



November 16, 2012

Dear Board Member,

We are providing the agenda and briefing materials for the November 29-December 1 meeting of the National Assessment Governing Board. The meeting will be in Washington, DC, at the St. Regis Hotel, 923 16th St., NW, in the center of the city.

The Board will be welcoming four new members—Rebecca Gagnon, Andrew Ho, Terry Mazany, and Father Joseph O’Keefe, who were sworn in by Secretary Arne Duncan at their orientation November 9. We will also be having the first meeting of the Board’s new Ad Hoc Committee on NAEP Background Information, which will convene Thursday afternoon.

After our three standing committees meet Friday morning, the Board will receive two very interesting closed briefings. Jack Buckley, the Commissioner of Education Statistics, will give an update on the linking study between NAEP and TIMSS (the Trends in International Mathematics and Science Study). Peggy Carr, NCES Associate Commissioner, will provide results of the Mathematics Curriculum Study that compares the textbook material actually taught to different groups of students in Algebra I and Geometry courses.

On Friday afternoon we will hear from the NAEP policy task force established by the Council of Chief State School Officers (CCSSO). The Board will also receive a preview of the online technical report on grade 12 preparedness research and an update on research plans. Some of these materials are embargoed and will be available separately to Board members.

Saturday’s general session starts with a demonstration—for members only—of the exciting computer-based tasks developed for NAEP’s first assessment of Technology and Engineering Literacy (TEL), to be administered at grade 8 in 2014. There will also be a full-Board discussion of the Making a Difference initiatives, including the education summit for parent leaders being planned for the first quarter of 2013. As usual, all Board members are invited to the meeting of the Executive Committee, which will be 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 November 29 – December 1, 2012

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

## AGENDA

### Thursday, November 29

2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Magnolia Room
4:30 – 6:00 pm	Executive Committee <b>(Tentative: Closed Session: 5:30 – 6:00 pm)</b> <i>David Driscoll, Chair</i> Carlton Room

### Friday, November 30

Astor Ballroom

8:30 – 8:50 am	Approval of November-December 2012 Agenda Approval of August 2012 Board Meeting Minutes <i>David Driscoll, Chair</i>  Remarks from New Board Members <i>Rebecca Gagnon, Andrew Ho, Terry Mazany, Joseph O'Keefe, S.J.</i>  Chairman's Remarks <i>David Driscoll</i>
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# Friday, November 30 (continued)

Astor Ballroom

8:50 – 9:00 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>		
9:00 – 9:10 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:10 – 9:20 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:20 – 9:30 am	BREAK		
9:30 am – 12:00 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 and Dissemination Committee <i>Andrés Alonso, Chair</i> Carlton Room
12:00 – 12:15 pm	BREAK		
12:15 – 1:45 pm	<b>(Closed Working Lunch Sessions)</b> <b>Astor Ballroom</b> Briefing and Discussion: <ul style="list-style-type: none"> <li>• NAEP/TIMSS Linking Study <i>Jack Buckley, Commissioner, NCES</i></li> <li>• Mathematics Curriculum Study <i>Peggy Carr, Associate Commissioner, NCES</i></li> </ul>		
1:45 – 2:00 pm	BREAK		
2:00 – 2:45 pm	Annual Briefing from the Council of Chief State School Officers Policy Task Force <i>Pat Wright, CCSSO Policy Task Force Chair and Virginia Superintendent of Public Instruction</i>		
2:45 – 3:30 pm	Demonstration of Online Grade 12 Preparedness Technical Report and Plans for Future Research Studies <i>Cornelia Orr, Executive Director</i> <i>Mary Crovo, Deputy Executive Director</i>		

## Friday, November 30 (continued)

Astor Ballroom

3:30 – 3:45 pm	BREAK
3:45 – 4:15 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>
4:15 pm	Adjourn

## Saturday, December 1

Astor Ballroom

7:15 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Dogwood Room
8:30 – 10:00 am	Demonstration of Computer-Based Tasks for NAEP Technology and Engineering Literacy (TEL) Grade 8 <b>(Closed Session)</b> <i>Alan Friedman, Chair, Assessment Development Committee</i> <i>Cary Sneider, Member, Assessment Development Committee</i> <i>William Ward, NCES</i> <i>Lonnie Smith, ETS</i>
10:00 – 10:15 am	BREAK
10:15 – 10:45 am	Board Discussion: Making a Difference Initiatives <ul style="list-style-type: none"> <li>Planning the 2013 Education Summit for Parent Leaders</li> <li>Other Initiatives</li> </ul> <i>David Driscoll, Moderator</i>
10:45 am – Noon	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <ul style="list-style-type: none"> <li>ACTION: Delegation of Authority to Executive Committee</li> </ul> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
Noon	Adjourn

## 2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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	Washington DC
May 15 – 17, 2014	Boston, MA
July 31, August 1 – 2, 2014	Washington, DC
December 4 – 6, 2014	Washington, DC

# **National Assessment Governing Board**

## **BOARD MEMBERSHIP (2012-2013)**

**Honorable David P. Driscoll, Chair**  
Former Commissioner of Education  
Melrose, Massachusetts

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

**Andrés Alonso**  
Chief Executive Officer  
Baltimore City Public Schools  
Baltimore, Maryland

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

**Louis M. Fabrizio**  
Data, Research and Federal Policy Director  
North Carolina Department of Public  
Instruction  
Raleigh, North Carolina

**Doris R. Hicks**  
Principal and Chief Executive Officer  
Dr. Martin Luther King, Jr. Charter School  
for Science and Technology  
New Orleans, Louisiana

**Honorable Anitere Flores**  
Senator  
Florida State Senate  
Miami, Florida

**Andrew Dean Ho**  
Assistant Professor  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

**Alan J. Friedman**  
Consultant  
Museum Development and Science  
Communication  
New York, New York

**Honorable Terry Holliday**  
Commissioner of Education  
Kentucky Department of Education  
Lexington, Kentucky

**Rebecca Gagnon**  
School Board Member  
Minneapolis Public Schools  
Minneapolis, Minnesota

**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

**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

**Blair Taylor**

Chief Community Officer  
Starbucks Coffee Company  
Seattle, Washington

**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

2012-2013

## Committee on Standards, Design and Methodology

Chair Lou Fabrizio  
Vice Chair Fielding Rolston  
Andrew Ho  
Terry Holliday  
Tonya Miles  
James Popham  
Leticia Van de Putte  
*Vacancy (staff)*

## Reporting and Dissemination Committee

Chair Andrés Alonso  
Vice Chair Tom Luna  
Anitere Flores  
Rebecca Gagnon  
Terry Mazany  
Joseph O'Keefe  
Blair Taylor  
*Larry Feinberg (staff)*  
*Stephaan Harris (staff)*

## Assessment Development Committee

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

## Nominations Committee

Chair Tonya Miles  
Alan Friedman  
Shannon Garrison  
Doris Hicks  
Brent Houston  
Hector Ibarra  
Susan Pimentel  
Fielding Rolston  
Cary Sneider  
*Mary Crovo (staff)*

## Executive Committee

Chair David Driscoll  
Vice Chair Susan Pimentel  
Andrés Alonso  
Lou Fabrizio  
Alan Friedman  
Shannon Garrison  
Tom Luna  
Tonya Miles  
Fielding Rolston  
*Ray Fields (staff)*