Standards, Assessments, and Accountability System Negotiated Rulemaking Committee
Meeting #3
December 4-6, 2018

Tuesday, December 4, 2018  8:30 AM – 5:00 PM
Wednesday, December 5, 2018  8:30 AM – 5:00 PM
Thursday, December 6, 2018  8:30 AM – 4:30 PM

Meeting Location:
2nd floor Conference Room
Office of Hearings and Appeals
801 N. Quincy Street
Arlington, VA 22203

OVERVIEW AGENDA V4 AS OF 11-28-18

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

Meeting Objectives
Work together to:
A. Hear proposals from each subcommittee; discussion and reach tentative consensus.
B. Get insights into critical information related to defining standards, assessments, and accountability system for BIE funded schools.
C. Agree on next steps for Committee deliberations between December and January.

Tuesday, December 4, 2018

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

8:40 am  Agenda Review and Approval, Goals and Courtesies  – Sarah Palmer, Facilitator

Read ahead: Overview Agenda V4

8:50 am  Review and Approve Meeting #2 Draft Summary  – Sarah Palmer, Facilitator

Read ahead: Tab 1: “BIE REG NEG ABQ Meeting Summary_v2”
Tab 2: “Completed Action Items Mtg 2 V5 Updated 112718”

9:00 am  Standards Subcommittee Report  – Jennifer McLeod
Objective: Presentation of draft proposals, discussion, decision making.
Handout: Tab 3: To Be Provided

10:30 am  BREAK

10:45 am  Overview of Sample Standards  – Dr. Roger Bordeaux
Objective: Learn about the advantages of a tribally oriented set of standards for math, reading, language arts and science. Discuss the pros/cons for BIE to use such standards.

Read ahead: http://www.acts-tribal.org/resources.html  Click on math, language arts and science sublinks.
12:00 pm  **Lunch**

1:00 pm  **Assessments Subcommittee Report** – Leslie Harper  
Objective: Presentation of draft proposals, discussion, decision making.  
*Handout: Tab 4: To Be Provided*

2:30 pm  **BREAK**

2:45 pm  **Assessments** – Presentation regarding options for how Standards and Assessments may be selected or developed. Information about assessments used for an accountability system. Deb Sigman  
*Handout: Tab 5: To Be Provided*

4:15 pm  **Public Comment**

4:45 pm  **Day 1 Wrap Up** – Sarah Palmer, Facilitator

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

5:00 pm  **Placeholder for caucuses as needed.**

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**Wednesday, December 5, 2018**

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

8:45 am  **Remarks from Mark Cruz, Deputy Assistant Secretary for Policy and Economic Development Indian Affairs (invited)**

9:15 am  **Accountability System:** Presentation on BIE N-Size, ins/outs state accountability systems, graduation rate and requirements, and 5 year cohort - -Deb Sigman  
*Handout: Tab 6: To Be Provided*

10:45 am  **BREAK**

11:00 am  **Accountability Subcommittee Report** – Lora Braucher  
Objective: Presentation of draft proposals, discussion, decision making.  
*Handout: Tab 7: To Be Provided*

12:00 pm  **Lunch**

1:00 pm  **State Plan Ad Hoc Report** – Sherry Tubby  
Objective: Presentation of draft proposals, discussion, decision making.  
*Handout: Tab 8: To Be Provided*

2:30 pm  **BREAK**
2:30 pm  **Waivers Subcommittee Report** - Charles Cuny Jr.  
Objective: Presentation of draft proposals, discussion, decision making.  
*Handout: Tab 9: To Be Provided*

4:00 pm  **Call to Public**

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

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

5:00 pm  **Placeholder for caucuses as needed.**

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**Thursday, December 6, 2018**

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

8:45 am  **Committee Deliberations on Proposals as Identified** - Sarah Palmer, Facilitator  
Objective: Discussion of revised proposals and decision making.  
BREAK as needed

12:00 pm  **Lunch**

1:00 pm  **Committee Deliberations on Proposals as Identified** - Sarah Palmer, Facilitator  
Objective: Discussion of revised proposals and decision making.

3:00 pm  **BREAK**

3:15 pm  **Public Comment**

3:45 pm  **Planning for the Meeting 4**- Sarah Palmer, Facilitator  
Objectives: Discuss and decide on topics need to be addressed at meeting four. Discuss and decide if subcommittees need to meet on January 14.  
*Read ahead: Tab 10: “DECEMBER 2018 JANUARY 2019 Timeline”*

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

4:30 pm  **Adjourn** – Sue Bement, DFO

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**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
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