

# Meeting of March 5-7, 2020



DoubleTree by Hilton Hotel El Paso Downtown  
600 North El Paso Street | El Paso, Texas  
(915) 532-8733

## AGENDA

### Thursday, March 5

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**8:00 – 10:00 am**      **Visit East Point Elementary School**  
*Dana Boyd, Principal*

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**10:00 am – 12:00 pm**      **Visit Bel Air High School**  
*Charles Garcia, Principal*

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**12:30 – 3:30 pm**      **Orientation for New Members**  
**Voir Dire**

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**4:00 – 6:00 pm**      **Executive Committee (CLOSED: 4:45 – 6:00 pm)**  
**Salon 1**  
*Haley Barbour, Chair*

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## Friday, March 6

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**8:00 – 8:15 am**  
**Franklin Ballroom**

**Welcome from New Chair**  
**Approval of March 2020 Agenda**  
**Approval of November 2019 Minutes**  
*Haley Barbour, Chair*

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**8:15 – 8:20 am**

**A Host's Welcome to El Paso**  
*Dana Boyd, Governing Board Member*

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**8:20 – 8:30 am**  
**Franklin Ballroom**

**Welcome to El Paso**  
*Dee Margo, Mayor of the City of El Paso*

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**8:30 – 8:40 am**  
**Franklin Ballroom**

**Welcome to Ysleta Independent School District**  
*Xavier De La Torre, Superintendent*

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**8:40 – 9:45 am**  
**Franklin Ballroom**

**From Preschool through Higher Education: Growing Up in a Border Town**  
*Dana Boyd, Moderator*  
  
*Pedro Amaya-Mendoza, Student, Dartmouth College*  
*Edward Calderon, Student, Riverside High School*  
*Angela Lopez, Student, Valle Verde Early College High School*  
*Tyrone McDuffie, Student, Parkland High School*  
*Jesus Jared Quezada, Student, University of Texas-El Paso*  
*Cynthia Solis, Parent*

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**9:45 – 10:15 am**

**Executive Director Update**  
*Lesley Muldoon, Executive Director*

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**10:15 – 10:20 am**

**Committee Meeting Previews**  
*Dana Boyd, Chair, Assessment Development Committee*  
*Andrew Ho, Chair, Committee on Standards, Design and Methodology*  
*Rebecca Gagnon, Chair, Reporting and Dissemination Committee*

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**10:20 – 10:30 am**

***Break / Transition***

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**10:30 am – 12:30 pm    Committee Meetings**

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**Voir Dire**                      **Assessment Development Committee (ADC)**  
*Dana Boyd, Chair*

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**Discovery**                      **Committee on Standards, Design and Methodology (COSDAM)**  
*Andrew Ho, Chair*

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**Sky Lounge**                      **Reporting and Dissemination (R&D) Committee**  
*Rebecca Gagnon, Chair*

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**12:30 – 12:45 pm**              ***Break / Transition***

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**12:45 – 1:25 pm**  
**Franklin Ballroom**              **2025 NAEP Mathematics Specifications (SV #5)**  
**(Working Lunch)**  
*Dana Boyd, Chair, ADC*  
*Michelle Blair, Assistant Director for Assessment Development*

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**1:25 – 1:50 pm**  
**Franklin Ballroom**              **Intended Meaning of NAEP (SV #3)**  
*Andrew Ho, Chair, COSDAM*

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**1:50 – 2:50 pm**  
**Franklin Ballroom**              **Strategic Vision 2025 Overview**  
*Haley Barbour*  
*Lesley Muldoon*  
*Anand Vaishnav, Facilitator*

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**2:50 – 3:00 pm**                      ***Break / Transition***

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**3:00 – 4:30 pm**  
**Voir Dire**  
**Discovery**  
**Sky Lounge**                      **Small Group Discussions: Strategic Vision 2025**  
*Rebecca Gagnon, Small Group Session Facilitator*  
*Terry Mazany, Small Group Session Facilitator*  
*Mark Miller, Small Group Session Facilitator*

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**4:30 – 4:45 pm**                      ***Break / Transition***

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**4:45 – 5:15 pm**  
**Franklin Ballroom**              **Reporting on Small Group Discussions**

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## Saturday, March 7

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7:15 – 8:15 am  
Voir Dire

**CLOSED: Nominations Committee**  
*Jim Geringer, Chair, Nominations Committee*

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8:15 – 8:30 am

***Break / Transition***

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8:30 – 8:45 am  
Franklin Ballroom

**CLOSED: Discussion on 2020 Slate of Governing Board Nominees**  
*Jim Geringer, Chair, Nominations Committee*

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8:45 – 10:00 am  
Franklin Ballroom

**CLOSED: Briefing on the 2018 NAEP Civics, U.S. History, and Geography Results**  
*Ebony Walton, National Center for Education Statistics*

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10:00 – 10:45 am  
Franklin Ballroom

**Committee Reports**  
*Tonya Matthews, Vice Chair, Executive Committee*  
*Dana Boyd, Chair, ADC*  
*Andrew Ho, Chair, COSDAM*  
**Action: Achievement Levels Work Plan**  
**Action: Intended Meaning of NAEP**  
*Rebecca Gagnon, Chair, R&D Committee*  
**Action: Release Plan for 2018 Nation's Report Cards in Civics, Geography, and U.S. History**  
*Jim Geringer, Chair, Nominations Committee*  
**Action: 2020 Slate of Governing Board Nominees**

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10:45 – 11:15 am  
Franklin Ballroom

**Strategic Vision 2025 Next Steps**  
*Tonya Matthews*  
*Lesley Muldoon*

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11:15 – 11:30 am  
Franklin Ballroom

**National Center for Education Statistics Update**  
*James Lynn Woodworth, Commissioner*

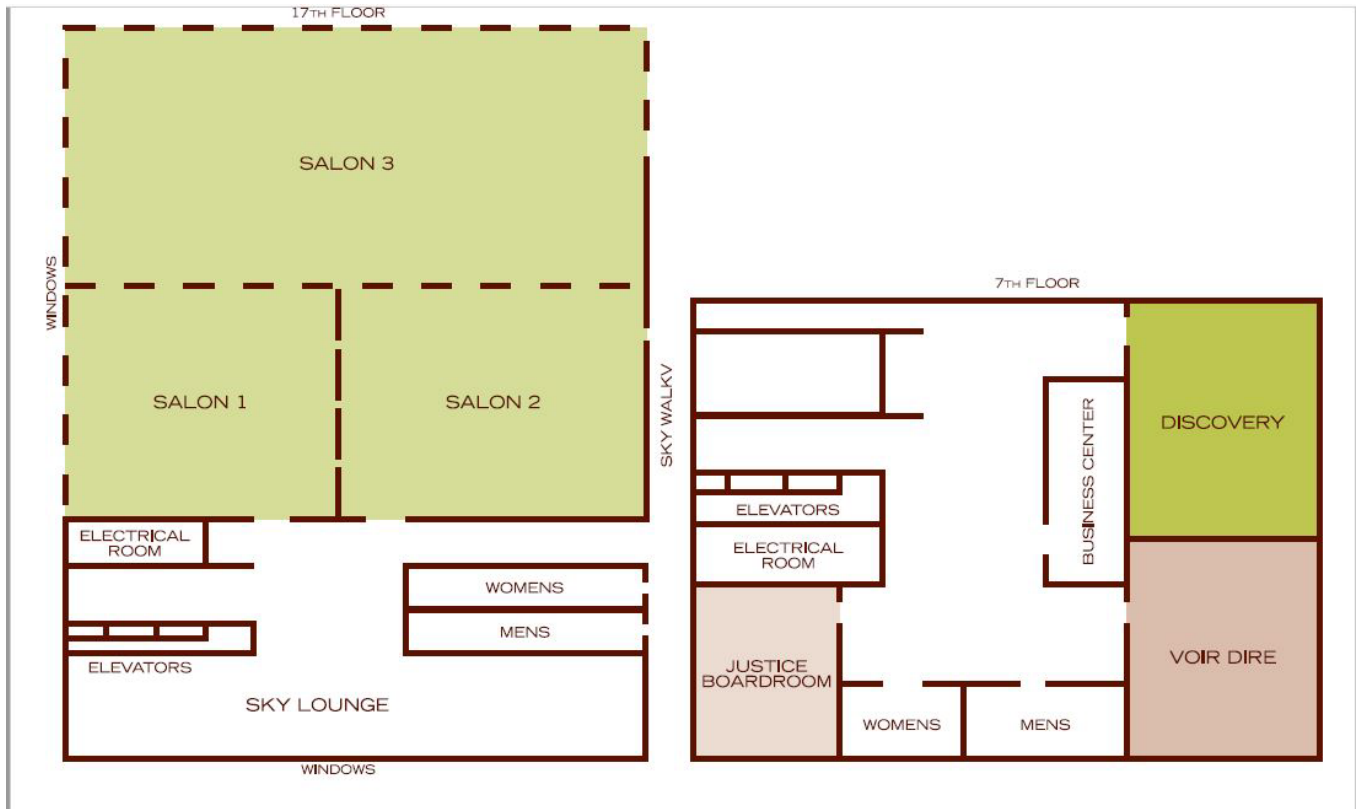
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11:30 am

***Adjourn***

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# VENUE LOCATION FLOOR PLAN



## 2020-2021 QUARTERLY BOARD MEETING DATES AND LOCATIONS

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**May 14 - 16, 2020**

**Baltimore, MD**

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**July 30 - August 1, 2020**

**Washington, DC**

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**November 19 - 21, 2020**

**Arlington, VA**

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**March 4 - 6, 2021**

**TBD**

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**May 13 - 15, 2021**

**TBD**

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**August 5 - 7, 2021**

**TBD**

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**November 18 - 20, 2021**

**TBD**

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The National Assessment Governing Board's Strategic Vision (SV) below-listed goals are annotated with "SV" and a number, which will be included on relevant agenda items for Board and Committee meetings during implementation.



## Inform

The National Assessment Governing Board will promote The Nation's Report Card's wealth of information to facilitate the awareness and uses of NAEP in appropriate, timely, new, and meaningful ways. Examples of NAEP resources include: results; trends; test questions and tasks; studies; measurement innovations; frameworks that specify the content and design of NAEP assessments; and contextual variables about student demographics and educational experiences collected from students, teachers, and schools. The Governing Board will:

- Strengthen and expand partnerships by broadening stakeholders' awareness of NAEP and facilitating their use of NAEP resources. (SV #1)
- Increase opportunities to connect NAEP to administrative data and state, national, and international student assessments. (SV #2)
- Expand the availability, utility, and use of NAEP resources, in part by creating new resources to inform education policy and practice. (SV #3)
- Promote sustained dissemination and use of NAEP information beyond Report Card releases with consideration for multiple audiences and ever-changing multi-media technologies. (SV #4)



## Innovate

The National Assessment Governing Board will revise the design, form, and content of The Nation's Report Card using advances in technology to keep NAEP at the forefront of measuring and reporting student achievement. The Governing Board will:

- Develop new approaches to update NAEP subject area frameworks to support the Board's responsibility to measure evolving expectations for students, while maintaining rigorous methods that support reporting student achievement trends. (SV #5)
- Continue improving the content, analysis, and reporting of NAEP contextual variables by considering the questions' relevance, sensitivity, and potential to provide meaningful context and insights for policy and practice. (SV #6)
- Research policy and technical implications related to the future of NAEP Long-Term Trend assessments in reading and mathematics. (SV #7)
- Research assessments used in other countries to identify new possibilities to innovate the content, design, and reporting of NAEP. (SV #8)
- Develop policy approaches to revise the NAEP assessment subjects and schedule based on the nation's evolving needs, the Board's priorities, and NAEP funding. (SV #9)
- Develop new approaches to measure the complex skills required for transition to postsecondary education and career. (SV #10)

*This Strategic Vision will focus the work of the Governing Board through the year 2020. By pursuing these priorities, the Governing Board will ensure that The Nation's Report Card provides the country with valuable data that measure and contribute to the improvement of student progress in achieving important knowledge and skills necessary for success as citizens in our democratic society.* The Strategic Vision was unanimously approved November 18, 2016



## Governing Board Members 2019 - 2020

### **Haley Barbour, Chair**

BGR Group, Founding Partner  
Yazoo City, Mississippi

### **Tonya Matthews, Vice Chair**

Director of STEM Learning Innovation  
Wayne State University, Detroit, Michigan

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#### **Dana K. Boyd**

Principal  
East Point Elementary School  
El Paso, Texas

#### **Alberto M. Carvalho**

Superintendent  
Miami-Dade County Public Schools  
Miami, Florida

#### **Gregory J. Cizek**

Guy B. Phillips  
Distinguished Professor of Educational  
Measurement and Evaluation  
University of North Carolina  
Chapel Hill, North Carolina

#### **Tyler W. Cramer**

CEO and Executive Manager  
Remarc Associates LLC  
San Diego, California

#### **Christine Cunningham**

Professor of Education and  
Engineering  
College of Education  
The Pennsylvania State University  
University Park, Pennsylvania

#### **Frank Edelblut**

Commissioner  
New Hampshire Department of  
Education  
Concord, New Hampshire

#### **Rebecca Gagnon**

Former Director  
Minneapolis Board of Education  
Minneapolis, Minnesota

#### **Paul Gasparini**

Secondary School Principal  
Jamesville-DeWitt High School  
DeWitt, New York



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**Honorable James E. Geringer**  
Former Governor of Wyoming  
Cheyenne, Wyoming

**Eric Hanushek**  
Hanna Senior Fellow  
Hoover Institution  
Stanford, California

**Andrew Dean Ho**  
Charles William Eliot Professor  
of Education  
Harvard Graduate School of Education  
Cambridge, Massachusetts

**Patrick L. Kelly**  
Coordinator of Professional Learning  
Twelfth-Grade Teacher  
Richland School District Two  
Columbia, South Carolina

**Terry Mazany**  
Senior Vice President  
Community Foundation for Greater  
Atlanta  
Atlanta, Georgia

**Reginald McGregor**  
Manager, Engineering Employee  
Development & STEM Outreach  
Rolls Royce Corporation  
Indianapolis, Indiana

**Mark Miller**  
Eighth-Grade Mathematics Teacher and  
Department Chair  
Cheyenne Mountain Junior High  
Colorado Springs, Colorado

**Joseph M. O'Keefe, S.J.**  
Visiting Professor and Fellow  
Fordham University Graduate School  
of Education  
New York, New York

**Honorable Alice H. Peisch**  
State Legislator  
Massachusetts House of  
Representatives  
Wellesley, Massachusetts

**Honorable Beverly Perdue**  
Former Governor of North Carolina  
New Bern, North Carolina

**Nardi Routten**  
Fourth-Grade Teacher  
Creekside Elementary School  
New Bern, North Carolina

**Martin R. West**  
Massachusetts Board of Elementary  
and Secondary Education  
Professor of Education  
Harvard Graduate School of Education  
Cambridge, Massachusetts

**Grover J. "Russ" Whitehurst**  
Professor Emeritus  
Stony Brook University  
Fort Myers, Florida

**Carey M. Wright**  
State Superintendent  
Mississippi Department of Education  
Jackson, Mississippi

Ex-officio Member

**Mark Schneider**  
Director  
Institute of Education Sciences

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# National Assessment Governing Board

## Committee Structure (2019-2020)

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### Assessment Development Committee

Chair Dana Boyd  
Vice Chair Mark Miller  
Christine Cunningham  
Frank Edelblut  
Paul Gasparini  
Patrick Kelly  
Reginald McGregor  
Nardi Routten  
*Michelle Blair (Staff)*

### Reporting and Dissemination Committee

Chair Rebecca Gagnon  
Vice Chair Joseph O'Keefe  
Alberto Carvalho  
Tyler Cramer  
Tonya Matthews  
Terry Mazany  
Beverly Perdue  
Martin West  
*Laura LoGerfo (Staff)*

### Committee on Standards, Design and Methodology

Chair Andrew Ho  
Vice Chair Alice Peisch  
Gregory Cizek  
Jim Geringer  
Eric Hanushek  
Grover "Russ" Whitehurst  
Carey Wright  
*Sharyn Rosenberg (Staff)*

### Nominations Committee

Chair Jim Geringer  
Dana Boyd  
Paul Gasparini  
Andrew Ho  
Tonya Matthews  
Terry Mazany  
Mark Miller  
Joseph O'Keefe  
Alice Peisch  
*Tessa Regis (Staff)*  
*Lisa Stooksberry (Staff)*

### Executive Committee

Chair Haley Barbour  
Vice Chair Tonya Matthews  
Dana Boyd  
Rebecca Gagnon  
Jim Geringer  
Andrew Ho  
Terry Mazany  
Mark Miller  
Alice Peisch  
Joseph O'Keefe  
Beverly Perdue  
*Lisa Stooksberry (Staff)*