

**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.**

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.**

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

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 V4	Read Ahead
1	Draft Meeting 2 Summary	Read Ahead
2	Completed Action Items from Meeting 2	Read Ahead
3	Standards Subcmt Report	Handout
4	Assessments Subcmt Report	Handout
5	Assessments	Handout
6	Accountability System	Handout
7	Accountability Subcmt Report	Handout
8	State Plan Ad hoc Report	Handout
9	Waivers Subcmt Report	Handout
10	DECEMBER 2018 JANUARY 2019 Timeline	Read Ahead
11	25 CFR 36.32 - Standard XII - Graduation requirements for a high school diploma	Read Ahead
	Resource Documents – available on BIE website	
12	ESEA Section 1111 amended by ESSA	
	Section 8204 (c) 1-3	
	Report outline	
	Charter	
	Final operating protocols V8	
	Final Committee Core Principles 092718	
	Negotiated Rulemaking Act	
	Regulations Side by Side NIEA Negotiated Rulemaking Resources	