

**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 form 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

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_speaks 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

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>

| Binder Tab | Document | Type |
|-------------------|--|-------------|
| | Logistics | |
| | Overview Agenda V3 | Read Ahead |
| 1 | Standards Subcmt Report | Handout |
| 2 | Assessments Subcmt Report | Handout |
| 3 | Assessments, Accountability Topic papers | Read Ahead |
| 4 | Draft Meeting 1 Summary edits compiled | Handout |
| 5-1 | Best Practices n-size-2017147 | Read Ahead |
| 5-2 | ccf_20170629_gordon_evidence _speaks N-size | Read Ahead |
| 6 | Accountability Subcmt Report | Handout |
| 7 | Waivers Subcmt Report | Handout |
| 8 | Survey Summary re Technical Expert Topics | Read Ahead |
| | | |
| | 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 | |
| 10-1 | Charter | |
| 10-2 | Final operating protocols V8 | |
| 10-3 | Negotiated Rulemaking Act | |