

Meeting of March 5-7, 2020



DoubleTree by Hilton Hotel El Paso Downtown
600 North El Paso Street | El Paso, Texas
(915) 532-8733

AGENDA

Thursday, March 5

8:00 – 10:00 am **Visit East Point Elementary School**
Dana Boyd, Principal

10:00 am – 12:00 pm **Visit Bel Air High School**
Charles Garcia, Principal

12:30 – 3:30 pm **Orientation for New Members**
Voir Dire

4:00 – 6:00 pm **Executive Committee (CLOSED: 4:45 – 6:00 pm)**
Salon 1
Haley Barbour, Chair

Friday, March 6

8:00 – 8:15 am
Franklin Ballroom

Welcome from New Chair
Approval of March 2020 Agenda
Approval of November 2019 Minutes
Haley Barbour, Chair

8:15 – 8:20 am

A Host's Welcome to El Paso
Dana Boyd, Governing Board Member

8:20 – 8:30 am
Franklin Ballroom

Welcome to El Paso
Dee Margo, Mayor of the City of El Paso

8:30 – 8:40 am
Franklin Ballroom

Welcome to Ysleta Independent School District
Xavier De La Torre, Superintendent

8:40 – 9:45 am
Franklin Ballroom

From Preschool through Higher Education: Growing Up in a Border Town
Dana Boyd, Moderator

Pedro Amaya-Mendoza, Student, Dartmouth College
Edward Calderon, Student, Riverside High School
Angela Lopez, Student, Valle Verde Early College High School
Tyrone McDuffie, Student, Parkland High School
Jesus Jared Quezada, Student, University of Texas-El Paso
Cynthia Solis, Parent

9:45 – 10:15 am

Executive Director Update
Lesley Muldoon, Executive Director

10:15 – 10:20 am

Committee Meeting Previews
Dana Boyd, Chair, Assessment Development Committee
Andrew Ho, Chair, Committee on Standards, Design and Methodology
Rebecca Gagnon, Chair, Reporting and Dissemination Committee

10:20 – 10:30 am

Break / Transition



10:30 am – 12:30 pm Committee Meetings

Voir Dire **Assessment Development Committee (ADC)**
Dana Boyd, Chair

Discovery **Committee on Standards, Design and Methodology (COSDAM)**
Andrew Ho, Chair

Sky Lounge **Reporting and Dissemination (R&D) Committee**
Rebecca Gagnon, Chair

12:30 – 12:45 pm ***Break / Transition***

12:45 – 1:25 pm
Franklin Ballroom **2025 NAEP Mathematics Specifications (SV #5)**
(Working Lunch)
Dana Boyd, Chair, ADC
Michelle Blair, Assistant Director for Assessment Development

1:25 – 1:50 pm
Franklin Ballroom **Intended Meaning of NAEP (SV #3)**
Andrew Ho, Chair, COSDAM

1:50 – 2:50 pm
Franklin Ballroom **Strategic Vision 2025 Overview**
Haley Barbour
Lesley Muldoon
Anand Vaishnav, Facilitator

2:50 – 3:00 pm ***Break / Transition***

3:00 – 4:30 pm
Voir Dire
Discovery
Sky Lounge **Small Group Discussions: Strategic Vision 2025**
Rebecca Gagnon, Small Group Session Facilitator
Terry Mazany, Small Group Session Facilitator
Mark Miller, Small Group Session Facilitator

4:30 – 4:45 pm ***Break / Transition***

4:45 – 5:15 pm
Franklin Ballroom **Reporting on Small Group Discussions**

Saturday, March 7

7:15 – 8:15 am
Voir Dire

CLOSED: Nominations Committee
Jim Geringer, Chair, Nominations Committee

8:15 – 8:30 am

Break / Transition

8:30 – 8:45 am
Franklin Ballroom

CLOSED: Discussion on 2020 Slate of Governing Board Nominees
Jim Geringer, Chair, Nominations Committee

8:45 – 10:00 am
Franklin Ballroom

CLOSED: Briefing on the 2018 NAEP Civics, U.S. History, and Geography Results
Ebony Walton, National Center for Education Statistics

10:00 – 10:45 am
Franklin Ballroom

Committee Reports
Tonya Matthews, Vice Chair, Executive Committee
Dana Boyd, Chair, ADC
Andrew Ho, Chair, COSDAM
Action: Achievement Levels Work Plan
Action: Intended Meaning of NAEP
Rebecca Gagnon, Chair, R&D Committee
Action: Release Plan for 2018 Nation's Report Cards in Civics, Geography, and U.S. History
Jim Geringer, Chair, Nominations Committee
Action: 2020 Slate of Governing Board Nominees

10:45 – 11:15 am
Franklin Ballroom

Strategic Vision 2025 Next Steps
Tonya Matthews
Lesley Muldoon

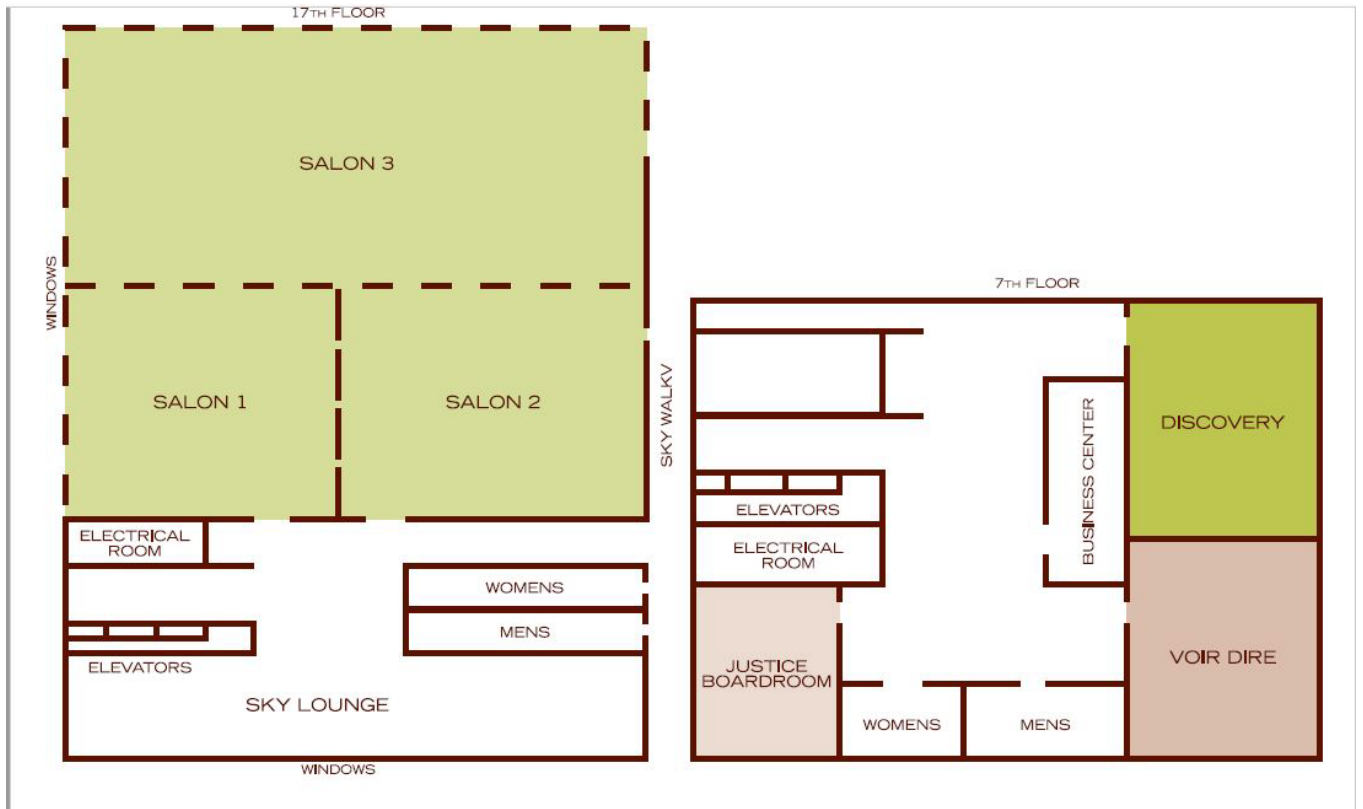
11:15 – 11:30 am
Franklin Ballroom

National Center for Education Statistics Update
James Lynn Woodworth, Commissioner

11:30 am

Adjourn

VENUE LOCATION FLOOR PLAN



2020-2021 QUARTERLY BOARD MEETING DATES AND LOCATIONS

May 14 - 16, 2020

Baltimore, MD

July 30 - August 1, 2020

Washington, DC

November 19 - 21, 2020

Arlington, VA

March 4 - 6, 2021

TBD

May 13 - 15, 2021

TBD

August 5 - 7, 2021

TBD

November 18 - 20, 2021

TBD

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



Governing Board Members 2019 - 2020

Haley Barbour, Chair

BGR Group, Founding Partner
Yazoo City, Mississippi

Tonya Matthews, Vice Chair

Director of STEM Learning Innovation
Wayne State University, Detroit, Michigan

Dana K. Boyd

Principal
East Point Elementary School
El Paso, Texas

Alberto M. Carvalho

Superintendent
Miami-Dade County Public Schools
Miami, Florida

Gregory J. Cizek

Guy B. Phillips
Distinguished Professor of Educational
Measurement and Evaluation
University of North Carolina
Chapel Hill, North Carolina

Tyler W. Cramer

CEO and Executive Manager
Remarc Associates LLC
San Diego, California

Christine Cunningham

Professor of Education and
Engineering
College of Education
The Pennsylvania State University
University Park, Pennsylvania

Frank Edelblut

Commissioner
New Hampshire Department of
Education
Concord, New Hampshire

Rebecca Gagnon

Former Director
Minneapolis Board of Education
Minneapolis, Minnesota

Paul Gasparini

Secondary School Principal
Jamesville-DeWitt High School
DeWitt, New York

Honorable James E. Geringer
Former Governor of Wyoming
Cheyenne, Wyoming

Eric Hanushek
Hanna Senior Fellow
Hoover Institution
Stanford, California

Andrew Dean Ho
Charles William Eliot Professor
of Education
Harvard Graduate School of Education
Cambridge, Massachusetts

Patrick L. Kelly
Coordinator of Professional Learning
Twelfth-Grade Teacher
Richland School District Two
Columbia, South Carolina

Terry Mazany
Senior Vice President
Community Foundation for Greater
Atlanta
Atlanta, Georgia

Reginald McGregor
Manager, Engineering Employee
Development & STEM Outreach
Rolls Royce Corporation
Indianapolis, Indiana

Mark Miller
Eighth-Grade Mathematics Teacher and
Department Chair
Cheyenne Mountain Junior High
Colorado Springs, Colorado

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

Honorable Alice H. Peisch
State Legislator
Massachusetts House of
Representatives
Wellesley, Massachusetts

Honorable Beverly Perdue
Former Governor of North Carolina
New Bern, North Carolina

Nardi Routten
Fourth-Grade Teacher
Creekside Elementary School
New Bern, North Carolina

Martin R. West
Massachusetts Board of Elementary
and Secondary Education
Professor of Education
Harvard Graduate School of Education
Cambridge, Massachusetts

Grover J. "Russ" Whitehurst
Professor Emeritus
Stony Brook University
Fort Myers, Florida

Carey M. Wright
State Superintendent
Mississippi Department of Education
Jackson, Mississippi

Ex-officio Member

Mark Schneider
Director
Institute of Education Sciences

National Assessment Governing Board

Committee Structure (2019-2020)

Assessment Development Committee

Chair Dana Boyd
Vice Chair Mark Miller
Christine Cunningham
Frank Edelblut
Paul Gasparini
Patrick Kelly
Reginald McGregor
Nardi Routten
Michelle Blair (Staff)

Reporting and Dissemination Committee

Chair Rebecca Gagnon
Vice Chair Joseph O'Keefe
Alberto Carvalho
Tyler Cramer
Tonya Matthews
Terry Mazany
Beverly Perdue
Martin West
Laura LoGerfo (Staff)

Committee on Standards, Design and Methodology

Chair Andrew Ho
Vice Chair Alice Peisch
Gregory Cizek
Jim Geringer
Eric Hanushek
Grover "Russ" Whitehurst
Carey Wright
Sharyn Rosenberg (Staff)

Nominations Committee

Chair Jim Geringer
Dana Boyd
Paul Gasparini
Andrew Ho
Tonya Matthews
Terry Mazany
Mark Miller
Joseph O'Keefe
Alice Peisch
Tessa Regis (Staff)
Lisa Stooksberry (Staff)

Executive Committee

Chair Haley Barbour
Vice Chair Tonya Matthews
Dana Boyd
Rebecca Gagnon
Jim Geringer
Andrew Ho
Terry Mazany
Mark Miller
Alice Peisch
Joseph O'Keefe
Beverly Perdue
Lisa Stooksberry (Staff)