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.**

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**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

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Resource Documents – available on BIE website

| 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.