



Meeting of August 2-4, 2012

St. Regis Hotel
923 16th and K Streets, N.W.
Washington, DC 20006
(202) 638-2626

AGENDA

Thursday, August 2

9:00 am – 4:00 pm	Assessment Development Committee (Closed Session 9:00 am – 3:30 pm) <i>Alan Friedman, Chair</i> Dogwood Room
4:30 – 6:00 pm	Executive Committee <i>David Driscoll, Chair</i> Carlton Ballroom

Friday, August 3

Astor Ballroom

8:30 – 8:45 am	Approval of August 2012 Agenda Approval of May 2012 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Presentation on Department of Defense Schools and NAEP <i>Joel Hansen, Department of Defense Education Activity</i>

Friday, August 3 (continued)

Astor Ballroom

9:15 – 9:25 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:25 – 9:35 am	National Center for Education Statistics (NCES) Update <i>John Easton, Director, IES</i>		
9:35 – 9:45 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Chandelier Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Magnolia Room	Reporting & Dissemination Committee <i>Eileen Weiser, Chair</i> Carlton Ballroom
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing and Discussion: NAEP 2011 Writing Report Card (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Astor Ballroom		
1:45 – 2:00 pm	BREAK		
2:00 – 3:15 pm	Briefing and Discussion on the Common Core State Assessment Consortia <i>Jeff Nellhaus, Director, PARCC Assessment Consortium</i> <i>Joe Willhoft, Executive Director, Smarter Balanced Assessment Consortium</i>		
3:15 – 4:00 pm	Race to the Top Implementation and NAEP <i>Ann Whalen, Director of Policy and Program Implementation, U.S. Department of Education</i>		
4:00 pm	Adjourn		

Saturday, August 4

Astor Ballroom

7:15 – 8:15 am	<p>Nominations Committee (Closed Session) <i>David Alukonis, Chair</i> Dogwood Room</p>
8:30 – 10:30 am	<p>Board Discussion Session</p> <ul style="list-style-type: none"> • Reflections from Outgoing Board Members <i>David Alukonis</i> <i>Andrew Porter</i> <i>Sr. Mary Frances Taymans</i> <i>Eileen Weiser</i> • Making a Difference and Parent Engagement Activities <i>David Driscoll and Tonya Miles</i> • Reporting NAEP 12th Grade Academic Preparedness Research <i>Lou Fabrizio, Eileen Weiser, Alan Friedman</i> • NAEP and the Common Core State Standards and Assessments <i>Cornelia Orr</i> • Planning the Board’s 25th Anniversary Activities <i>David Driscoll</i>
10:30 – 10:45 am	BREAK
10:45 am – Noon	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> ▪ Election of Board Vice Chair <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> ▪ TUDA Policy <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ Release Plan for NAEP 12th Grade Preparedness Report ▪ Release Plan for NAEP Reading Vocabulary Report ▪ Expert Panel Report on NAEP Background Variables <p><i>Nominations Committee</i></p> <ul style="list-style-type: none"> ▪ Denotes action items
Noon	Adjourn

2012 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
November 29 – 30, December 1, 2012	Washington, DC
February 28 – March 2, 2013	Washington, DC
May 16 – 18, 2013	Los Angeles, CA
August 1 – 3, 2013	Baltimore, MD
December 5 – 7, 2013	Washington, DC
February 27, 28, March 1, 2014	TBD
May 15 – 17, 2014	TBD
July 31, August 1 – 2, 2014	TBD
December 4 – 6, 2014	Washington, DC

National Assessment Governing Board

BOARD MEMBERSHIP (2011-2012)

Honorable David P. Driscoll, Chair

Former Commissioner of Education
Melrose, Massachusetts

Mary Frances Taymans, SND, Vice Chair

Sisters of Notre Dame
National Education Office
Bethesda, Maryland

Andrés Alonso

Chief Executive Officer
Baltimore City Public Schools
Baltimore, Maryland

David J. Alukonis

Former Chairman
Hudson School Board
Hudson, New Hampshire

Louis M. Fabrizio

Data, Research and Federal Policy Director
North Carolina Department of Public
Instruction
Raleigh, North Carolina

Honorable Anitere Flores

Senator
Florida State Senate
Miami, Florida

Alan J. Friedman

Consultant
Museum Development and Science
Communication
New York, New York

Shannon Garrison

Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

Doris R. Hicks

Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Honorable Terry Holliday

Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Richard Brent Houston

Principal
Shawnee Middle School
Shawnee, Oklahoma

Hector Ibarra

Eighth-Grade Teacher
Belin Blank International Center and Talent
Development
Iowa City, Iowa

Honorable Tom Luna
Idaho Superintendent of Public Instruction
Boise, Idaho

Honorable Jack Markell
Governor of Delaware
Wilmington, Delaware

Tonya Miles
General Public Representative
Mitchellville, Maryland

Dale Nowlin
Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Honorable Sonny Perdue
Former Governor of Georgia
Atlanta, Georgia

Susan Pimentel
Educational Consultant
Hanover, New Hampshire

W. James Popham
Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

Andrew C. Porter
Dean
Graduate School of Education
University of Pennsylvania
Philadelphia, Pennsylvania

B. Fielding Rolston
Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Blair Taylor
President and Chief Executive Officer
Los Angeles Urban League
Los Angeles, California

Honorable Leticia Van de Putte
Senator
Texas State Senate
San Antonio, Texas

Eileen L. Weiser
General Public Representative
Ann Arbor, Michigan

Ex-officio Member

John Q. Easton
Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

National Assessment Governing Board Committee Structure

2011-2012

Committee on Standards, Design and Methodology

Chair Lou Fabrizio
Vice Chair Tonya Miles
Terry Holliday
Jack Markell
James Popham
Andrew Porter
Fielding Rolston
Leticia Van de Putte
Susan Loomis (staff)

Reporting and Dissemination Committee

Chair Eileen Weiser
Vice Chair Tom Luna
Andrés Alonso
David Alukonis
Anitere Flores
Sonny Perdue
Blair Taylor
Mary Frances Taymans
Larry Feinberg (staff)
Stephaan Harris (staff)

Assessment Development Committee

Chair Alan Friedman
Vice Chair Susan Pimentel
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Dale Nowlin
Cary Sneider
Mary Crovo (staff)

Nominations Committee

Chair David Alukonis
Alan Friedman
Doris Hicks
Hector Ibarra
Tonya Miles
Susan Pimentel
Andrew Porter
Mary Frances Taymans
Eileen Weiser
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Mary Frances Taymans
David Alukonis
Lou Fabrizio
Alan Friedman
Tom Luna
Tonya Miles
Susan Pimentel
Eileen Weiser
Ray Fields (staff)