 18, 2013

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, 2014; 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.

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130633

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board