



AGENDA

SCHOOLS LINKED FOR INSURANCE MANAGEMENT (SLIM)

SPECIAL BOARD OF DIRECTORS MEETING

JUNE 2, 2026

12:00 P.M.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCING IN ACCORDANCE WITH GOVERNMENTAL CODE SECTION 54953 (b). MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD FROM ANY TELECONFERENCE LOCATION SHOWN BELOW.

I. CALL TO ORDER

II. ROLL CALL

OFFICERS:

LA CAÑADA UNIFIED SCHOOL DISTRICT
GLENDALE COMMUNITY COLLEGE DISTRICT
LAS VIRGENES UNIFIED SCHOOL DISTRICT

Melissa Shepherd, President
Brittany Grice, Vice President
Dr. Ryan Gleason, Secretary/Treasurer

MEMBERS:

BEVERLY HILLS UNIFIED SCHOOL DISTRICT
CULVER CITY UNIFIED SCHOOL DISTRICT
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Khai Nguyen
Santha Rajiv
Gerardo Cruz

MANAGER:

Keenan & Associates

Christine Gerbasi
Susan Langston
Adriana Cañez

III. APPROVAL OF AGENDA

ACTION
2025/2026-056

The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to Government Code Section 54954.2.

PUBLIC COMMENTS

BOARD CONSIDERATION

IV. PUBLIC COMMENTS

INFORMATION

2025/2026-057

Members of the community wishing to address the Board about items on the agenda or items not on the agenda may do so. Speakers are requested to limit comments to three (3) minutes; individual speakers may not give their time away to another spokesperson.

PUBLIC COMMENTS

BOARD CONSIDERATION

V. ADMINISTRATION

DRAFT SEPARATION AGREEMENT

ACTION

2025/2026-058

The Board will review the draft Separation Agreement between SLIM and Las Virgenes USD for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

AUTHORIZATION OF LEGAL COUNSEL

ACTION

2025/2026-059

The Board will address the potential need for legal counsel to review the draft Separation Agreement for action.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS

The Manager will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

OTHER COMMENTS

The public may address the Authority on any matter pertaining to the Agency that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

VII. NEXT MEETING

Members and others may suggest items for consideration at the next meeting, which will be June 16, 2026 at 1:30pm held virtually.

VIII. ADJOURNMENT

Americans with Disabilities Act:

SLIM conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodation, in order to participate in a public meeting of the SLIM JPA, shall be made to: Susan Langston, Director, Account Management, Keenan & Associates, 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, 310.212.3344.

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GLENDALE COMMUNITY COLLEGE DISTRICT – Brittany Grice

1500 North Verdugo Road, Glendale, CA 91208

(818) 240-1000

LA CAÑADA UNIFIED SCHOOL DISTRICT – Melissa Shepherd

4490 Cornishon Avenue, La Canada, CA 91011

(818) 952-8383

LAS VIRGENES UNIFIED SCHOOL DISTRICT – Dr. Ryan Gleason

4111 North Las Virgenes Road, Calabasas, CA 91302

(818) 880-4000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT – Gerardo Cruz

1717 Fourth Street, Santa Monica, CA 90401

(310) 450-8338