



November 20, 2013

Dear Board Member,

We are providing the agenda and briefing materials for the December 5-7 meeting of the National Assessment Governing Board. The meeting will be held just outside Washington, DC, at the Ritz-Carlton Hotel, Pentagon City, 1250 South Hayes St., Arlington, VA.

The Board will be welcoming one new member, Lucille Davy. She will be sworn in Friday morning by the Board's reappointed chair, David Driscoll, along with four reappointed members—Doris Hicks, Tonya Miles, Jim Popham, and Leticia Van de Putte.

Our standing committee meetings on Friday have been extended to two hours and 45 minutes. This extra time will accommodate two joint committee sessions on important issues—NAEP testing and reporting on students with disabilities (SD) and English-language learners (ELL) and the collection of contextual data and its use in reporting. The latter session includes a proposal by two prominent consultants—Marshall (Mike) Smith, former Under Secretary of Education, and Alan Ginsburg, former director of policy and program evaluation for the U.S. Education Department—to use NAEP contextual data for education indicators addressing key policy questions. During the working lunch Mike Smith will address policy implications of using the proposed education indicators.

On Friday afternoon the Board will hear from Chris Minnich, the new Executive Director of the Council of Chief State School Officers (CCSSO), followed by the annual briefing from the Board/CCSSO policy task force by Pat Wright, Virginia State Superintendent. Also on Friday there will be a panel presentation by four experts with differing perspectives on the assessment of learning and innovation skills, also known as 21st century skills.

Saturday's general session starts with an embargoed briefing on results of the 2013 Trial Urban District Assessment (TUDA) in reading and mathematics. There will also be an interactive "Inside NAEP" demonstration on new computer-based reporting. As usual, all Board members are invited to the Executive Committee meeting, held Thursday at 4:30 p.m.

I hope all of you have a wonderful Thanksgiving. If you need further assistance in your preparations for the Board meeting, 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 December 5-7, 2013

The Ritz-Carlton, Pentagon City
1250 South Hayes Street
Arlington, VA 22202
(703) 415-5000

AGENDA

Thursday, December 5

4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> Diplomat Room (Lobby Level)
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Friday, December 6

Grand Ballroom, Salon III (2nd Floor)

8:30 – 9:00 am	Approval of December 2013 Agenda Approval of August 2013 Board Meeting Minutes Chairman's Remarks and Introduction of New Board Member Comments from New Board Member Oath of Office for New and Reappointed Members <i>David Driscoll, Chair</i>
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Friday, December 6 (continued)

Grand Ballroom, Salon III (2nd Floor)

9:00 – 9:15 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>		
9:15 – 9:30 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:30 – 9:45 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:45 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Plaza D (2 nd Floor)	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Plaza C (2 nd Floor)	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Ambassador Room (Lobby Level)
12:45 – 1:00 pm	BREAK		
1:00 – 1:45 pm	Working Lunch Session: Using NAEP Data for Key Education Indicators <i>Marshall S. Smith, Education Consultant</i>		
1:45 – 2:00 pm	BREAK		
2:00 – 3:00 pm	Remarks from the Council of Chief State School Officers (CCSSO) <i>Chris Minnich, Executive Director</i> Annual Briefing from the Governing Board/CCSSO Policy Task Force <i>Pat Wright, Virginia Superintendent of Public Instruction and Policy Task Force Chair</i>		

Friday, December 6 (continued)

Grand Ballroom, Salon III (2nd Floor)

3:00 – 4:15 pm	<p>Panel Presentation: Assessing Learning and Innovation Skills</p> <p><i>David Driscoll, Moderator</i></p> <p><i>Steven Paine, Partnership for 21st Century Skills</i></p> <p><i>Martin West, Harvard Graduate School of Education</i></p> <p><i>Deirdre Knapp, Human Resources Research Organization (HumRRO)</i></p> <p><i>James Pellegrino, University of Illinois at Chicago</i></p>
4:15 – 4:30 pm	BREAK
4:30 – 5:00 pm	<p>Annual Ethics Briefing</p> <p><i>Marcella Goodridge-Keiller, Office of the General Counsel</i></p> <p><i>William Ragland, Office of Legislation and Congressional Affairs</i></p>
5:00 pm	Adjourn

Saturday, December 7

Grand Ballroom, Salon III (2nd Floor)

7:30 – 8:15 am	<p>Nominations Committee</p> <p>(Closed Session)</p> <p><i>Tonya Miles, Chair</i></p> <p>Plaza B</p>
8:30 – 9:15 am	<p>Briefing and Discussion: 2013 Reading and Mathematics Report Cards for the Trial Urban District Assessment (TUDA)</p> <p>(Closed Session)</p> <p><i>Peggy Carr, Associate Commissioner, NCES</i></p>
9:15 – 9:30 am	BREAK
9:30 – 10:30 am	<p>Interactive Inside NAEP: New Computer-Based Reporting for 2013</p> <p><i>Angela Glymph and Ebony Walton Chester, NCES</i></p>

Saturday, December 7 (continued)

Grand Ballroom, Salon III (2nd Floor)

10:30 am – Noon	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> <ul style="list-style-type: none"> ▪ NAEP Contextual Information Framework ▪ Release Plan for 2013 TUDA Mathematics and Reading Reports <i>Nominations Committee</i>
Noon	Adjourn

2014 - 2015 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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
March 5 – 7, 2015	TBD
May 14 – 16, 2015	TBD
August 6 – 8, 2015	TBD
December 3 – 5, 2015	TBD

National Assessment Governing Board

BOARD MEMBERSHIP (2013-2014)

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

Lucille E. Davy

President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

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

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

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 2013-2014

Committee on Standards, Design and Methodology

Chair Lou Fabrizio
Vice Chair Fielding Rolston
Lucille Davy
Andrew Ho
Terry Holliday
James Popham
Leticia Van de Putte
Sharyn Rosenberg (Staff)

Reporting and Dissemination Committee

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

Assessment Development Committee

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

Nominations Committee

Chair Tonya Miles
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Joseph O'Keefe
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Susan Pimentel
Andrés Alonso
Lou Fabrizio
Shannon Garrison
Terry Mazany
Tonya Miles
Fielding Rolston
Cary Sneider
Ray Fields (staff)