



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 12<sup>th</sup> 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 that reads "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 <b>(Closed Session)</b> <i>Alan Friedman, Chair</i> Ravenshurst 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 <b>(Closed Session 5:15 – 6:30 pm)</b> <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,</i> <i>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	<b>Committee Meetings</b>		
	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 <b>(Closed Working Lunch Session)</b> <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	Board Policy Discussion: Interpreting NAEP Results Using Preparedness Research Findings <i>Lou Fabrizio, COSDAM Chair</i> <i>Governor Ronnie Musgrove, Chair, NAEP 12<sup>th</sup> Grade</i> <i>Preparedness Commission</i> <i>Cornelia Orr, Executive Director</i>
5:00 pm	Adjourn

## Saturday, August 3

Whitehall Ballroom

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

## Saturday, August 3 (continued)

Whitehall Ballroom

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