

File No. 150196

Committee Item No. _____

Board Item No. 22

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date March 3, 2015

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 (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"/> | _____ |

Completed by: Joy Lamug

Date February 26, 2015

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 - Retroactively Extending the
2 Joint City and School District Select Committee through March 1, 2016, and Setting Monthly
3 Meetings]

4 **Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider,**
5 **without reference, an amendment to Board Rule 3.31 to retroactively extend the**
6 **term of the Joint City and School District Select Committee through March 1,**
7 **2016; ordering the City and School District Select Committee meetings of the**
8 **Board of Supervisors be held on the third Thursdays of each month except**
9 **June, July, August, November, and December, at 3:30 p.m. in the Board of**
10 **Supervisors' Chamber.**

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

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

19 WHEREAS, Due to the current term of the Joint City and School District Select
20 Committee, pursuant to Board Rule 3.31, expires on March 1, 2015, the Board
21 Members wish to suspend the operation of Rule 3.26.1 with regard to the
22 consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

23 **MOVED, That the Board of Supervisors of the City and County of San**
24 **Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board**
25

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, 2016; 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 except June, July, August,
November, and December at 3:30 p.m. in the Board of 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. Reactivate File No. []

10. 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 Form.

Sponsor(s):

Supervisor Jane Kim

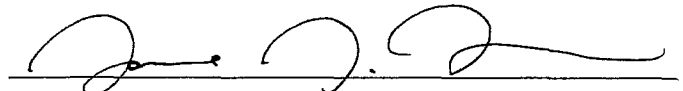
Subject:

[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2016, 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, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors to be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Signature of Sponsoring Supervisor:



For Clerk's Use Only: