



May 2, 2013

Dear Board Member,

We are sending you the agenda and briefing materials for the May 16-18 meeting of the National Assessment Governing Board. The meeting will be in Los Angeles at the Omni Los Angeles Hotel, 251 South Olive Street in the revitalized downtown. Board member Shannon Garrison will be our local host, and we will be visiting her school, Solano Avenue Elementary, on Wednesday afternoon before the outreach dinner at the Omni Hotel. We appreciate Shannon's help in making arrangements as well as her enthusiasm for hosting. We look forward to her warm southern California hospitality.

The Board's Assessment Development Committee will meet beginning at 8:00 a.m. on Thursday, followed by the Ad Hoc Committee on NAEP Background Information at 2:00 p.m. The Executive Committee will meet at its usual time on Thursday at 4:30 p.m. All members are invited to attend these committee sessions.

At the start of Friday's general session we will hear from John Deasy, Superintendent of the Los Angeles Unified School District, which is the nation's second-largest school system and enormously diverse in its student population. After the standing committees meet Friday morning, the Board will receive a closed-session briefing from Associate NCES Commissioner Peggy Carr on results of the 2012 NAEP long-term trend assessments in reading and mathematics.

In the afternoon there will be a briefing from three experts in the field on English-language proficiency assessment, an issue of major importance for the NAEP policy on assessing English language learners. Next there will be Board discussions on two major items: the updated policy on the conduct and reporting of NAEP, and interpreting the 12th grade Proficient achievement level using findings from the Board's preparedness research. Last but not least, two Board members, Jim Popham and Hector Ibarra, will present their Making a Difference proposals on Friday afternoon.

On Saturday morning Chairman David Driscoll has scheduled a "blue-sky" discussion. All members are encouraged to offer their own ideas for NAEP during this open-ended conversation.

This promises to be a full and interesting meeting. If you need further assistance in any of 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 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

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

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

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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

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

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

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)