

**Española Public School District #55  
Special Meeting and Board Work Session**

EPS Educational Service Center

January 30, 2020

Special Meeting and Board Work  
Session

6:00 PM

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**I. OPENING BUSINESS (6:00 p.m.)**

- A. Call to Order - Mrs. Yolanda Salazar, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

**II. PRESENTATIONS**

- A. Memorandum of Agreement Between Espanola Public Schools and NEA-Espanola Regarding Social Workers Salary Adjustment; Personal Leave
  - 1. Presenters: Superintendent Gutierrez and Kim Avila, Co-President NEA

**III. ACTION ITEMS**

- A. Approval of the MOU Between Espanola Public School and NEA-Espanola Regarding Social Workers Salary Adjustment; Personal Leave

**IV. BOARD OF EDUCATION WORK SESSION: Discussion, Education and Formulation of Budget Development for School Year 2020-2021**

- A. Understanding School Finance and Budget Preparation
- B. How Public Schools are Funded
- C. What is "Above The Line," and "Below The Line."
- D. What are the "Risk" Factors In Calculating Funding?
- E. What is the 910-B5?
- F. Board Discussion, Goals and Priorities in Development Budget

**V. ANNOUNCEMENTS**

- A. Regular Board Meeting - February 5, 2020; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

**VI. ADJOURNMENT**