

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 Select Committee for One Year
3 Ending March 1, 2013, and Setting Monthly Meetings]

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 ending March 1, 2013; ordering the City**
7 **and School District Select Committee meetings be held on 4th Thursdays of each**
8 **month at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices**
9 **and postings.**

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

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

18 WHEREAS, Due to the current term of the Joint City and School District Select
19 Committee, pursuant to Rule 5.7 of the Board of Supervisors' Rules of Order, expires on
20 March 1, 2012, the Board Members wish to suspend the operation of Rule 4.38 with regard to
21 the consideration of the proposed amendment to Rule 5.7, now, therefore, be it

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

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

3 **5.7 Joint City and School District Select Committee.** The Joint City and School
4 District Select Committee shall be referred measures concerning issues of mutual interest that
5 affect the City and the School District, its employees, its students, and the families of its
6 students, including the issue of the public use of School District facilities, and shall terminate
7 on, or before, March 1, 2013; 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 Committee
10 shall be held on 4th Thursdays of each month at 3:30 P.M.; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
12 the necessary notices and postings pursuant to Charter Section 2.103.



City and County of San Francisco

Tails

Motion: M12-026

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

File Number: 120150

Date Passed: February 28, 2012

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.7 to extend the term of the Joint City and School District Select Committee for one year ending March 1, 2013; ordering the Joint City and School District Select Committee meetings be held on 4th Thursdays of each month at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

February 28, 2012 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120150

I hereby certify that the foregoing Motion was APPROVED on 2/28/2012 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