

Standards, Assessments, and Accountability System Negotiated Rulemaking Committee Meeting #1

Tuesday, September 25, 2018 8:30 AM – 5:00 PM
Wednesday, September 26, 2018 8:30 AM – 5:00 PM
Thursday, September 27, 2018 8:30 AM – 4:30 PM

Meeting Location:

Medicine Wheel Room, 3rd Floor
Bureau of Indian Affairs, Rocky Mountain Regional Office
2021 Fourth Avenue
Billings, MT 59101

OVERVIEW AGENDA V4 AS OF 9-18-18

Meeting Objectives

Work together to:

- A) Create a common knowledge base about the purpose and activities of the Committee.
- B) Organize the Committee and reach agreement on key operational items.
- C) Establish group norms and guiding principles for decision making.
- D) Begin deliberations on draft regulations related to standards, assessments and accountability system.
- E) Agree on next steps for Committee deliberations

Tuesday, September 25, 2018

- 8:30 am **Welcome, Opening and Introductions** – Regina Gilbert, DFO
- 9:00 am **Agenda Review and Approval, Goals and Courtesies** – Sarah Palmer, Facilitator
- 9:15 am **Purpose and Focus of this Rulemaking Committee** – Brian Quint
Objectives: Overview of the goals of this Committee and group discussion of what is expected.
Read aheads: Draft Work Plan V3; Purpose and Focus of the Rulemaking Committee v3
Background documents: Committee Charter, ESEA 8204 (c) 1-3
- 9:45 am **BREAK**
- 10:00 am **How the Committee will Work Together: Approaches, Strategies to Mutual Gains Negotiation and Building Consensus** – Sarah Palmer, Facilitator
Objective: Establish shared expectations about this negotiation and become familiar with mutual gains processes.
Read aheads: Mutual Gains Handout
- 12:00 pm **Lunch** - (Details to be provided.)

- 1:00 pm **Overview of existing regulations** – Jeff Hamley
Objective: Presentation and small group discussion about challenges of current regulations. Identify key themes or situations that the Committee wants to keep in mind for this process.
- Read aheads: Overview topic paper*
- Background document: CFR-2012-title25-vol1-part30 040111 ed; NCLB Final Rule 4-28-05-Implement*
- 2:45 pm **BREAK**
- 3:00 pm **Committee Operating Protocols** – Sarah Palmer, Facilitator
Objective: Review, discuss and agree upon operating protocols.
- Read ahead: Draft Operating Protocols V7*
- 4:45 pm **Day 1 Wrap Up** Sarah Palmer, Facilitator
Recap action items, leads, timeline
- 5:00 pm **Adjourn** – Regina Gilbert, DFO

Wednesday, September 26, 2018

- 8:30 am **Welcome, Reflections from the Group, Confirm Today's Agenda**– Regina Gilbert, DFO and Sarah Palmer, Facilitator
- 8:40 am **Decision-Making Criteria / Guiding Principles Related to Standards, Assessments and Accountability System Regulations** – Sarah Palmer, Facilitator
Objective: Identify and agree upon guiding principles to use while making decisions and evaluating options.
- 9:45 am **BREAK**
- 10:00 am **Overview of Standards, Assessments and Accountability System** – Deborah Sigman, Center on Standards and Assessment Implementation (CSAI) ()
Objective: Clarify what a standards, assessments and accountability system is, how they work together and what purpose they serve in the context of BIE.
- Read ahead: Standards, assessments and accountability topic papers; ESEA Section 1111 as amended by ESSA*
- 11:00 am **Overview of Initial Framework for Draft Regulations for Implementing a Standards, Assessments, and Accountability System** - Brian Quint and Jeff Hamley
Objectives: Provide an overview of a framework for draft regulations

- 12:00 pm **Lunch** (Details to be provided.)
- 1:00 pm **Envisioning What an Accountability System Could Look Like and Accomplish** – Sarah Palmer, Facilitator
Objective: Develop ideas about what a possible system could look like in small groups and then report out in plenary.
- BREAK as needed
- 3:15 pm **Confirm Leadership Team Members** - Sarah Palmer, Facilitator
Objective: Discuss and decide upon members of the proposed Leadership Team.
- 3:45 pm **Subcommittees: Tasks, Products, Members** – Sarah Palmer, Facilitator
- 4:15pm **Call to Public** – Sarah Palmer, Facilitator
Individuals wishing to make public comment should sign up in advance.
- 4:45 pm **Day 2 Wrap Up** – Sarah Palmer, Facilitator
Recap action items, leads, timeline
- 5:00 pm **Adjourn** – Regina Gilbert, DFO

Thursday, September 27, 2018

- 8:30 am **Welcome, Reflections from the Group, Confirm Today's Agenda**– Regina Gilbert, DFO and Sarah Palmer, Facilitator
- 8:45 am **Standards** - Jeff Hamley
Objective: Recap of the required standards and where there are options. Presentation and discussion of preliminary ideas about what guidance the Committee has for the draft regulations related standards.
- BREAK as needed
- 12:00 pm **Lunch** (Details to be provided.)
- 1:00 pm **Assessments** – Jeff Hamley
Objective: Recap of the required assessments and where there are options. Presentation and discussion of preliminary ideas about what guidance the Committee has for the draft regulations related standards.
- BREAK as needed
- 3:00 pm **Administrative Session: Committee Facilitation** – Regina Gilbert, DFO
Objective: Affirm facilitation for the Committee
- Background document: Negotiated Rulemaking Act***

3:30 pm **Planning for the October Meeting** - Sarah Palmer, Facilitator
Objectives: Discuss and decide on topics, including any potential subject matter experts for the October meeting. Overview of agenda development approach.

Refer to draft work plan from Day 1– Update in real-time

4:00 pm **Accomplishments and Action Items** - Sarah Palmer, Facilitator

4:30 pm **Adjourn** – Regina Gilbert, DFO

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

Read aheads (*Materials that are essential to read before the meeting in order to be prepared.*)

1. Overview agenda
2. Logistical information (forthcoming)
3. Purpose and Focus of the Rulemaking Committee v3
4. Draft BIE Reg-Neg Work Plan V3
5. Mutual Gains Handout
6. Overview Topic paper
7. Draft operating protocols V7
8. Standards, Assessments, Accountability Topic papers (three documents)
9. ESEA Section 1111 amended by ESSA

Background Documents (*Materials to read if you have time before the meeting but it is not essential to review them in advance.*)

1. Charter
2. ESEA Section 8204 (c) 1-3
3. CFR-2012-title25-vol1-part30 040111 ed
4. NCLB Final Rule 4-28-05-Implement
5. NCLB 2003 Draft Meeting Summary Compilation
6. Reg-Neg Act