



February 15, 2013

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the February 28-March 2 meeting of the National Assessment Governing Board. The meeting will be near Washington, DC, at the Ritz-Carlton-Tysons Corner, just outside the Capital Beltway in Fairfax County, VA.

Jack Dale, the Fairfax County School Superintendent for the past nine years, will address the Board at the start of the meeting Friday morning. With over 180,000 students, Fairfax is the 11th largest school district in the United States. It is also one of the most diverse with four racial/ethnic groups each accounting for more than 10 percent of enrollment. Dr. Dale will talk about this diversity and the challenges of attaining high achievement.

Our three standing committees meet mid-morning Friday, including a joint session of the Committee on Standards, Design, and Methodology (COSDAM) and the Reporting and Dissemination Committee that will discuss implementation of the Board policy on NAEP testing and reporting of students with disabilities (SD) and English language learners (ELL). The Board then will receive a closed briefing on the 2012 Economics Report Card, to be released in April.

On Friday afternoon there will be an update on the NCES workshop with state officials on the Future of NAEP recommendations made by an expert panel. The Board will discuss two important topics for future action: options for the schedule of assessments and a draft policy statement on NAEP Redesign.

Saturday's general session starts with action on nominations for Board terms beginning in October. NCES Commissioner Jack Buckley will brief us on the NAEP-TIMSS link. There will also be an Inside NAEP presentation on how scores are calculated from student responses.

As usual, all Board members are invited to the meeting of the Executive Committee, which will be held Thursday at 4:30 p.m. You are also invited to the Ad Hoc Committee on NAEP Background Information, which meets Thursday at 2 p.m.

If you need further assistance in your preparations, please let us know how we can help.

Sincerely,

A handwritten signature in cursive script that reads "Cornelia".

Cornelia S. Orr
Executive Director



Meeting of February 28 – March 2, 2013

The Ritz-Carlton, Tysons Corner
1700 Tysons Boulevard
McLean, VA 22102
(703) 506-4300

AGENDA

Thursday, February 28

8:30 am – 1:45 pm	Assessment Development Committee Closed Session <i>Alan Friedman, Chair</i> Attaché Room (6 th floor)
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Colonnade Room (6 th floor)
4:30 – 6:00 pm	Executive Committee (Closed Session 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> Old Dominion Room (4 th floor)

Friday, March 1

Salon I (Ballroom, 5th floor)

8:30 – 8:45 am	Approval of February-March 2013 Agenda Approval of November-December 2012 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Welcome Remarks <i>Jack D. Dale</i> <i>Superintendent, Fairfax County Public Schools</i>

Friday, March 1 (continued)

Salon I (Ballroom, 5th floor]

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>Jack Buckley, Commissioner, NCES</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 – 12:15 pm	Committee Meetings (6th floor)		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Ambassador Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Attaché Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Plaza Room
12:15 – 12:30 pm	BREAK		
12:30 – 1:30 pm	Closed Working Lunch Session Briefing and Discussion: NAEP 2012 Economics Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:45 pm	NCES Workshop on the Future of NAEP <i>Moderator: Peggy Carr</i> <i>Panel Members: Susan Pimentel, Governing Board Vice Chair</i> <i>Lou Fabrizio, COSDAM Chair</i> <i>Shelly Loving-Ryder, Virginia Department of Education</i>		
2:45 – 3:00 pm	BREAK		
3:00 – 4:00 pm	Discussion of Executive Committee Topics <i>David Driscoll and Cornelia Orr</i> <ul style="list-style-type: none"> • NAEP Schedule of Assessments • Review of Draft Board Policy Statement on NAEP Redesign 		

Friday, March 1 (continued)

Salon I (Ballroom, 5th floor)

4:00 – 4:30 pm	NAEP Mega-States Report: New Web-Based Format <i>Ebony Walton, NCES</i>
4:30 pm	Adjourn

Saturday, March 2

Salon I (Ballroom, 5th floor)

7:30 – 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Consulate Room (6 th floor)
8:30 – 8:50 am	Closed Session ACTION: Nominations for Board Terms Beginning October 1, 2013 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:15 am	Closed Session Update on NAEP/TIMSS Linking Report <i>Jack Buckley, Commissioner, NCES</i>
9:15 – 9:30 am	BREAK
9:30 – 10:30 am	Inside NAEP: How NAEP Scores are Calculated <i>Andrew Kolstad, NCES</i>
10:30 am – Noon	Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Delegation of Authority for NAEP Schedule Changes <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Release Plan for NAEP 2012 Economics Report Card
Noon	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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	Washington, DC
May 15 – 17, 2014	Boston, MA
July 31, August 1 – 2, 2014	Washington, DC
December 4 – 6, 2014	Washington, DC

National Assessment Governing Board

BOARD MEMBERSHIP (2012-2013)

Honorable David P. Driscoll, Chair
Former Commissioner of Education
Melrose, Massachusetts

Susan Pimentel, Vice Chair
Educational Consultant
Hanover, New Hampshire

Andrés Alonso
Chief Executive Officer
Baltimore City Public Schools
Baltimore, Maryland

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

Louis M. Fabrizio
Data, Research and Federal Policy Director
North Carolina Department of Public
Instruction
Raleigh, North Carolina

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

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

Andrew Dean Ho
Assistant Professor
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Alan J. Friedman
Consultant
Museum Development and Science
Communication
New York, New York

Honorable Terry Holliday
Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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

Terry Mazany

President and CEO
The Chicago Community Trust
Chicago, Illinois

Tonya Miles

General Public Representative
Mitchellville, Maryland

Dale Nowlin

Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Joseph M. O'Keefe, S.J.

Professor
Lynch School of Education
Boston College
Chestnut Hill, Massachusetts

W. James Popham

Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

B. Fielding Rolston

Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Cary Sneider

Associate Research Professor
Portland State University
Portland, Oregon

Blair Taylor

Chief Community Officer
Starbucks Coffee Company
Seattle, Washington

Honorable Leticia Van de Putte

Senator
Texas State Senate
San Antonio, Texas

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

2012-2013

Committee on Standards, Design and Methodology

Chair Lou Fabrizio
Vice Chair Fielding Rolston
Andrew Ho
Terry Holliday
Tonya Miles
James Popham
Leticia Van de Putte
Vacancy (staff)

Reporting and Dissemination Committee

Chair Andrés Alonso
Vice Chair Tom Luna
Anitere Flores
Rebecca Gagnon
Terry Mazany
Joseph O'Keefe
Blair Taylor
Larry Feinberg (staff)
Stephaan Harris (staff)

Assessment Development Committee

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

Nominations Committee

Chair Tonya Miles
Alan Friedman
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Susan Pimentel
Andrés Alonso
Lou Fabrizio
Alan Friedman
Shannon Garrison
Tom Luna
Tonya Miles
Fielding Rolston
Ray Fields (staff)

Updated 11/6/2012