



# Meeting of August 2-4, 2012

St. Regis Hotel  
923 16<sup>th</sup> and K Streets, N.W.  
Washington, DC 20006  
(202) 638-2626

## AGENDA

### Thursday, August 2

9:00 am – 4:00 pm	Assessment Development Committee <b>(Closed Session 9:00 am – 3:30 pm)</b> <i>Alan Friedman, Chair</i> Dogwood Room
4:30 – 6:00 pm	Executive Committee <i>David Driscoll, Chair</i> Carlton Ballroom

### Friday, August 3

Astor Ballroom

8:30 – 8:45 am	Approval of August 2012 Agenda Approval of May 2012 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Presentation on Department of Defense Schools and NAEP <i>Joel Hansen, Department of Defense Education Activity</i>

## Friday, August 3 (continued)

Astor 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>John Easton, Director, IES</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> Chandelier Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Magnolia Room	Reporting & Dissemination Committee <i>Eileen Weiser, Chair</i> Carlton Ballroom
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing and Discussion: NAEP 2011 Writing Report Card <b>(Closed Working Lunch Session)</b> <i>Peggy Carr, Associate Commissioner, NCES</i> Astor Ballroom		
1:45 – 2:00 pm	BREAK		
2:00 – 3:15 pm	Briefing and Discussion on the Common Core State Assessment Consortia <i>Jeff Nellhaus, Director, PARCC Assessment Consortium</i> <i>Joe Willhoft, Executive Director, Smarter Balanced Assessment Consortium</i>		
3:15 – 4:00 pm	Race to the Top Implementation and NAEP <i>Ann Whalen, Director of Policy and Program Implementation, U.S. Department of Education</i>		
4:00 pm	Adjourn		

# Saturday, August 4

Astor Ballroom

7:15 – 8:15 am	<p>Nominations Committee  <b>(Closed Session)</b>  <i>David Alukonis, Chair</i>            Dogwood Room</p>
8:30 – 10:30 am	<p>Board Discussion Session</p> <ul style="list-style-type: none"> <li>• Reflections from Outgoing Board Members  <i>David Alukonis</i>  <i>Andrew Porter</i>  <i>Sr. Mary Frances Taymans</i>  <i>Eileen Weiser</i></li> <li>• Making a Difference and Parent Engagement Activities  <i>David Driscoll and Tonya Miles</i></li> <li>• Reporting NAEP 12<sup>th</sup> Grade Academic Preparedness Research  <i>Lou Fabrizio, Eileen Weiser, Alan Friedman</i></li> <li>• NAEP and the Common Core State Standards and Assessments  <i>Cornelia Orr</i></li> <li>• Planning the Board’s 25<sup>th</sup> Anniversary Activities  <i>David Driscoll</i></li> </ul>
10:30 – 10:45 am	BREAK
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>▪ Election of Board Vice Chair</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>▪ TUDA Policy</li> </ul> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> <li>▪ Release Plan for NAEP 12<sup>th</sup> Grade Preparedness Report</li> <li>▪ Release Plan for NAEP Reading Vocabulary Report</li> <li>▪ Expert Panel Report on NAEP Background Variables</li> </ul> <p><i>Nominations Committee</i></p> <ul style="list-style-type: none"> <li>▪ Denotes action items</li> </ul>
Noon	Adjourn

## 2012 - 2014 Quarterly Board Meeting Dates and Locations

<b>MEETING DATES</b>	<b>LOCATION</b>
November 29 – 30, December 1, 2012	Washington, DC
February 28 – March 2, 2013	Washington, DC
May 16 – 18, 2013	Los Angeles, CA
August 1 – 3, 2013	Baltimore, MD
December 5 – 7, 2013	Washington, DC
February 27, 28, March 1, 2014	TBD
May 15 – 17, 2014	TBD
July 31, August 1 – 2, 2014	TBD
December 4 – 6, 2014	Washington, DC

# National Assessment Governing Board

## BOARD MEMBERSHIP (2011-2012)

### **Honorable David P. Driscoll, Chair**

Former Commissioner of Education  
Melrose, Massachusetts

### **Mary Frances Taymans, SND, Vice Chair**

Sisters of Notre Dame  
National Education Office  
Bethesda, Maryland

#### **Andrés Alonso**

Chief Executive Officer  
Baltimore City Public Schools  
Baltimore, Maryland

#### **David J. Alukonis**

Former Chairman  
Hudson School Board  
Hudson, New Hampshire

#### **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

#### **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

#### **Honorable Terry Holliday**

Commissioner of Education  
Kentucky Department of Education  
Lexington, Kentucky

#### **Richard Brent Houston**

Principal  
Shawnee Middle School  
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

**Honorable Jack Markell**  
Governor of Delaware  
Wilmington, Delaware

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

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

**Honorable Sonny Perdue**  
Former Governor of Georgia  
Atlanta, Georgia

**Susan Pimentel**  
Educational Consultant  
Hanover, New Hampshire

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

**Andrew C. Porter**  
Dean  
Graduate School of Education  
University of Pennsylvania  
Philadelphia, Pennsylvania

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

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

**Blair Taylor**  
President and Chief Executive Officer  
Los Angeles Urban League  
Los Angeles, California

**Honorable Leticia Van de Putte**  
Senator  
Texas State Senate  
San Antonio, Texas

**Eileen L. Weiser**  
General Public Representative  
Ann Arbor, Michigan

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

2011-2012

## Committee on Standards, Design and Methodology

Chair Lou Fabrizio  
Vice Chair Tonya Miles  
Terry Holliday  
Jack Markell  
James Popham  
Andrew Porter  
Fielding Rolston  
Leticia Van de Putte  
*Susan Loomis (staff)*

## Reporting and Dissemination Committee

Chair Eileen Weiser  
Vice Chair Tom Luna  
Andrés Alonso  
David Alukonis  
Anitere Flores  
Sonny Perdue  
Blair Taylor  
Mary Frances Taymans  
*Larry Feinberg (staff)*  
*Stephaan Harris (staff)*

## Assessment Development Committee

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

## Nominations Committee

Chair David Alukonis  
Alan Friedman  
Doris Hicks  
Hector Ibarra  
Tonya Miles  
Susan Pimentel  
Andrew Porter  
Mary Frances Taymans  
Eileen Weiser  
*Mary Crovo (staff)*

## Executive Committee

Chair David Driscoll  
Vice Chair Mary Frances Taymans  
David Alukonis  
Lou Fabrizio  
Alan Friedman  
Tom Luna  
Tonya Miles  
Susan Pimentel  
Eileen Weiser  
*Ray Fields (staff)*