The meeting was convened at approximately 10:00 a.m. with Chairman John S. Kendall presiding.

The minutes of the regular meeting of February 18, 2015 were approved.

The minutes of the special meeting of March 4, 2015 were approved.

The minutes of the executive session of the special meeting of March 4, 2015 were approved.

The minutes of the second executive session of the special meeting of March 4, 2015 were approved.
Mr. George Blakemore addressed the Board.

*The preliminary call of hearings revealed:*

- Barbara Egan passed for hearing at 10:30 AM.
- Mary Brand continued to April 7, 2015 for status.
- Hector Escobedo passed to end of the call.
- Joseph Cannici passed to end of the Egan hearing.
- William Coffey tentatively set for hearing on May 20, 2015 at 10:15 AM.
- James Kaminski continued to April 7, 2015 for status.
- Rhonda Thomas set for hearing on April 7, 2015 at 10:15 AM.
- Ron Jones passed to end of the call.
- Andre Thompson continued to May 20, 2015 for status.
- Geraldine Kimbrough both cases continued to May 20, 2015 for status.
- Tia Schrean continued to May 20, 2015 for status.
- Tracy Matthews set for hearing on April 7, 2015 at 10:30 AM.
- Andrew Seo continued to June 17, 2015 for status.
- Michael Shukin pass to end of the call.
- John Bovee set for findings and decisions on April 7, 2015.
- Gregory Gately continued to June 17, 2015 for status.
- Denis Lawlor continued to April 7, 2015 for status.

The attendance and performance review for Janis Dickinson reported no issues.

Mr. Kosowski presented Amendment 455, which would revise the promotional requirements for the Operating Engineer I and II classifications. No objections were filed.

Mr. Kosowski reported that since the last meeting of the Board, there have been fifty-five (55) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were eight (8) eligible lists taken down because they had expired.

Mr. Kosowski reported that since the last meeting of the Board, there were two terminations of
probation.

Hector Escobedo Continued to May 20, 2015 for status.

The Board adjourned at 10:44 AM to an executive session

The Board resumed the regular meeting at 11:05 AM.

Ron Jones Tentatively set for hearing on May 20, 2015 at 10:30 AM.

Michael Shukin Continued to April 7, 2015 for status.

The Board recessed the regular meeting at 11:10 AM.

Barbara Egan Ms. Egan concluded her questioning of Ms. Denice Korcal. The District did not call any witnesses. Closing arguments will be submitted in writing within 7 days. Set for findings and decisions on May 20, 2015.

The hearing was adjourned at 12:00 PM and the Board resumed the regular meeting.

Ms. Almeida recused herself and the Board adjourned to an executive session at 12:02 PM.

The Board resumed the regular meeting at 1:15 PM.

Joseph Cannici Continued to a yet-to-be-determined date in April, 2015.

Meeting adjourned at approximately 1:17 PM.

John S. Kendall
Chairman

C. Victoria Almeida
Vice-Chairman

Donald J. Storino
Secretary

Dated: March 18, 2015