



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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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	<b>Committee Meetings</b>		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Plaza D (2 <sup>nd</sup> Floor)	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Plaza C (2 <sup>nd</sup> 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 (2<sup>nd</sup> Floor)

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

## Saturday, December 7

Grand Ballroom, Salon III (2<sup>nd</sup> Floor)

7:30 – 8:15 am	<p>Nominations Committee  <b>(Closed Session)</b>  <i>Tonya Miles, Chair</i>            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)  <b>(Closed Session)</b>  <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  <i>Angela Glymph and Ebony Walton Chester, NCES</i></p>

## Saturday, December 7 (continued)

Grand Ballroom, Salon III (2<sup>nd</sup> Floor)

10:30 am – Noon	<p><b>Committee Reports and Board Actions</b></p> <p><i>Executive Committee</i></p> <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> <li>▪ NAEP Contextual Information Framework</li> <li>▪ Release Plan for 2013 TUDA Mathematics and Reading Reports</li> </ul> <p><i>Nominations Committee</i></p>
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)*