Standards, Assessments, and Accountability System Negotiated Rulemaking Committee  
Meeting #2  
October 30 – November 1, 2018

Tuesday, October 30, 2018  8:30 AM – 5:00 PM  
Wednesday, October 31, 2018  8:30 AM – 5:00 PM  
Thursday, November 1, 2018  8:30 AM – 4:30 PM

Meeting Location:  
Pojoaque Classroom #271, 2nd floor,  
Bureau of Indian Affairs, Southwest Regional Office  
1011 Indian School Road NW  
Albuquerque, NM 87104

OVERVIEW AGENDA V3 AS OF 10-24-18

BIE NRM Website: https://www.bie.edu/Resources/NRMC/index.htm

Meeting Objectives
Work together to:

A) Learn how assessments, accountability system, and waivers as described in Section 1111 apply to BIE.
B) Hear reports from each subcommittee.
C) Learn about how states are operationalizing N-size and what N-size means for the BIE regulations
D) Begin deliberations on draft regulations related to standards, assessments and accountability system and waivers.
E) Agree on next steps for Committee deliberations.

Tuesday, October 29, 2018

8:30 am  Welcome and Invocation – Sue Bement, DFO

8:40 am  Agenda Review and Approval, Goals and Courtesies – Sarah Palmer, Facilitator  
Read ahead: Overview Agenda V3

8:50 am  Remarks from Director Dearman

9:30 am  Clarification on the Scope of this Committee’s Charge, BIE’s Authorities Under Section 1111 - Brian Quint and Jeff Hamley  
Objective: Clarify the primary purpose of this committee’s work on draft regulations and the relationship of draft regulations to language in Section 1111 regarding a “State Plan”. Clarify what “State”, “SEA” and “LEA” in Section 1111 mean in relation to BIE and draft regulations.

Read aheads: Tab 9, Document 1: “ESEA Section 1111 amended by ESSA”, Tab 9, Document 2: “Section 8204(c)”

10:30 am  BREAK
10:45 am | **Standards Subcommittee Report** – Jennifer McLeod  
Objective: Hear a report out from the Standards Subcommittee.  
**Handout:** *Tab 1: To Be Provided*

12:00 pm | **Lunch**

1:00 pm | **Assessments Subcommittee Report** – Leslie Harper  
Objective: Hear a report out from the Assessments Subcommittee.  
**Handout:** *Tab 2: To Be Provided*

2:30 pm | **BREAK**

2:45 pm | **Overview of BIE Assessments and Accountability System** – Jeff Hamley and Brian Quint  
Objective: Learn what BIE needs in assessments and accountability regulations.  
**Read ahead:** *Tab 3: “Assessments and accountability topic papers”; Tab 9, Document 3: “Draft Part 30 Side-by-Side”*

4:20 pm | **Public Comment**

4:50 pm | **Day 1 Wrap Up** Sarah Palmer, Facilitator

5:00 pm | **Adjourn** – Sue Bement, DFO

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**Wednesday, October 30, 2018**

8:30 am | **Welcome, Reflections from the Group, Confirm Today’s Agenda** – Sue Bement, DFO and Sarah Palmer, Facilitator

8:45 am | **Review and Approve Meeting 1 Summary** – Sarah Palmer, Facilitator  
**Handout:** *Tab 4: “Draft Meeting 1 Summary edits compiled”*

9:15 am | **Overview of N size** - Deb Sigman, CSAI  
Objective: Clarify the purpose of N-size in ESSA, its relationship to reporting as well as indicators. How states make the determination and operationalize N-size.  
**Read ahead:** *Tab 5: “Best Practices n-size-2017147” and “ccf_20170629_gordon_evidence_spokes N-size”*

10:45 am | **BREAK**

11:00 am | **Accountability Subcommittee Report** – Lora Braucher  
Objective: Hear a report out from the Accountability Subcommittee.  
**Handout:** *Tab 6: To Be Provided*

12:00 pm | **Lunch**

1:00 pm | **Waivers Subcommittee Report** - Charles Cuny Jr.  
Objective: Hear a report out from the Waivers Subcommittee.  
**Handout:** *Tab 7: To Be Provided*
2:15 pm  BREAK

2:30 pm  **Overview of BIE Waivers** – Jeff Hamley and Brian Quint  
Objective: Learn what BIE needs in waivers regulations.  
*Read Ahead: Tab 9, Document 2: “Section 8204(c)”; Tab 9, Document 3: “Draft Part 30 Side-by-Side”*

4:00 pm  **Call to Public**

4:30 pm  **Day 2 Wrap Up** – Sarah Palmer, Facilitator  
Recap action items, leads, timeline

5:00 pm  **Adjourn** – Sue Bement, DFO

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**Thursday, November 1, 2018**

8:30 am  **Welcome, Reflections from the Group, Confirm Today's Agenda** – Sue Bement, DFO and Sarah Palmer, Facilitator

8:45 am  **Subcommittee Deliberations** - Sarah Palmer, Facilitator  
Objective: Discussion and idea development  
BREAK as needed

12:00 pm  **Lunch**

1:00 pm  **Subcommittee Reports to the Committee**- Sarah Palmer, Facilitator  
Objective: Report on ideas, discuss what additional information and/or guidance is needed from the Committee, affirm tasks.  
- Standards - 30 minutes  
- Assessments - 30 minutes  
- Accountability - 30 minutes  
- Waivers - 30 minutes

3:00 pm  BREAK

3:15 pm  **Public Comment**

3:45 pm  **Planning for the Meeting 3**- Sarah Palmer, Facilitator  
Objectives: Discuss and decide on topics, including subject matter experts for meeting three.  
*Read ahead: Tab 8: “Survey Summary re Technical Expert Topics”*

4:15 pm  **Accomplishments and Action Items** - Sarah Palmer, Facilitator

4:30 pm  **Adjourn** – Sue Bement, DFO
Binder materials / Read aheads / Handouts provided at meeting

All read aheads will be posted to the BIE NRM Website:
https://www.bie.edu/Resources/NRMC/index.htm

<table>
<thead>
<tr>
<th>Binder Tab</th>
<th>Document</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logistics</td>
<td>Overview Agenda V3</td>
<td>Read Ahead</td>
</tr>
<tr>
<td>1</td>
<td>Standards Subcmt Report</td>
<td>Handout</td>
</tr>
<tr>
<td>2</td>
<td>Assessments Subcmt Report</td>
<td>Handout</td>
</tr>
<tr>
<td>3</td>
<td>Assessments, Accountability Topic papers</td>
<td>Read Ahead</td>
</tr>
<tr>
<td>4</td>
<td>Draft Meeting 1 Summary edits compiled</td>
<td>Handout</td>
</tr>
<tr>
<td>5-1</td>
<td>Best Practices n-size-2017147</td>
<td>Read Ahead</td>
</tr>
<tr>
<td>5-2</td>
<td>ccf_20170629_gordon_evidence_speaks N-size</td>
<td>Read Ahead</td>
</tr>
<tr>
<td>6</td>
<td>Accountability Subcmt Report</td>
<td>Handout</td>
</tr>
<tr>
<td>7</td>
<td>Waivers Subcmt Report</td>
<td>Handout</td>
</tr>
<tr>
<td>8</td>
<td>Survey Summary re Technical Expert Topics</td>
<td>Read Ahead</td>
</tr>
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Resource Documents – available on BIE website

| 9-1 | ESEA Section 1111 amended by ESSA | Read Ahead |
| 9-2 | Section 8204 (c) 1-3 | Read Ahead |
| 9-3 | Draft Part 30_Side_By_Side | Read Ahead |
| 9-4 | Draft Part 30 Framework rev 091718 | Read Ahead |
| 10-1 | Charter | |
| 10-2 | Final operating protocols V8 | |
| 10-3 | Negotiated Rulemaking Act | |