

**Standards, Assessments, and Accountability System Negotiated Rulemaking Committee  
Meeting #4  
March 12-14, 2019**

Tuesday, March 12, 2019 8:30 AM – 5:00 PM  
Wednesday, March 13, 2019 8:30 AM – 5:00 PM  
Thursday, March 14, 2019 8:30 AM – 4:30 PM

**Meeting Location:**  
Bureau of Indian Affairs  
2600 N. Central Avenue  
4th Floor Eagle Room  
Phoenix, AZ 85004

**\*\*Bring a government issued photo id with you to sign-in at the security desk. Tell security you are attending the BIE meeting. Security will call BIE to escort you up to the meeting room.**

**OVERVIEW AGENDA V4 AS OF 3-7-19**

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

**Meeting Objectives**

Work together to:

- A. Review, discuss, negotiate the remaining sections of the draft regulations, specifically waivers. Seek consensus on the final package of draft regulations.
- B. Review, discuss, and negotiate the draft Committee report to accompany the draft regulations. Seek consensus on final report.
- C. Provide BIE input into proposed locations for tribal consultation sessions and confirm member participation in consultation sessions.

**Tuesday, March 12, 2019**

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 V2*

8:50 am        **Review and Approve Meeting #3 Draft Summary** – Sarah Palmer, Facilitator

*Read ahead: Tab 1: “BIE RegNeg VA Meeting #3 Summary\_v3 DRAFT” and “Completed Action Items from Meeting 3”*

9:00 am        **Review of Draft Regulations** – Brian Quint, Jeff Hamley

Objective: Hear proposals from BIE, discuss, and seek consensus on remaining sections of waivers (Sections 30.108 regarding timeline and Sections 30.112-114 that the Committee did not have time to review in December.)

*Read ahead: Tab 2: “December 2018 Consensus Document and Proposed Edits”*

BREAK as needed

- 12:00 pm      **Lunch**
- 1:00 pm      **Review of Draft Regulations** – continued  
Objective: Hear proposals from BIE, discuss, and seek consensus related to Section 30.104 regarding standards/assessments for immersions schools.
- 2:30 pm      **BREAK**
- 2:45 pm      **Review of Draft Regulations** – continued  
Objective: Hear proposals from BIE, discuss, and seek consensus on other areas of draft regulations as identified (e.g., Section 30.100 placement of introductory language, TBD-placement of consensus language: *“Phase in tribal civics assessment and accountability system starting as a school quality indicator and revisit as implemented. Assessments and assessment schedule will be developed for Tribal Civics at the conclusion of the processes described in Section 30.103”*)
- 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.**

### Wednesday, March 13, 2019

- 8:30 am      **Welcome, Reflections from the Group, Confirm Today’s Agenda**– Sue Bement, DFO and Sarah Palmer, Facilitator
- 8:45 am      **Review of Draft Regulations** – carry over from Tuesday as needed  
Objective: Review and seek consensus on draft regulations.  
***Read ahead:*** Tab 2: *“December 2018 Consensus Document and Proposed Edits”*
- 10:30 am      **BREAK**
- 10:45 am      **Final Consensus on Draft Regulations**  
Objective: Seek final consensus on draft regulations.
- 12:00 pm      **Lunch**
- 1:00 pm      **Review of Draft Report** – Members of the Writing Group (Lora, Mike, Tasha) and Sarah Palmer, Facilitator  
Objective: Provide an overview of draft report. Discuss Sections I-II (Introductions & Context, Committee Background). Seek consensus on each section.  
***Read ahead:*** Tab 3: *“BIE reg neg report draft v 5”*
- 2:30 pm      **BREAK**

- 2:45 pm **Review of Draft Report** – continued  
Objective: Discuss Section IV “Recommendations Relevant to the Secretary’s Definitions and Development of Standards, Assessments and Accountability Plan.” Seek consensus on each subsection.
- 4:00 pm **Call to Public**
- 4:30 pm **Day 2 Wrap Up** – Sarah Palmer, Facilitator  
Recap action items, leads, and timeline.
- 5:00 pm **Adjourn**– Sue Bement, DFO
- 5:00 pm **Placeholder for caucuses as needed.**

#### Thursday, March 14, 2019

- 8:30 am **Welcome**– Sue Bement, DFO
- 8:35 am **Remarks from Mark Cruz, Deputy Assistant Secretary for Policy and Economic Development Indian Affairs**
- 8:50 am **Review of Draft Report** – continued  
Objective: Discuss Section V: “Recommendations and Other Information Apart from the Committee’s Charge.” Seek consensus on each subsection.  
***Read ahead: Tab 3: “BIE reg neg report draft v 5”***  
  
BREAK as needed
- 12:00 pm **Lunch**
- 1:00 pm **Review of Draft Report** – continued  
Objective: Discuss Section III Recommendations Related to the Draft Regulations based on Tuesday’s discussion. Seek consensus on each subsection.
- 2:45 pm **Seek Final Consensus on Committee Report**- Committee
- 3:00 pm **BREAK**
- 3:15 pm **Public Comment**
- 3:45 pm **Discussion of Next Steps**- BIE  
Objectives: Discuss next steps for the draft regulations and the Committee’s report. Get input from the Committee regarding consultation locations.  
***Handouts: To be provided***
- 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>

<b>Binder Tab</b>	<b>Document</b>	<b>Type</b>
	Logistics	
	Overview Agenda V4	Read Ahead
1	Draft Meeting 3 Summary *	Read Ahead
1	Completed Action Items from Meeting 3	Read Ahead
2	December 2018 Consensus Document and Proposed Edits	Read Ahead
3	BIE reg neg report draft v 5	Read Ahead
4	BIE Reg-Neg Consensus and Remaining Questions Consolidated 120618**	Read Ahead
5	NRM_EL_Native Language Assessments _Jan_7_2019_FINAL (1)	Read Ahead
5	CSAI_EL Assessment Flow Chart_PRINT	Read Ahead
6	Next Steps & Consultations	Handout
	<b>Resource Documents – available on BIE website</b>	
7	ESEA Section 1111 amended by ESSA	
	Section 8204 (c ) 1-3	
	Charter	
	Final operating protocols V8	
	Final Committee Core Principles 092718	
	Negotiated Rulemaking Act	

*\*Distributed to the Committee for review on February 13, 2019.*

*\*\* This document combines the five single documents reflecting Committee consensus language reached at the December 2018 meeting into a single document for ease of access.*