



# Meeting of May 17-19, 2012

Marriott Plaza San Antonio  
 555 South Alamo Street  
 San Antonio, TX 78205  
 (210) 229-1000

## AGENDA

### Thursday, May 17

<p>Noon – 4:00 pm</p>	<p>Assessment Development Committee  <b>(Closed Session)</b>  <i>Alan Friedman, Chair</i>          Primavera A</p>
<p>4:30 – 6:00 pm</p>	<p>Executive Committee  <b>(Closed Session: 5:30 – 6:00 pm)</b>  <i>David Driscoll, Chair</i>          Hidalgo A</p>

### Friday, May 18

Hidalgo B&C

<p>8:30 – 8:45 am</p>	<p>Approval of May 2012 Agenda          Approval of March 2012 Board Meeting Minutes          Chairman's Remarks  <i>David Driscoll, Chair</i></p>
<p>8:45 – 9:15 am</p>	<p>Welcome Remarks  <i>Leticia Van de Putte, Governing Board Member</i>  <i>Robert Scott, Texas Commissioner of Education</i></p>
<p>9:15 – 9:25 am</p>	<p>Executive Director's Report  <i>Cornelia Orr, Executive Director, Governing Board</i></p>

## Friday, May 18 (continued)

Hildago B&C

9:25 – 9:40 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:40 – 9:50 am	Institute of Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:50 – 10:00 am	BREAK		
10:00 – 12:30 pm	<b>Committee Meetings</b>		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Primavera A	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Primavera B	Reporting and Dissemination Committee <i>Eileen Weiser, Chair</i> Hidalgo A
12:30 – 2:00 pm	<p style="text-align: center;"><b>Closed Lunch Session</b> 2011 NAEP Writing Assessment <i>Lou Fabrizio, COSDAM Chair</i></p> <ul style="list-style-type: none"> <li>▪ Demonstration of Computer-Based Writing Assessment <i>Holly Spurlock, NCES</i> <i>Hilary Persky, ETS</i></li> <li>▪ Writing Achievement Levels for Grades 8 and 12 <i>Susan Loomis, Governing Board Assistant Director for Psychometrics</i> <i>Luz Bay, Measured Progress Project Director</i></li> </ul>		
2:00 – 2:15 pm	BREAK		
2:15 – 2:45 pm	Update on NAEP 12 <sup>th</sup> Grade Preparedness Commission <i>Governor Ronnie Musgrove, Commission Chair and Former Governing Board Member</i>		
2:45 – 3:30 pm	Reporting NAEP 12 <sup>th</sup> Grade Academic Preparedness <i>Lou Fabrizio, COSDAM Chair</i> <i>Eileen Weiser, Reporting and Dissemination Chair</i> <i>Cornelia Orr, Executive Director, Governing Board</i>		
3:30 – 3:45 pm	BREAK		

## Friday, May 18 (continued)

Hidalgo B&C

3:45 – 5:00 pm	<p>Changing Demographics in the U.S. Student Population: Implications for NAEP</p> <p style="text-align: center;"><i>Steve Murdock, Professor of Sociology, Rice University</i> <i>Linda Jacobsen, Vice President for Domestic Programs, Population Reference Bureau</i> <i>George Bohrnstedt, Chair, NAEP Validity Studies Panel and Senior Vice President Emeritus, American Institutes for Research</i></p>
5:00 pm	Adjourn

## Saturday, May 19

Hidalgo B&C

7:30 – 8:15 am	<p>Nominations Committee <b>(Closed Session)</b></p> <p style="text-align: center;"><i>David Alukonis, Chair</i> Primavera B</p>
8:30 – 9:00 am	<p>Briefing on NAEP 2011 Science Report at Grade 8</p> <p style="text-align: center;"><i>Arnold Goldstein, NCES</i></p>
9:00 – 10:00 am	<p><b>Board Member Discussion/Action</b></p> <ul style="list-style-type: none"> <li>• <b>ACTION:</b> Report of the Ad Hoc Committee on NAEP Parent Engagement <i>Doris Hicks, Ad Hoc Committee Member</i></li> <li>• NAEP and the Common Core State Standards and Assessments <i>David Driscoll, Discussion Leader</i></li> </ul>
10:00 – 10:15 am	BREAK
10:15 – 11:30 am	<p><b>Committee Reports and Board Actions</b></p> <ul style="list-style-type: none"> <li>• <i>Executive Committee</i></li> <li>• <i>Assessment Development Committee</i></li> <li>• <i>Committee on Standards, Design and Methodology</i> <b>ACTION:</b> Writing Achievement Levels for Grades 8 and 12</li> <li>• <i>Reporting and Dissemination Committee</i> <b>ACTION:</b> Release Plans for NAEP 2011 Writing Report</li> <li>• <i>Nominations Committee</i></li> </ul>
11:30 am	Adjourn

## 2012 - 2013 Quarterly Board Meeting Dates and Locations

<b>MEETING DATES</b>	<b>LOCATION</b>
August 2 - 4, 2012	Washington, DC
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

# 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)*

Updated 9-26-11