

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.



City and County of San Francisco

Tails

Motion: M14-021

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

File Number: 140130

Date Passed: February 25, 2014

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.

February 25, 2014 Board of Supervisors - APPROVED

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

File No. 140130

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board