



Meeting of May 16–18, 2013

Omni Los Angeles Hotel
 251 South Olive Street
 Los Angeles, CA 90012
 (213) 617-3300

AGENDA

Thursday, May 16

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

Friday, May 17

Bunker Hill/Watercourt

8:30 – 9:15 am	Approval of May 2013 Agenda Approval of February-March 2013 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i> Welcome Remarks <i>Shannon Garrison, Governing Board Member</i> <i>John E. Deasy, Superintendent</i> <i>Los Angeles Unified School District</i>
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Friday, May 17 (continued)

Bunker Hill/Watercourt

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 – 12:30 pm	Committee Meetings (2nd floor)		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Museum A Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Hershey/Crocker Room	Reporting & Dissemination Committee <i>Tom Luna, Vice Chair</i> Museum B Room
12:30 – 12:50	BREAK		
12:50 – 1:45 pm	Closed Working Lunch Session Briefing and Discussion: NAEP 2012 Long-Term Trend Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:45 – 2:00 pm	BREAK		
2:00 – 3:00 pm	Briefing on English Language Proficiency Testing <ul style="list-style-type: none"> • ASSETS Consortium – Assessment Services Supporting English learners through Technology Systems <i>Gary Cook, Wisconsin Center for Education Research</i> • ELPA21 Consortium – English Language Proficiency Assessment for the 21st Century <i>Kenji Hakuta, Stanford University</i> • California English Language Development Test <i>Deborah Sigman, California Department of Education</i> 		
3:00 pm – 4:00 pm	Board Policy Discussions <ul style="list-style-type: none"> • Draft Policy Statement on the Conduct and Reporting of NAEP <i>Alan Friedman and Shannon Garrison, Executive Committee Members</i> • Interpreting NAEP Proficient Using Preparedness Research Findings <i>Lou Fabrizio, COSDAM Chair</i> 		

Friday, May 17 (continued)

Bunker Hill/Watercourt

4:00 – 4:15 pm	BREAK
4:15 – 5:15pm	<p>Discussion of Making a Difference Proposals</p> <ul style="list-style-type: none"> • Understanding Educational Assessment <i>Jim Popham, Governing Board Member</i> • Outreach to Principals and School Systems <i>Hector Ibarra, Governing Board Member</i>
5:15 pm	Adjourn

Saturday, May 18

Bunker Hill/Watercourt

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Bradbury Room</p>
8:30 – 9:30 am	<p>Governing Board “Blue Sky” Discussion <i>David Driscoll, Moderator</i></p>
9:30 – 9:45 am	BREAK
9:45 – 11:00 am	<p>Committee Reports and Board Actions <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Configuration of Fall 2013 NAEP Report Releases Release Plan for 2012 NAEP Long-term Trend Report <i>Nominations Committee</i></p>
11:00 am	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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