



May 8, 2017

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the May 18-20, 2017 meeting of the National Assessment Governing Board. The meeting will be held in Minneapolis, Minnesota, thanks to the tremendous effort of our Board member and host, Rebecca Gagnon.

Accommodations are at The Commons Hotel located at 615 Washington Avenue, SE. Meeting in Minneapolis provides us with some valuable opportunities to expand beyond our regular meeting structure. For those who are able to fly in early to attend the school visits on Thursday morning, we are thrilled to be invited to visit Green Central Park Elementary School and Edison High School. The ADC will convene after the school visits on Thursday afternoon. The Executive Committee will meet, with a portion of the meeting occurring in closed session to discuss the NAEP budget. Thursday's events will conclude with a stakeholder outreach event in the evening, providing the Governing Board the opportunity to connect with state and local policy-makers and educators.

On Friday morning, the Board will have the pleasure of hearing from a panel of Minneapolis' district leaders, including its Superintendent Ed Graff. After the Committees meet, Friday's working lunch will be a closed session focused on the 2015 NCES Report: Mapping State Proficiency Standards onto the 2015 NAEP Reading and Mathematics Scales. Friday afternoon will include breakout sessions for members to meet in small groups to discuss the Strategic Vision priority to develop policy approaches to revising the NAEP assessment subjects and schedule.

Early Saturday morning, the Nominations Committee will convene in closed session. The full Board will reflect on the Friday breakout session discussions and identify possible next steps. The Board will then engage in discussion of the Strategic Vision priority to develop new approaches to measuring the complex skills required for postsecondary education and career. Following the Committee reports, the Board will discuss updates and options for the Long-Term Trend.

We look forward to an exciting and productive May meeting. 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 black ink, appearing to read "Bill", is positioned above the printed name.

William J. Bushaw  
Executive Director



# Meeting of May 18-20, 2017

The Commons Hotel  
615 Washington Avenue, SE  
Minneapolis, MN 55414  
(612) 379-8888

## AGENDA

### Thursday, May 18

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12:30 – 3:30 pm	Assessment Development Committee <b>(Closed Session)</b> <i>Shannon Garrison, Chair</i> Think 5 (Mezzanine)
4:00 – 5:30 pm	Executive Committee <b>(Closed Session 4:30-5:30 pm)</b> <i>Terry Mazany, Chair</i> Pinnacle (Mezzanine)

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### Friday, May 19

Meridian Ballroom (Mezzanine)

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8:30 – 9:00 am	Approval of May 2017 Agenda Approval of March 2017 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany</i>
9:00 – 10:15 am	Minneapolis District Leaders Panel – Social Emotional Learning and the Relationship to Traditional Academic Variables <i>Rebecca Gagnon, Moderator</i> <i>Ed Graff, Superintendent of Schools</i> <i>Eric Moore, Chief of Accountability, Innovation and Research</i> <i>Julie Young-Burns, Social Emotional Learning Team Coordinator</i>
10:15 – 10:30 am	BREAK

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# Friday, May 19, continued

Meridian Ballroom (Mezzanine)

	<b>Committee Meetings</b>		
10:30 am – 12:45 pm	Assessment Development Committee <i>Shannon Garrison, Chair</i> Think 5	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Think 4	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Pinnacle
12:45 – 1:00 pm	BREAK		
1:00 – 2:15 pm	<b>(Closed Working Lunch Session)</b> Mapping State Proficiency Standards onto the 2015 NAEP Reading and Mathematics Scales Report <i>Taslina Rahman, National Center for Education Statistics (NCES)</i>		
2:15 – 2:30 pm	BREAK		
2:30 – 2:45 pm	Executive Director's Report <i>Bill Bushaw, Executive Director</i>		
2:45 – 3:00 pm	NCES Update <i>Peggy Carr, NCES Acting Commissioner</i>		
3:00 – 4:45 pm	Policy Approaches to Revise the NAEP Assessment Subjects and Schedule (SV #9)  Overview and Breakout Session Goals <i>Terry Mazany</i>  Breakout Sessions <i>Facilitators: Carol Jago, Dale Nowlin, Alice Peisch</i> Rooms: Pinnacle, Think 4, Think 5		
4:45 pm	Adjourn		

# Saturday, May 20

7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Doris Hicks, Acting Chair</i> Think 5
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# Saturday, May 20, continued

Meridian Ballroom (Mezzanine)

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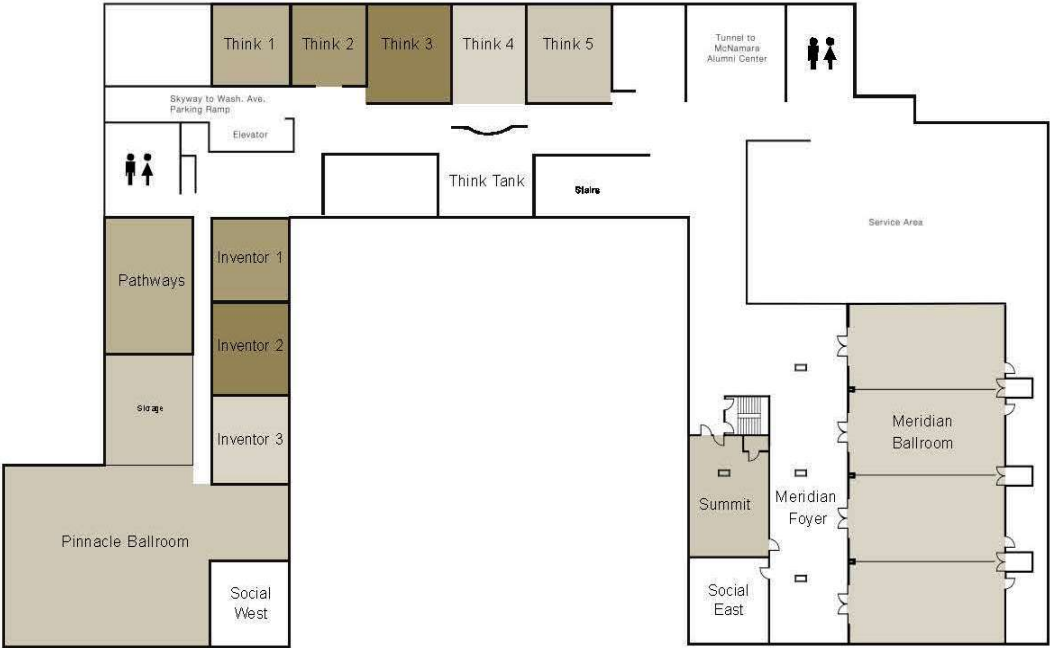
8:30 – 9:15 am	Breakout Session Summaries and Discussion: Policy Approaches to Revise the NAEP Assessment Subjects and Schedule (SV #9) <i>Terry Mazany, Moderator</i> <i>Facilitators: Carol Jago, Dale Nowlin, Alice Peisch</i>
9:15 – 10:15 am	New Approaches to Measuring the Complex Skills Required for Postsecondary Education and Career (SV #10) <i>Terry Mazany</i>
10:15 – 10:30 am	BREAK
10:30 – 11:00 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
11:00 – 11:45 am	Long-Term Trend Discussion (SV #7) <i>Joe Willhoft, COSDAM Vice Chair</i>
11:45 am	Adjourn

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# HOTEL FLOOR PLAN



## MEZZANINE LEVEL ROOMS



**The National Assessment Governing Board's Strategic Vision (SV) below-listed goals are annotated with "SV" and a number, which will be included on relevant agenda items for Board and Committee meetings during implementation.**



## Inform

**The National Assessment Governing Board will promote The Nation's Report Card's wealth of information to facilitate the awareness and uses of NAEP in appropriate, timely, new, and meaningful ways. Examples of NAEP resources include: results; trends; test questions and tasks; studies; measurement innovations; frameworks that specify the content and design of NAEP assessments; and contextual variables about student demographics and educational experiences collected from students, teachers, and schools. The Governing Board will:**

- Strengthen and expand partnerships by broadening stakeholders' awareness of NAEP and facilitating their use of NAEP resources. (SV #1)
- Increase opportunities to connect NAEP to administrative data and state, national, and international student assessments. (SV #2)
- Expand the availability, utility, and use of NAEP resources, in part by creating new resources to inform education policy and practice. (SV #3)
- Promote sustained dissemination and use of NAEP information beyond Report Card releases with consideration for multiple audiences and ever-changing multi-media technologies. (SV #4)



## Innovate

**The National Assessment Governing Board will revise the design, form, and content of The Nation's Report Card using advances in technology to keep NAEP at the forefront of measuring and reporting student achievement. The Governing Board will:**

- Develop new approaches to update NAEP subject area frameworks to support the Board's responsibility to measure evolving expectations for students, while maintaining rigorous methods that support reporting student achievement trends. (SV #5)
- Continue improving the content, analysis, and reporting of NAEP contextual variables by considering the questions' relevance, sensitivity, and potential to provide meaningful context and insights for policy and practice. (SV #6)
- Research policy and technical implications related to the future of NAEP Long-Term Trend assessments in reading and mathematics. (SV #7)
- Research assessments used in other countries to identify new possibilities to innovate the content, design, and reporting of NAEP. (SV #8)
- Develop policy approaches to revise the NAEP assessment subjects and schedule based on the nation's evolving needs, the Board's priorities, and NAEP funding. (SV #9)
- Develop new approaches to measure the complex skills required for transition to postsecondary education and career. (SV #10)

***This Strategic Vision will focus the work of the Governing Board through the year 2020. By pursuing these priorities, the Governing Board will ensure that The Nation's Report Card provides the country with valuable data that measure and contribute to the improvement of student progress in achieving important knowledge and skills necessary for success as citizens in our democratic society.*** The Strategic Vision was unanimously approved November 18, 2016

## **2017-2018 Quarterly Board Meeting Dates and Locations**

### **2017**

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August 3 – 5, 2017

Washington, DC

November 16 – 18, 2017

Washington, DC

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### **2018**

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March 1 – 3, 2018

TBD

May 17 – 19, 2018

TBD

August 2 – 4, 2018

TBD

November 15 – 17, 2018

Washington, DC

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# **National Assessment Governing Board**

## **BOARD MEMBERSHIP (2016-2017)**

### **Terry Mazany**

President and CEO  
The Chicago Community Trust  
Chicago, Illinois

### **Lucille Davy, Vice Chair**

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

### **Alberto M. Carvalho**

Superintendent  
Miami-Dade County Public Schools  
Miami, Florida

### **Honorable Mitchell D. Chester**

Commissioner of Elementary and Secondary  
Education  
Massachusetts Department of Elementary  
and Secondary Education  
Malden, Massachusetts

### **Frank K. Fernandes**

Principal  
Kaimuki Middle School  
Honolulu, Hawaii

### **Rebecca Gagnon**

School Board Member  
Minneapolis Public Schools  
Minneapolis, Minnesota

### **Shannon Garrison**

Fourth-Grade Teacher  
Solano Avenue Elementary  
School Los Angeles,  
California

### **Honorable James E. Geringer**

Former Governor of Wyoming  
Cheyenne, Wyoming

### **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**

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

### **Carol Jago**

Associate Director  
California Reading & Literature Project  
at UCLA  
Oak Park, Illinois

### **Tonya Matthews**

President and CEO Michigan  
Science Center  
Detroit, Michigan



**Tonya Miles**  
General Public Representative  
Mitchellville, Maryland

**Honorable Ronnie Musgrove**  
Former Governor of Mississippi  
Madison, Mississippi

**Dale Nowlin**  
Twelfth-Grade Teacher  
Columbus North High School  
Columbus, Indiana

**Honorable Jeanette Nuñez**  
State Legislator  
Florida House of Representatives  
Miami, Florida

**Joseph M. O'Keefe, S.J.**  
Visiting Professor and Fellow  
Fordham University Graduate School  
of Education  
New York, New York

**Honorable Alice Peisch**  
State Legislator  
Massachusetts House of  
Representatives  
Wellesley, Massachusetts

**W. James Popham**  
Professor Emeritus  
University of California, Los Angeles  
Wilsonville, Oregon

**B. Fielding Rolston**  
Chairman  
Tennessee State Board of Education  
Kingsport, Tennessee

**Linda P. Rosen**  
CEO  
Change the Equation  
Washington, DC

**Cary Snider**  
Associate Research Professor  
Portland State University  
Portland, Oregon

**Honorable Ken Wagner**  
Commissioner of Elementary and Secondary  
Education  
Rhode Island Department of Education  
Providence, Rhode Island

**Chasidy White**  
Director of Strategic Initiatives  
Office of the Superintendent  
Brookwood, Alabama

**Joseph L. Willhoft**  
Assessment Consultant  
Tacoma, Washington

Ex-officio Member  
**Thomas W. Brock**  
Commissioner, National Center for Education  
Research (NCER)  
Delegated the Duties of IES Director  
U.S. Department of Education  
Washington, D.C.

# **National Assessment Governing Board**

## **Committee Structure**

### **2017**

#### **Committee on Standards, Design and Methodology**

Chair        Andrew Ho  
Vice Chair   Joseph Willhoft  
              Mitchell Chester  
              Lucille Davy  
              James Geringer  
              Alice Peisch  
              James Popham  
              Linda Rosen  
              *Sharyn Rosenberg (Staff)*

#### **Reporting and Dissemination Committee**

Chair        Rebecca Gagnon  
Vice Chair   Joseph O’Keefe  
              Alberto Carvalho  
              Tonya Matthews  
              Terry Mazany  
              Tonya Miles  
              Ronnie Musgrove  
              Jeanette Nuñez  
              Fielding Rolston  
              Ken Wagner  
              *Stephaan Harris (Staff)*  
              *Laura LoGerfo (Staff)*

#### **Assessment Development Committee**

Chair        Shannon Garrison  
Vice Chair   Cary Sneider  
              Doris Hicks  
              Frank Fernandes  
              Carol Jago  
              Dale Nowlin  
              Chasidy White  
              *Michelle Blair (Staff)*

#### **Nominations Committee**

Chair        Tonya Miles  
              Lucille Davy  
              Shannon Garrison  
              Doris Hicks  
              Andrew Ho  
              Joseph O’Keefe  
              Fielding Rolston  
              Cary Sneider  
              *Bill Bushaw (Staff)*

#### **Executive Committee**

Chair        Terry Mazany  
Vice Chair   Lucille Davy  
              Rebecca Gagnon  
              Shannon Garrison  
              Andrew Ho  
              Tonya Miles  
              Joseph O’Keefe  
              Cary Sneider  
              Joseph Willhoft  
              *Lily Clark (staff)*