



July 24, 2013

Dear Board Member,

We are sending you the agenda and briefing materials for the August 1-3 meeting of the National Assessment Governing Board. The meeting will be in Baltimore at the Royal Sonesta Harbor Court Hotel, 550 Light Street, at the Inner Harbor. Board member Andrés Alonso, former CEO of the Baltimore City Public Schools, will be our local host. We appreciate his help in making arrangements.

The Board's Assessment Development Committee will meet at 8:00 a.m. on Thursday, followed by the Ad Hoc Committee on NAEP Background Information at 2:00 p.m. This will be the final meeting of the Ad Hoc Committee, which will present its recommendations to the full Board on Friday afternoon. The Executive Committee will meet at its usual time on Thursday at 4:30 p.m. All members are encouraged to attend the Executive Committee session, which will include an important NAEP budget discussion and action on the schedule of assessments.

At the start of Friday's general session we will hear from Lillian Lowery, Maryland State Superintendent of Schools, who has served in that post for the past year after four years as Delaware Secretary of Education. Andrés Alonso will also deliver welcoming remarks. After the standing committees meet Friday morning, the Board will receive a closed briefing from NCES Associate Commissioner Peggy Carr on national and state results from the 2013 NAEP assessments in reading and mathematics at fourth and eighth grades.

In the afternoon Terry Holliday will present the Ad Hoc Committee's final report. Next there will be a question and answer session with representatives of the two Common Core State Assessment Consortia, Jeff Nellhaus, of PARCC, and Joe Willhoft, of Smarter Balanced. Then the Board will have a policy discussion on interpreting NAEP results using preparedness research findings in the Nation's Report Card for the 2013 grade 12 assessments in mathematics and reading. Former Mississippi Governor Ronnie Musgrove, chair of the NAEP 12th Grade Preparedness Commission, will address the Board during this session.

On Saturday morning the Inside NAEP presentation, by James Deaton of NCES, will describe how the non-cognitive or background questions are developed and used in NAEP. Next on the agenda is a Board discussion session on proposed follow-up to some of the "blue sky" recommendations from the May meeting. Then the Board will consider the revised Policy Statement on the Conduct and Reporting of NAEP and hear parting remarks from member Alan Friedman, who is leaving the Board after serving two four-year terms.

This promises to be a busy 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, reading "Cornelia".

Cornelia S. Orr
Executive Director



Meeting of August 1-3, 2013

Royal Sonesta Harbor Court
550 Light Street
Baltimore, MD 21202
(410) 234-0550

AGENDA

Thursday, August 1

8:00 am – 1:45 pm	Assessment Development Committee (Closed Session) <i>Alan Friedman, Chair</i> Ravenhurst Room
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Whitehall South
4:30 – 6:30 pm	Executive Committee (Closed Session 5:15 – 6:30 pm) <i>David Driscoll, Chair</i> Westminster Room

Friday, August 2

Whitehall Ballroom

8:30 – 8:45 am	Approval of August 2013 Agenda Approval of May 2013 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Welcome Remarks <i>Lillian Lowery, Maryland State Superintendent of Schools</i> <i>Andrés Alonso, Governing Board Member and Former CEO, Baltimore City Public Schools</i>

Friday, August 2 (continued)

Whitehall 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>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		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Homewood Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Caucus Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Ravenhurst Room
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing and Discussion: 2013 NAEP Reading and Mathematics Results for Grades 4 and 8 (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Whitehall Ballroom		
1:45 – 2:00 pm	BREAK		
2:00 – 2:45 pm	Report of the Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i>		
2:45 – 3:45 pm	Question and Answer Session with Representatives of the Common Core State Assessment Consortia <i>Jeff Nellhaus, Director, PARCC Assessment Consortium</i> <i>Joe Willhoft, Executive Director, Smarter Balanced Assessment Consortium (SBAC)</i> <i>Cornelia Orr, Moderator</i>		
3:45 – 4:00 pm	BREAK		

Friday, August 2 (continued)

Whitehall Ballroom

4:00 – 5:00 pm	<p>Board Policy Discussion: Interpreting NAEP Results Using Preparedness Research Findings <i>Lou Fabrizio, COSDAM Chair</i> <i>Governor Ronnie Musgrove, Chair, NAEP 12th Grade</i> <i>Preparedness Commission</i> <i>Cornelia Orr, Executive Director</i></p>
5:00 pm	Adjourn

Saturday, August 3

Whitehall Ballroom

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Ravenhurst Room</p>
8:30 – 9:30 am	<p>Inside NAEP: How Survey Questions are Developed and Used <i>James Deaton, NCES</i></p>
9:30 – 10:30 am	<p>Board Discussion Session</p> <ul style="list-style-type: none"> • Reflections from Outgoing Board Member <i>Alan Friedman</i> • Follow-up to May 2013 Blue Sky Discussion <ul style="list-style-type: none"> ○ Assessment Literacy <i>Mary Crovo, Deputy Executive Director</i> ○ Assessing Affective Skills <i>Cornelia Orr, Executive Director</i> ○ Information for Educators <i>Ray Fields, Assistant Director for Policy and Research</i> • Policy Statement on the Conduct and Reporting of NAEP <i>Alan Friedman and Shannon Garrison, Executive Committee Members</i>
10:30 – 10:45 am	BREAK

Saturday, August 3 (continued)

Whitehall Ballroom

10:45 am – Noon	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> ▪ Policy Statement on Conduct and Reporting of NAEP ▪ Election of Board Vice Chair ▪ NAEP Schedule of Assessments <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> ▪ Interpreting NAEP Results Using Preparedness Research <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ Release Plan for 2013 NAEP Reading and Math Reports ▪ Parent Outreach Plan <p><i>Nominations Committee</i></p>
Noon	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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

Professor of Practice
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

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

Associate 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

Assistant Superintendent
Shawnee Public Schools
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
Sharyn Rosenberg (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 7/16/2013