



February 15, 2013

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the February 28-March 2 meeting of the National Assessment Governing Board. The meeting will be near Washington, DC, at the Ritz-Carlton-Tysons Corner, just outside the Capital Beltway in Fairfax County, VA.

Jack Dale, the Fairfax County School Superintendent for the past nine years, will address the Board at the start of the meeting Friday morning. With over 180,000 students, Fairfax is the 11th largest school district in the United States. It is also one of the most diverse with four racial/ethnic groups each accounting for more than 10 percent of enrollment. Dr. Dale will talk about this diversity and the challenges of attaining high achievement.

Our three standing committees meet mid-morning Friday, including a joint session of the Committee on Standards, Design, and Methodology (COSDAM) and the Reporting and Dissemination Committee that will discuss implementation of the Board policy on NAEP testing and reporting of students with disabilities (SD) and English language learners (ELL). The Board then will receive a closed briefing on the 2012 Economics Report Card, to be released in April.

On Friday afternoon there will be an update on the NCES workshop with state officials on the Future of NAEP recommendations made by an expert panel. The Board will discuss two important topics for future action: options for the schedule of assessments and a draft policy statement on NAEP Redesign.

Saturday's general session starts with action on nominations for Board terms beginning in October. NCES Commissioner Jack Buckley will brief us on the NAEP-TIMSS link. There will also be an Inside NAEP presentation on how scores are calculated from student responses.

As usual, all Board members are invited to the meeting of the Executive Committee, which will be held Thursday at 4:30 p.m. You are also invited to the Ad Hoc Committee on NAEP Background Information, which meets Thursday at 2 p.m.

If you need further assistance in your preparations, 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 February 28 – March 2, 2013

The Ritz-Carlton, Tysons Corner  
1700 Tysons Boulevard  
McLean, VA 22102  
(703) 506-4300

## AGENDA

### Thursday, February 28

8:30 am – 1:45 pm	Assessment Development Committee <b>Closed Session</b> <i>Alan Friedman, Chair</i> Attaché Room (6 <sup>th</sup> floor)
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Colonnade Room (6 <sup>th</sup> floor)
4:30 – 6:00 pm	Executive Committee <b>(Closed Session 5:30 – 6:00 pm)</b> <i>David Driscoll, Chair</i> Old Dominion Room (4 <sup>th</sup> floor)

### Friday, March 1

Salon I (Ballroom, 5<sup>th</sup> floor)

8:30 – 8:45 am	Approval of February-March 2013 Agenda Approval of November-December 2012 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Welcome Remarks <i>Jack D. Dale</i> <i>Superintendent, Fairfax County Public Schools</i>

# Friday, March 1 (continued)

Salon I (Ballroom, 5<sup>th</sup> floor]

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>Jack Buckley, Commissioner, NCES</i>		
9:35 – 9:45 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
	<b>Committee Meetings (6<sup>th</sup> floor)</b>		
10:00 am – 12:15 pm	Assessment Development Committee <i>Alan Friedman, Chair</i> Ambassador Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Attaché Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Plaza Room
12:15 – 12:30 pm	BREAK		
12:30 – 1:30 pm	<b>Closed Working Lunch Session</b> Briefing and Discussion: NAEP 2012 Economics Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:45 pm	NCES Workshop on the Future of NAEP <i>Moderator: Peggy Carr</i> <i>Panel Members: Susan Pimentel, Governing Board Vice Chair</i> <i>Lou Fabrizio, COSDAM Chair</i> <i>Shelly Loving-Ryder, Virginia Department of Education</i>		
2:45 – 3:00 pm	BREAK		
3:00 – 4:00 pm	Discussion of Executive Committee Topics <i>David Driscoll and Cornelia Orr</i> <ul style="list-style-type: none"> <li>• NAEP Schedule of Assessments</li> <li>• Review of Draft Board Policy Statement on NAEP Redesign</li> </ul>		

## Friday, March 1 (continued)

Salon I (Ballroom, 5<sup>th</sup> floor)

4:00 – 4:30 pm	NAEP Mega-States Report: New Web-Based Format <i>Ebony Walton, NCES</i>
4:30 pm	Adjourn

## Saturday, March 2

Salon I (Ballroom, 5<sup>th</sup> floor)

7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Consulate Room (6 <sup>th</sup> floor)
8:30 – 8:50 am	<b>Closed Session</b> <b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2013 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:15 am	<b>Closed Session</b> Update on NAEP/TIMSS Linking Report <i>Jack Buckley, Commissioner, NCES</i>
9:15 – 9:30 am	BREAK
9:30 – 10:30 am	Inside NAEP: How NAEP Scores are Calculated <i>Andrew Kolstad, NCES</i>
10:30 am – Noon	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <b>ACTION:</b> Delegation of Authority for NAEP Schedule Changes <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <b>ACTION:</b> Release Plan for NAEP 2012 Economics Report Card
Noon	Adjourn

## 2013 - 2014 Quarterly Board Meeting Dates and Locations

<b>MEETING DATES</b>	<b>LOCATION</b>
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

**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

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

**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

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

**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

**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)*