



February 18, 2014

Dear Board Member,

We are providing the agenda and briefing materials for the February 27-March 1 meeting of the National Assessment Governing Board. The meeting will be at the Omni Shoreham Hotel, 2500 Calvert St., NW in Washington, DC. This is a grand old hotel, where the Beatles stayed 50 years ago, and near the National Zoo, where the new panda cub seems to be thriving (<http://nationalzoo.si.edu/animals/webcams/giant-panda.cfm>).

The Governing Board will begin the meeting a day after our 25<sup>th</sup> anniversary symposium, which includes both a look back over the Board's quarter-century and some panel discussions on what NAEP and the Board might do in the years ahead. On Friday afternoon Mark Musick, a former Board member and Board chairman for seven years, will discuss some of the points raised at the symposium. That will serve as the springboard for a full Board discussion on future directions.

Later in the afternoon, there will be extended presentations on two major initiatives: the transition to technology-based assessments, which should be fully implemented in 2017, and the Technology and Engineering Literacy (TEL) assessment, which is being administered via computer this year to a nationally-representative sample of 8th graders.

At our working lunch on Friday, Associate Commissioner Peggy Carr will brief the Board in closed session on results of the 12th grade assessments in Reading and Mathematics of NAEP 2013, including the presentation planned of the Board's college preparedness indicators. On Saturday morning, also in a closed session, she will brief the Board on the NAEP budget, which includes an unexpected increase for FY 2014 approved by Congress last month.

The Saturday general session includes discussion of two Board initiatives—the education summit for parent leaders held in January and the assessment literacy work group. The Board will be acting on nominations for terms that begin October 1. As usual, there will be meetings of the standing committees on Friday morning and all Board members are invited to the meeting of the Executive Committee, held Thursday at 4:30 p.m.

We look forward to an interesting and productive meeting. 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 27 – March 1, 2014

Omni Shoreham Hotel  
2500 Calvert Street, NW  
(at Connecticut Avenue)  
Washington, DC 20008  
202-234-0700

## AGENDA

### Thursday, February 27

|                |   |
|----------------|---|
| 1:15 – 4:15 pm | Assessment Development Committee<br><b>Closed Session</b><br><i>Shannon Garrison, Chair</i><br><i>Governor's Room</i> |
| 4:30 – 5:30 pm | Executive Committee<br><i>David Driscoll, Chair</i><br><i>Empire Ballroom</i>   |

### Friday, February 28

Palladian Ballroom

|                |   |
|----------------|---|
| 8:30 – 8:45 am | Approval of February-March 2014 Agenda<br>Approval of December 2013 Board Meeting Minutes<br>Chairman's Remarks<br><i>David Driscoll, Chair</i> |
|----------------|---|

# Friday, February 28 (continued)

Palladian Ballroom

|                     |  |   |  |
|---------------------|--|---|--|
| 8:45 – 9:00 am      | Executive Director’s Report<br><i>Cornelia Orr, Executive Director</i>   |   |  |
| 9:00 – 9:40 am      | National Center for Education Statistics (NCES) Update<br><i>John Easton, Director, NCES</i><br>Institute for Education Sciences (IES) Update<br><i>Ruth Neild, Commissioner, National Center for Education Evaluation</i> |   |  |
| 9:40 – 10:00 am     | BREAK  |   |  |
| 10:00 am – 12:15 pm | <b>Committee Meetings</b>  |   |  |
|                     | Assessment Development Committee<br><i>Shannon Garrison, Chair</i><br><i>Governor’s Room</i>   | Committee on Standards, Design and Methodology<br><i>Lou Fabrizio, Chair</i><br><i>Capitol Room</i> | Reporting & Dissemination Committee<br><i>Andrés Alonso, Chair</i><br><i>Empire Ballroom</i> |
| 12:30 – 1:30 pm     | <b>Closed Working Lunch Session</b><br>Briefing and Discussion: NAEP 2013 Grade 12 Reading and Mathematics Report<br><i>Peggy Carr, Associate Commissioner, NCES</i>   |   |  |
| 1:30 – 1:45 pm      | BREAK  |   |  |
| 1:45 pm – 2:30 pm   | Issues and Outlook: Discussion of the 25 <sup>th</sup> Anniversary Symposium<br><i>Mark Musick, Planning Committee Member</i>  |   |  |
| 2:30 – 3:30 pm      | Transition to NAEP Technology-Based Assessments<br><i>Eunice Greer, NCES</i>   |   |  |
| 3:30 – 3:45 pm      | BREAK  |   |  |
| 3:45 – 4:45 pm      | NAEP Technology and Engineering Literacy (TEL) Assessment: Overview and Discussion<br><i>Cary Sneider, ADC Vice Chair</i><br><i>William Ward, NCES</i><br><i>Lonnie Smith, ETS</i>   |   |  |
| 4:45 pm             | Adjourn  |   |  |

# Saturday, March 1

Palladian Ballroom

|                  |  |
|------------------|--|
| 7:30 – 8:15 am   | Nominations Committee<br><b>(Closed Session)</b><br><i>Tonya Miles, Chair</i><br>Congressional A   |
| 8:30 – 8:45 am   | <b>Plenary Session</b><br><b>(Closed)</b><br>Nominations for Board Terms Beginning October 1, 2014<br><i>Tonya Miles, Nominations Committee Chair</i>  |
| 8:45 – 8:50 am   | <b>Open Session</b><br><b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2014<br><i>Tonya Miles</i>  |
| 8:50 – 9:50 am   | <b>Closed Session</b><br>NAEP Budget Briefing<br><i>Peggy Carr, NCES</i>   |
| 9:50 – 10:00 am  | BREAK  |
| 10:00 – 11:00 am | Board Initiatives <ul style="list-style-type: none"><li>▪ Parent Leader Summit – Program and Follow-up<br/><i>Rebecca Gagnon, Terry Mazany, Tonya Miles</i></li><li>▪ Assessment Literacy Work Group Report<br/><i>Lucille Davy, Lou Fabrizio, Andrew Ho, Jim Popham</i></li></ul>   |
| 11:00 am – Noon  | <b>Committee Reports and Board Actions</b><br><i>Executive Committee</i><br><i>Assessment Development Committee</i><br><i>Committee on Standards, Design and Methodology</i><br><i>Reporting and Dissemination Committee</i> <ul style="list-style-type: none"><li>▪ Release Plans for NAEP Reports:<br/>2012 Grade 4 Computer-Based Writing Assessment<br/>2013 Grade 12 Reading and Mathematics Report</li></ul> |
| Noon             | Adjourn  |

## 2014 - 2015 Quarterly Board Meeting Dates and Locations

| <b>MEETING DATES</b>        | <b>LOCATION</b> |
|-----------------------------|-----------------|
| May 15 – 17, 2014           | Boston, MA      |
| July 31, August 1 – 2, 2014 | Washington, DC  |
| November 20 – 22, 2014      | Washington, DC  |
|                             |                 |
| March 5 – 7, 2015           | TBD             |
| May 14 – 16, 2015           | TBD             |
| August 6 – 8, 2015          | TBD             |
| November 19 – 21, 2015      | TBD             |

# National Assessment Governing Board

## BOARD MEMBERSHIP (2013-2014)

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

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

**Andrés Alonso**  
Professor of Practice  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

**Lucille E. Davy**  
President and CEO  
Transformative Education Solutions, LLC  
Pennington, New Jersey

**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

**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**  
Associate 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**  
Assistant Superintendent  
Shawnee Public Schools  
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

**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  
2013-2014**

**Committee on Standards,  
Design and Methodology**

Chair Lou Fabrizio  
Vice Chair Fielding Rolston  
Lucille Davy  
Andrew Ho  
Terry Holliday  
James Popham  
Leticia Van de Putte  
*Sharyn Rosenberg (Staff)*

**Reporting and Dissemination  
Committee**

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

**Assessment Development  
Committee**

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

**Nominations Committee**

Chair Tonya Miles  
Shannon Garrison  
Doris Hicks  
Brent Houston  
Hector Ibarra  
Joseph O'Keefe  
Susan Pimentel  
Fielding Rolston  
Cary Sneider  
*Mary Crovo (staff)*

**Executive Committee**

Chair David Driscoll  
Vice Chair Susan Pimentel  
Andrés Alonso  
Lou Fabrizio  
Shannon Garrison  
Terry Mazany  
Tonya Miles  
Fielding Rolston  
Cary Sneider  
*(Staff Vacancy)*