

AMENDED AT BOARD
3/3/15

FILE NO. 150196

MOTION NO.

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 fourth Thursday of each month, except**
9 **June, July, August, November, and December, at 3:30 p.m. in the Board of**
10 **Supervisors' Chamber.**

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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**

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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, 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 the fourth Thursday of each month, except June, July,
13 August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

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